### MAIDSTONE BOROUGH COUNCIL

## **LICENSING COMMITTEE**

## MINUTES OF THE MEETING HELD ON MONDAY 4 AUGUST 2014

**Present:** Councillor Mrs Joy (Chairman), and

Councillors Mrs Grigg, Mrs Hinder, B Mortimer, Naghi, Newton, Parvin, Mrs Parvin, Perry, Powell and Round

### 15. APOLOGIES FOR ABSENCE

There were no apologies for absence.

## 16. NOTIFICATION OF SUBSTITUTE MEMBERS

There were no Substitute Members.

### 17. NOTIFICATION OF VISITING MEMBERS

There were no Visiting Members.

#### 18. DISCLOSURES BY MEMBERS AND OFFICERS

There were no disclosures by Members or Officers.

### 19. <u>DISCLOSURES OF LOBBYING</u>

There were no disclosures of lobbying.

## 20. EXEMPT ITEMS

**RESOLVED**: That the items on the agenda be taken in public as proposed.

### 21. MINUTES OF THE MEETING HELD ON 19 JUNE 2014

**RESOLVED**: That the minutes of the meeting held on 19 June 2014 be approved as a correct record and signed.

# 22. <u>ADJOURNMENT</u> OF MEETING

The meeting was adjourned until after the conclusion of Agenda Item 8 of the Licensing Act 2003 Committee Meeting and to allow for the Head of Communities and Housing to introduce his report on the future role of the Licensing Committee 2003 and Licensing Committee to both Committees and for Members to raise any questions.

# 23. FUTURE ROLE OF THE LICENSING COMMITTEE

The meeting reopened after the discussion and it was proposed by Councillor Brian Mortimer and seconded by Councillor Powell that it be:

#### **RESOLVED** to **RECOMMEND** to Council that:

- (a) it agrees to combine the Licensing Act 2003 Committee and the Licensing Committee into one functioning committee called the Licensing Committee;
- (b) that the size of the new Committee be set at 12 Members to allow for cross party representation if possible; and
- (c) it delegates all permitted licensing functions to the new Licensing Committee.

### 24. DURATION OF MEETING

18:30 to 18:33 and 19:00 to 19:02.