

Agenda for a meeting of the Licensing Committee to be held on Friday 20 June 2008 at 1000 in Committee Room 1, City Hall, Bradford

Members of the Committee – Councillors

CONSERVATIVE	LABOUR	LIBERAL DEMOCRAT	GREEN	BNP
Hill (Chair)	Ferriby	McPhee	Love	Vacancy
McCabe (DCh)	Flowers			
Byrom	Sajawal Hussain			
L'Amie	Pullen			

Notes:

- *This agenda can be made available in Braille, large print or tape format.*



Smoking is prohibited in all parts of City Hall.

- *Light refreshments will be provided.*

From:

Suzan Hemingway

Assistant Director Corporate Services (City Solicitor)

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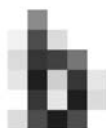
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To:



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VISION



BRADFORD
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BRADFORD
METROPOLITAN DISTRICT COUNCIL

A. PROCEDURAL ITEMS

1. **DISCLOSURES OF INTEREST**

(Members Code of Conduct - Part 4A of the Constitution)

To receive disclosures of personal and prejudicial interests from members and co-opted members on matters to be considered at the meeting. The disclosure must include the nature of the interest.

An interest must also be disclosed in the meeting when it only becomes apparent to the member during the meeting.

Notes:

- (1) *Members may remain in the meeting and take part fully in discussion and voting unless the interest is prejudicial. A personal interest is prejudicial if a member of the public with knowledge of the relevant facts would reasonably regard it as so significant that it is likely to prejudice the Member's judgement of the public interest. The Member must withdraw from the meeting if the interest is prejudicial unless a dispensation has been obtained from the Standards Committee.*
- (2) *Members in arrears of Council Tax by more than two months must not vote in decisions on, or which might affect, budget calculations, and must disclose at the meeting that this restriction applies to them. A failure to comply with these requirements is a criminal offence under section 106 of the Local Government Finance Act 1992.*
- (3) *Officers must disclose interests in accordance with Council Standing Order 44.*

2. **MINUTES**

Recommended –

- (1) **That the minutes of the Committee meeting held on 18 March 2008 be signed as a correct record (previously circulated).**
- (2) **That the minutes of the Licensing Panels held on the following dates be signed as correct records (previously circulated):**

Bradford Licensing Panel

16 April 2008

Keighley/ShIPLEY Licensing Panel

7 March 2008

1 April 2008

19 May 2008

3. **INSPECTION OF REPORTS AND BACKGROUND PAPERS**

(Access to Information Procedure Rules – Part 3B of the Constitution)

Reports and background papers for agenda items may be inspected by contacting the person shown after each agenda item. Certain reports and background papers may be restricted.

Any request to remove the restriction on a report or background paper should be made to the relevant Director or Head of Service whose name is shown on the front page of the report.

If that request be refused, there is a right of appeal to this meeting.

Please contact the officer shown below in advance of the meeting if you wish to appeal.

(Jane Lythgow/Claire Tomenson - 01274 432280/432457)

B. BUSINESS ITEMS

4. APPOINTMENT OF SUB COMMITTEES

Previous Reference: Council Minute 63 (2004/05)

At the meeting of Council on 19 October 2004 the membership and terms of reference for the Licensing Committee were approved. The Licensing Committee is formally required to appoint its sub committees as set out in the terms of reference for the 2008/09 Municipal Year.

Recommended –

- (1) That the following panels (sub-committees) be appointed, with the functions as indicated in the terms of reference approved by Council on 19 October 2004:**
 - (i) Bradford Licensing Panel**
 - (ii) Keighley and Shipley Licensing Panel**
- (2) That the Licensing Panels shall comprise three members.**
- (3) That the Bradford Licensing Panel shall include the Chair of the Licensing Committee (or Deputy Chair when the Chair is unavailable) who shall chair the Panel and two other members of the Licensing Committee drawn on a rota basis.**
- (4) That the Keighley and Shipley Licensing Panel shall include the Deputy Chair of the Licensing Committee (or Chair when the Deputy Chair is unavailable) who shall chair the Panel and two other members of the Licensing Committee drawn on a rota basis.**
- (5) That the quorum of the Bradford Licensing Panel and the Keighley and Shipley Licensing Panel shall be three members.**

(Jane Lythgow/Claire Tomenson - 01274 432280/432457)
