BOURNEMOUTH, CHRISTCHURCH AND POOLE COUNCIL

LICENSING COMMITTEE

Minutes of the Meeting held on 29 May 2019 at 10.00 am

Present: Cllr J Bagwell, Cllr S Baron, Cllr R Burton, Cllr D Butler, Cllr J J Butt, Cllr N Decent, Cllr B Dion, Cllr B Dove, Cllr B Dunlop, Cllr G Farquhar, Cllr D Farr, Cllr D A Flagg, Cllr T Johnson and Cllr D Kelsey

1. <u>Apologies</u>

There were no apologies for absence on this occasion.

2. <u>Declarations of Interest</u>

There were no declarations of interest received on this occasion.

3. <u>Election of Chairman of the Licensing Committee</u>

RESOLVED that Councillor David Flagg be elected Chairman of the Licensing Committee for the 2019/20 Municipal Year.

Voting: 8:7 (with the Chairman using his casting vote)

4. <u>Election of Vice Chairman of the Licensing Committee</u>

RESOLVED that Councillor George Farquhar be elected Vice Chairman of the Licensing Committee for the 2019/20 Municipal Year.

Voting: No dissent

5. <u>Public Issues</u>

The Committee were advised that no public questions, statements or petitions had been received on this occasion.

6. <u>Protocol for Hearings</u>

The Committee considered a report which set out a proposed protocol for public speaking at Licensing Sub-Committee hearings. A copy of the report appears as Appendix 'A' to these Minutes in the Minute Book.

The Public Health and Protection Manager introduced the report and explained that the Council's Constitution required a separate protocol to be established for receiving public representations in respect of hearings under the Licensing Act 2003, the Gambling Act 2005, and Schedule 3 of the Local Government (Miscellaneous Provisions) Act 1982 (as amended by the Policing and Crime Act 2009).

The Committee were advised that the proposed arrangements sought to strike a balance between previous practices in Bournemouth, Christchurch and Poole along with the practice of other local authorities.

RESOLVED that the Protocol for Public Speaking at Licensing Sub-Committees be approved for adoption.

Voting: Unanimous

7. <u>Appointments to the Licensing Sub Committee</u>

The Committee were advised that a proposed schedule of membership would be drawn up for the Licensing Sub-Committees. Further to this Councillors were advised that consideration would be given to experience and attendance at the recent Licensing Training sessions, and that further training sessions would be required in order to ensure that the whole Committee was fully trained.

RESOLVED that the Committee noted the proposed arrangements for appointing Members of the Committee to Licensing Sub-Committees.

Voting: Unanimous

The meeting ended at 10.35 am

<u>CHAIRMAN</u>