

# Minutes of a meeting of the Licensing Committee held on Tuesday 21 May 2013 at City Hall, Bradford

Commenced 1220

Concluded 1225

## PRESENT – Councillors

CONSERVATIVE	LABOUR	LIBERAL DEMOCRAT	INDEPENDENTS
Ellis	Ruding (Ch)	Wallace	Hawkesworth
B M Smith	Khaliq (DCh)		
	Dredge		
	Engel		
	Abid Hussain		
	Swallow		

## Councillor Ruding in the Chair

### 1. DISCLOSURES OF INTEREST

No disclosures of interest in matters under consideration were received.

### 2. MINUTES

#### Resolved -

- (1) That the minutes of the Committee meeting held on 30 November 2012 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**

12 June 2012  
17 October 2012  
14 November 2012  
11 January 2013  
21 & 24 January 2013  
26 February 2013  
1 May 2013

#### **Keighley & Shipley Licensing Panel**

14 November 2012  
30 November 2012  
5 February 2013



2009-2010  
Positive engagement  
of older people  
2006-2007  
Improving Rural Services:  
Empowering Communities



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

There were no appeals submitted by the public to review decisions to restrict documents.

### **4. APPOINTMENT OF SUB COMMITTEE**

Previous Reference: Council Minute 63 (2004/05) and Council Minute 10 (2013/14)

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 committee as set out in the terms of reference, as amended at the Annual General Meeting of Council on 21 May 2013, for the 2013/14 Municipal Year.

#### **Recommended –**

- (1) That the Bradford District Licensing Panel (sub-committee) be appointed, with the functions as indicated in the terms of reference approved by Council on 19 October 2004 and amended on 21 May 2013.**
- (2) That the Licensing Panel shall comprise three members.**
- (3) That the Bradford District 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 quorum of the Bradford District Licensing Panel shall be three members.**

***ACTION: City Solicitor***

Chair

**Note: These minutes are subject to approval as a correct record at the next meeting of the Committee.**

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THESE MINUTES HAVE BEEN PRODUCED, WHEREVER POSSIBLE, ON RECYCLED PAPER