

## **LICENSING ACT COMMITTEE**

**Tuesday 17 January 2012**

Councillor M Paling (Chair)

Councillors:

W.J.Clarke  
B Andrews  
G V Clarke (a)  
A J Gillam (a)  
J Hollingsworth  
M Hope

P R Key  
M Lawrence  
B S R Miller  
J M Parr (a)  
S Poole  
H T N Wheeler

Officers in attendance: Diane Blasdale and Andy Callingham

Councillors Brooks and Ellis attended the meeting.

### **1 APOLOGIES FOR ABSENCE**

Apologies for absence were received from Councillor Clarke and Councillor Gillam and Councillor Parr.

### **2 TO APPROVE AS A CORRECT RECORD THE MINUTES OF THE MEETING HELD ON 22<sup>nd</sup> NOVEMBER 2010**

RESOLVED:

That the minutes of the above meeting, having been circulated, be approved as a correct record and signed by the Chairman.

### **3 DECLARATIONS OF INTEREST**

None

### **4 CHANGES TO THE DELEGATION SCHEME FOLLOWING THE MANAGEMENT RESTRUCTURE**

The Council Solicitor and Monitoring Officer submitted a report to seek approval to amend all current delegations from this Committee to Officers following the Management Restructure.

**RESOLVED:-** that

a) the current delegations from this Committee to Heads of Service be exercised by the Corporate Director with responsibility for the relevant power or function (or the Council Solicitor and Monitoring Officer in relation to Legal Services); and

b) any reference to Head of Service in any Policy or procedure approved by this

Committee is substituted for Corporate Director with responsibility for the relevant power or function (or the Council Solicitor and Monitoring Officer in relation to Legal Services).

.

.

.

.

.