

Appendix 2

LICENSING AND GAMBLING ACTS COMMITTEE

8.25 Role/Terms of Reference and Membership

(a) The Licensing and Gambling Acts Committee shall be the licensing committee of the Council for the purposes of exercising any functions expressly referred to a licensing committee by the Licensing Act 2003 and the Gambling Act 2005.

(b) The Licensing and Gambling Acts Committee may also deal with certain other matters which are referred to it having regard to provisions in the Licensing Act 2003 by a person or body possessing the power to make that determination.

(c) The Licensing and Gambling Acts Committee will consist of 15 Members appointed by Full Council and for the avoidance of doubt Members appointed to the Licensing and Gambling Acts Committee may also be appointed to the General Licensing Committee.

(d) The quorum of the Licensing and Gambling Acts Committee shall be 3.

8.26 Appointment of Chairman and Vice-Chairman

The Chairman and Vice-Chairman of the Licensing and Gambling Acts Committee shall be appointed by Full Council unless Full Council otherwise determines.

8.27 Meetings

(a) The number of ordinary meetings of the Licensing and Gambling Acts Committee each year will normally be determined by Full Council.

(b) The Chairman of the Licensing and Gambling Acts Committee shall have the power to call one or more special meeting(s) of the Licensing and Gambling Acts Committee.

(c) The Chairman of the Licensing and Gambling Acts Committee may determine that a meeting should be cancelled for insufficient business.

(d) No Member shall sit as a member of the Licensing and Gambling Acts Committee unless s/he has received licensing training provided to that Member for this purpose.

(e) There shall be no power to appoint substitutes to the Licensing and Gambling Acts Committee.

8.28 Licensing and Gambling Acts Sub-Committees

(a) The membership of a Licensing and Gambling Acts Sub-Committee shall be appointed from amongst the whole membership of the Licensing and Gambling Acts Committee.

(b) Each Licensing and Gambling Acts Sub-Committee shall consist of only 3 members and the quorum of each Sub-Committee shall be 3.

(c) Substitutes may only be appointed to a Licensing and Gambling Acts Sub-Committee from the membership of the Licensing and Gambling Acts Committee.

(d) For the avoidance of doubt, all Licensing and Gambling Acts Sub-Committees may exercise any powers given to them concurrently and independently of each other.

8.29 Delegated powers and powers to recommend of the Licensing and Gambling Acts Committee

(a) The Licensing and Gambling Acts Committee shall have the powers as set out in Functions of the Council - Part 3(1) of the Constitution in respect of the Licensing Act 2003 and the Gambling Act 2005 only.

(b) For the avoidance of doubt the Licensing and Gambling Acts Committee and any of its Sub-Committees can delegate any of its powers to any Officer (subject in particular in the case of the Licensing Act 2003 and the Gambling Act 2005 to any limitations prescribed in that legislation).

GENERAL LICENSING COMMITTEE

8.30 Role/Terms of Reference and Membership

(a) The General Licensing Committee shall have primary responsibility for:

(i) the discharge of the Council's licensing, certification and registration functions; and

(ii) the determination of any application relating to the manufacture and/or storage of explosives; that is not dealt with through the use of any other mechanism.

(b) The General Licensing Committee will consist of 15 Members appointed by Full Council and for the avoidance of doubt Members appointed to the General Licensing Committee may also be appointed to the Licensing and Gambling Acts Committee.

(c) The quorum of the General Licensing Committee shall be 3.

8.26 Appointment of Chairman and Vice-Chairman

The Chairman and Vice-Chairman of the General Licensing Committee shall be appointed by Full Council unless Full Council otherwise determines.

8.31 Meetings

(a) The number of ordinary meetings of the General Licensing Committee each year will normally be determined by Full Council.

(b) The Chairman of the General Licensing Committee shall have the power to call one or more special meeting(s) of the General Licensing Committee.

(c) The Chairman of the General Licensing Committee may determine that a meeting should be cancelled for insufficient business.

(d) No Member shall sit as a member of the General Licensing Committee unless s/he has received licensing training provided to that Member for this purpose.

(e) There shall be no power to appoint substitutes to the General Licensing Committee.

8.32 General Licensing Sub-Committees

a) The membership of a General Licensing Sub-Committee shall be appointed from amongst the whole membership of the General Licensing Committee.

(b) Each General Licensing Sub-Committee shall consist of only 3 members and the quorum of each Sub-Committee shall be 3.

(c) Substitutes may only be appointed to a General Licensing Sub-Committee from the membership of the General Licensing Committee.

(d) For the avoidance of doubt, all General Licensing Sub-Committees may exercise any powers given to them concurrently and independently of each other.

8.33 Delegated powers and powers to recommend of the General Licensing Committee

(a) The General Licensing Committee shall have the powers as set out in Functions of the Council - Part 3(1) of the Constitution except in respect of the Licensing Act 2003 and the Gambling Act 2005.

(b) For the avoidance of doubt the Licensing Committee and any of its Sub-Committees can delegate any of its powers to any Officer.