

21 MAY 2007

**NEW FOREST DISTRICT COUNCIL**

**GENERAL PURPOSES AND LICENSING COMMITTEE**

Minutes of a meeting of the General Purposes and Licensing Committee held at Appletree Court, Lyndhurst on Monday, 21 May 2007.

**Councillors:**

p G C Beck  
p J A G Hutchins  
p Mrs P Jackman  
p Mrs M McLean  
p J Penwarden  
p L R Puttock  
p M P Reid  
p A W Rice TD

**Councillors:**

p W S Rippon-Swaine  
p R F Scrivens  
p A E J Shotter  
p Mrs B Smith  
p M S Wade  
p S S Wade  
p P R Woods

**Officers Attending:**

D Yates, Mrs M Dunsmore and Miss G O'Rourke.

The Chairman of the Council (Cllr Dow) in the Chair.

**1. ELECTION OF CHAIRMAN.**

**RESOLVED:**

That Cllr Puttock be elected Chairman of the Committee for the ensuing municipal year.

The Chairman of the Committee (Cllr Puttock) in the Chair.

**2. APPOINTMENT OF VICE-CHAIRMAN.**

**RESOLVED:**

That Cllr Shotter be appointed Vice-Chairman of the Committee for the ensuing municipal year.

**3. LICENSING SUB-COMMITTEE.**

**RESOLVED:**

That a Licensing Sub-Committee to comprise any 3 members of the General Purposes and Licensing Committee, as determined by the Head of Legal and Democratic Services, be appointed with the Terms of Reference set out in the Council's Constitution.

**4. PAY PANEL.**

**RESOLVED:**

That the following members be appointed: -

**Councillors:**

Mrs M D Holding  
M J Kendal  
Mrs M J Robinson

**5. GAMBLING ACT 2006 – FEE SETTING (REPORT A).**

**RESOLVED:**

That the fees set out in Appendix 2 to Report A to the Committee be agreed.

**6. TIME OF MEETINGS.**

**RESOLVED:**

That ordinary meetings of the Committee commence at 9.30 a.m.

CHAIRMAN