WEST OXFORDSHIRE DISTRICT COUNCIL

Minutes of the MEETING OF THE LICENSING COMMITTEE

held in the Council Chamber, Council Offices, Woodgreen, Witney, Oxon on Wednesday 20 May 2015 at the conclusion of the meeting of the Environment Overview and Scrutiny Committee

PRESENT

<u>Councillors:</u> M A Barrett, Mrs J M Doughty, H B Eaglestone, S J Good, E H James, R A Langridge, Ms E P R Leffman, Mrs L E C Little, N A MacRae MBE (in the Chair), A H K Postan and G Saul

I. APOLOGIES FOR ABSENCE AND TEMPORARY APPOINTMENTS

There were no apologies for absence or temporary appointments.

APPOINTMENT OF CHAIRMAN

RESOLVED: That Mr N A MacRae MBE be appointed as Chairman of the Committee for the ensuing year.

3. APPOINTMENT OF VICE-CHAIRMAN

RESOLVED: That Mr S J Good be appointed as Vice-Chairman of the Committee for the ensuing year.

4. APPOINTMENT OF LICENSING PANEL

RESOLVED: That the Licensing Panel be appointed as follows:-

- The Chairman or Vice-Chairman of the Licensing Committee shall sit on and Chair each meeting of the Panel.
- The other two Members of each meeting of the Panel shall be drawn on an alphabetical rota basis from the remaining Members of the Licensing Committee.
- In the event of a Member being unavailable or otherwise unable to sit for a particular hearing, the next Member on the rota be approached, with the former being eligible to sit at the next meeting instead.
- In the event of the Chairman or Vice-Chairman being unable to sit on a particular hearing the third member of the Panel shall be drawn from the membership of the Committee under the usual rota system and the Panel shall appoint a Chairman for the hearing(s) from that membership as its first item of business.
- That no Member who has not attended appropriate training shall be permitted to sit at a meeting of the Licensing Panel.

The meeting closed at 2.32pm