LICENSING COMMITTEE

MINUTES OF THE MEETING HELD ON 19th JULY 2007

Present: Councillor Galton (Chair)

Councillors Ball, Mrs Blatchford, Mrs. Bridle, Cunio, Jackson, Johnson, Noon, Norris, Parnell (Vice-Chair) and Thomas.

Apologies: Councillors Drake, and Halderthay

1. ELECTION OF CHAIR

RESOLVED that Councillor Galton be appointed Chair of the Committee for the 2007/08 Municipal Year.

2. **ELECTION OF VICE CHAIR**

RESOLVED that Councillor Parnell be appointed Vice Chair of the Committee for the 2007/08 Municipal Year.

3. <u>MINUTES INCLUDING MATTERS ARISING</u>

<u>RESOLVED</u> that the Minutes of the Licensing Committee held on 19th April, 2007, be approved and signed as a correct record. (Copy of the minutes circulated with the agenda and appended to the signed minutes.)

4. GAMBLING ACT 2005 – SCHEME OF DELEGATION OF FUNCTIONS TO OFFICERS

The Committee considered the report of the Assistant Solicitor to the Council seeking approval for a detailed scheme of delegation to officers in respect of matters under the Gambling Act 2005. (Copy of the report circulated with the agenda and appended to the signed minutes.)

<u>RESOLVED</u> that the Scheme of Delegation in respect of matters under the Gambling Act 2005 as set out at Annex 1 of the report be approved and adopted with immediate effect.