

## GENERAL PURPOSES AND LICENSING COMMITTEE

Minutes of the meeting held at 7.59 pm on 16 May 2018

### Present:

Councillor Pauline Tunnicliffe (Chairman)  
Councillor Michael Turner (Vice-Chairman)  
Councillors Marina Ahmad, Gareth Allatt, Vanessa Allen,  
Nicholas Bennett J.P., Mary Cooke, Robert Evans,  
Russell Mellor, Alexa Michael, Tony Owen,  
Neil Reddin FCCA, Melanie Stevens, Harry Stranger and  
Stephen Wells

### Also Present:

Other Members of the Council

## 1 PROPORTIONALITY OF SUB-COMMITTEES

**RESOLVED** that the proportionality of Sub-Committees be agreed as follows –

	Size	Conservative	Labour	Independent
Audit Sub-Committee	7	6	1	0
Industrial Relations Sub-Committee	7	6	1	0
Local Joint Consultative Cttee	9	8	1	0
Pensions Investment Sub-Committee	7	6	1	0
Rights of Way Sub-Committee	7	6	1	0

## 2 MEMBERSHIP OF SUB-COMMITTEES

**RESOLVED** that the following Sub-Committees be appointed for the 2018/19 municipal year with the membership as agreed below.

**(i) AUDIT SUB-COMMITTEE**

	Councillors
1	Neil Reddin (Ch)
2	William Huntington-Thresher (VC)
3	Gareth Allatt
4	Robert Evans
5	Christopher Marlow
6	Tony Owen
7	Ian Dunn (LAB)

**(ii) INDUSTRIAL RELATIONS SUB-COMMITTEE** (to include Leader, Deputy Leader, Chairman and Vice-Chairman of the General Purposes and Licensing Committee.)

	Councillors
1	Colin Smith (Ch)
2	Peter Fortune (VC)
3	David Cartwright
4	Simon Fawthrop
5	Pauline Tunncliffe
6	Michael Turner
7	Josh King (LAB)

**(iii) LOCAL JOINT CONSULTATIVE COMMITTEE** (to include Leader or named Deputy, Chairman of Executive & Resources, Policy Development and Scrutiny Committee or named Deputy and Chairman of the General Purposes and Licensing Committee or named Deputy)

	Councillors
1	Russell Mellor (Ch)
2	Nicholas Bennett
3	David Cartwright
4	Simon Fawthrop
5	Kate Lymer
6	Colin Smith
7	Pauline Tunncliffe
8	Michael Turner
9	Josh King (LAB)
	(Other members to be appointed by the Staff-side.)

**(iv) PENSIONS INVESTMENT SUB-COMMITTEE**

	Councillors
1	Keith Onslow (Ch)
2.	Russell Mellor (VC)
3	Gareth Allatt

4	Simon Fawthrop
5	David Jefferys
6	Gary Stevens
7	Simon Jeal (LAB)

**(v) RIGHTS OF WAY SUB-COMMITTEE**

	Councillors
1	Michael Rutherford (Ch)
2	Mike Botting (VC)
3	Harry Stranger
4	Michael Tickner
5	Michael Turner
6	Stephen Wells
7	Vanessa Allen (LAB)

**3 APPOINTMENT OF CHAIRMEN AND VICE-CHAIRMEN OF SUB-COMMITTEES**

**RESOLVED** that the following Councillors be appointed as Chairman and Vice-Chairman of the Sub-Committees of the General Purposes and Licensing Committee.

**(1) Audit Sub-Committee**

Councillor Neil Reddin and Councillor William Huntington-Thresher

**(2) Industrial Relations Sub-Committee**

Councillor Colin Smith and Councillor Peter Fortune

**(3) Local Joint Consultative Committee**

Councillor Russell Mellor

**(4) Pensions Investment Sub-Committee**

Councillor Keith Onslow and Councillor Russell Mellor

**(5) Rights of Way Sub-Committee**

Councillor Michael Rutherford and Councillor Mike Botting

**4 APPOINTMENT OF APPEALS SUB-COMMITTEE**

**RESOLVED** that

**(1) All Members of the Council, except Executive Members, be eligible for appointment to the Appeals Sub-Committee.**

**(2) Three Members be drawn as required, to constitute an Appeals Sub-Committee.**

**(3) The Chairman be appointed at each meeting of the Appeals Sub-Committee.**

**5 APPOINTMENT OF LICENSING SUB-COMMITTEE**

**RESOLVED that**

**(1) All Members of the General Purposes and Licensing Committee be eligible for appointment to the Licensing Sub-Committee.**

**(2) Three Members be drawn as required, to constitute a Licensing Sub-Committee.**

**(3) The Chairman be appointed at each meeting of the Licensing Sub-Committee.**

The Meeting ended at 8.00 pm

Chairman