

16 MAY 2011

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, 16 May 2011.

Councillors:

p G C Beck
p S J Clarke
p W H Dow
p J D Heron
p Miss A J Hickman
p Mrs M McLean
p L R Puttock
p A W Rice TD

Councillors:

p W S Rippon-Swaine
p R F Scrivens
p M H Thierry
p S S Wade
p Mrs C V Ward
p P R Woods
p Mrs P A Wyeth

Officers Attending:

D Yates, R Jackson, J Mascal, A Rogers and Mrs R Rutins.

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

1. ELECTION OF CHAIRMAN.

RESOLVED:

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

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

2. APPOINTMENT OF VICE-CHAIRMAN.

RESOLVED:

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

3. LICENSING SUB-COMMITTEE.

RESOLVED:

That a Licensing Sub-Committee, comprising any 3 members of the General Purposes and Licensing Committee, as determined by the Head of Legal and Democratic Services, be appointed with the following terms of reference:

1. To conduct hearings where these are required under the Licensing Act 2003 and Gambling Act 2005 and make determinations accordingly.

2. To make determinations where a hearing would have been necessary but for the fact that all interested parties have agreed that a hearing is unnecessary.
3. Where officers are unable or feel it is inappropriate to make a decision under their delegated powers, to determine any matter under the Licensing Act 2003 and Gambling Act 2005 and any matter relating to the licensing, registration and public rights of way functions in the Local Authorities (Functions and Responsibilities) (England) Regulations 2000.
4. To consider whether to make representations on matters arising under the Licensing Act 2003 and Gambling Act 2005 where the Council is a consultee and not the authority making the determination.

4. PAY PANEL.

RESOLVED:

That Cllrs Rickman, Mrs Robinson and Wise be appointed to the Pay Panel, with the following terms of reference:

1. To recommend to General Purposes & Licensing Committee changes to the Council's local Pay and Reward Strategy and Employees' Terms and Conditions.
2. To consider any National or Regional issues which may have an impact on the Council's locally-agreed pay structure.

5. DATES AND TIMES OF MEETINGS.

RESOLVED:

That ordinary meetings of the Committee be held on the following dates (all Fridays) at 9.30 a.m.:

10 June 2011
9 September 2011
11 November 2011
13 January 2012
9 March 2012

CHAIRMAN