

LICENSING COMMITTEE AGENDA

TUESDAY 5 JULY 2016
6.30 PM

**COUNCIL CHAMBER
CIVIC OFFICES
CENTRAL MILTON KEYNES**

<http://cmis.milton-keynes.gov.uk/CmisWebPublic>

Councillor Morris (Chair)
Councillor Petchey (Vice-Chair) and C Williams (Vice-Chair)
Councillors Alexander, Buckley, Exon, Geaney, Green, Legg, McDonald, Miles,
Patey-Smith, Wallis, Webb and P Williams

If you have any enquires about this agenda please contact Simon Heap, Committee Services Manager, Tel: (01908) 252567 or E-mail: simon.heap@milton-keynes.gov.uk

(1)

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Agenda

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AGENDA

1. Welcome and Introductions

The Chair to welcome Members, officers and the public to the meeting.

2. Apologies

3. Minutes

To approve, and the Chair to sign as correct records, the Minutes of the following meetings;

- (a) The meeting of the Licensing Committee held on 16 MARCH 2016 (Item 3a) (**Page 4**)
- (b) The Special Meeting of the Licensing Committee held on 25 MAY 2016 (Item 3b) (**Page 5**)

4. Disclosure of Interests

Councillors to declare any disclosable pecuniary interests, or personal interests (including other pecuniary interests), they may have in the business to be transacted, and officers to disclose any interests they may have in any contract to be considered.

5. Public Participation

To consider the following items in accordance with the Procedures for Public Participation:

(a) Deputations and Petitions

No deputations have been received for the Committee to consider at this meeting. Any petitions will be reported at the meeting.

(b) Questions

To receive questions from members of the public in accordance with the Council's Constitution, not related to licensing applications.

ITEM 3(a)

Minutes of the meeting of the LICENSING COMMITTEE held on WEDNESDAY 16 MARCH 2016 at 6:30 pm

Present: Councillor Morris (Chair)
Councillors Alexander, Exon, Geaney, R Gifford, Green, Lewis, McDonald, Patey-Smith, Wallis, Webb, C Williams and P Williams

Officers: D Sharkey (Corporate Director, Place), N Allen (Head of Regulatory Services), S Teesdale (Licensing Team Leader), L Gardner (Case Manager, Litigation), V Blane (Solicitor [Planning and Environment]), A Burton (Rights of Way Officer), A Ward (Senior Practitioner) and D Imbimbo (Committee Manager).

Apologies: Councillor Miles

LC13 MINUTES

RESOLVED -

That the Minutes of the meeting of the Licensing Committee held on 2 December 2015, and the meetings of the Licensing Sub-Committee held on 1 and 7 December 2015 be approved and signed by the Chair as correct records.

THE CHAIR CLOSED THE MEETING AT 6:35 PM

Minutes of the special meeting of the LICENSING COMMITTEE held on WEDNESDAY
25 MAY 2016

Present: Councillors Alexander, Buckley, Exon, Geaney, Green, Legg,
McDonald, Miles, Morris, Patey-Smith, Petchey, Wallis, Webb, C
Williams and
P Williams

Also Present: Councillors Bald, Betteley, Bint, Brackenbury, M Bradburn, R
Bradburn, Brammall, Brunning, Burke, Cannon, Clancy, Clifton,
Coventry, Crooks, Dransfield, Eastman, Ferrans, Ganatra, A Geary, P
Geary, Gifford, Gowans, D Hopkins, V Hopkins, Hosking, Khan, Long,
Marland, D McCall, I McCall, McKenzie, McLean, McPake, Middleton,
Morla, Nolan, O'Neil, Small, Wales, Walker, C Wilson and K Wilson

LC01 ELECTION OF CHAIR

RESOLVED -

That Councillor Morris be elected Chair of the Licensing Committee for
the Council Year 2016/17.

LC02 APPOINTMENT OF VICE-CHAIRS

RESOLVED -

That Councillors Petchey and C Williams be appointed Vice-Chairs of
the Licensing Committee for the Council Year 2016/17.

LC03 APPOINTMENT OF LICENSING SUB-COMMITTEE

RESOLVED -

That all Members of the Committee be appointed to the Licensing
Sub-Committee for the Council year 2016/17, from which three
Members will form the Sub-Committee for any particular meeting.