**PRESENT:** Councillor Ainscough (Chairman)

Councillors:	Aldridge Delaney Grice Ms. Melling M. Pendleton	R. Pendleton Pratt Mrs. Stephenson Sudworth
Officers:	Public Protection & Licensing Manager (Mr. P. Charlson) Senior Licensing Officer (Mrs. S. Jordan) Principal Solicitor (Mr. L. Gardner) Member Services Officer (Mrs. J.Brown)	

#### 1. APOLOGIES

Apologies were received on behalf of Councillors Kay, S. Jones, Mrs Kean and Nolan.

# 2. MEMBERSHIP OF THE COMMITTEE

In accordance with Council Procedure Rule 4, the Committee noted the termination of membership of Councillor G. Jones and the appointment of Councillor Grice for this meeting only, thereby giving effect to the wishes of the political groups.

#### 3. URGENT BUSINESS

There were no items of urgent business.

# 4. DECLARATIONS OF INTEREST

There were no declarations of interest.

# 5. DECLARATION OF PARTY WHIP

There were no declarations of Party Whip.

#### 6. MINUTES

RESOLVED: That the Minutes of the meeting held on 7 December 2010 be received as a correct record and signed by the Chairman.

# 7. MINUTES OF LICENSING SUB-COMMITTEE

The Minutes of the Licensing Sub – Committee held 19 October 2010, 16 December 2010, 22 December 2010, 11 January 2011, 3 March 2011, 29 March 2011 and 4 August 2011 were submitted.

RESOLVED: That the above Minutes be noted.

# 8. GOVERNMENT CONSULTATION ON PROPOSED CHANGES TO THE LICENSING ACT 2003

Consideration was given to the report of the Director of People and Places as contained on pages 29 to 114 of the Book of Reports the purpose of which was to inform Members of proposed changes to Schedule 1 of the Licensing Act 2003 and to request approval of a response to the Government consultation on the proposed changes.

The Public Protection and Licensing Manager outlined the report to Members and responded to questions from the Committee.

RESOLVED: That the Government Consultation on Proposed Changes to the Licensing Act 2003 be deferred to allow further consideration at a future meeting of the Committee.

-CHAIRMAN-