WEST OXFORDSHIRE DISTRICT COUNCIL

Minutes of the MEETING OF THE LICENSING COMMITTEE

held in the Council Chamber, Council Offices, Woodgreen, Witney, Oxon on Wednesday 4 June 2014 at the conclusion of the meeting of the Environment Overview and Scrutiny Committee

<u>PRESENT</u>

<u>Councillors:</u> M A Barrett, M R Booty, 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), and G Saul

I. <u>APOLOGIES FOR ABSENCE AND TEMPORARY APPOINTMENTS</u>

There were no apologies for absence or temporary appointments.

2. <u>APPOINTMENT OF CHAIRMAN</u>

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

3. <u>APPOINTMENT OF VICE-CHAIRMAN</u>

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

4. <u>APPOINTMENT OF LICENSING PANEL</u>

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 2.36pm

CHAIRMAN