

## **GENERAL PURPOSES AND LICENSING COMMITTEE**

Minutes of the meeting held at 7.55pm on 4<sup>th</sup> June 2014  
following the annual meeting of the Council

### **Present:**

Councillor Tony Owen (Chairman)  
Councillor Russell Mellor (Vice-Chairman)  
Councillors Nicholas Bennett JP, Eric Bosshard,  
Kim Botting, Mary Cooke, Peter Fookes, Ellie Harmer,  
William Huntington-Thresher, David Livett, Charles Rideout  
CVO QPM, Diane Smith, Tim Stevens JP, Pauline Tunnicliffe  
and Michael Turner

### **1 APOLOGIES FOR ABSENCE**

There were no apologies for absence.

### **2 PROPORTIONALITY**

**RESOLVED** that seats on the Sub-Committees of the General Purposes and Licensing Committee be allocated to political groups as follows:

Sub Committee	Size of Sub-Committee	Allocation		
		Conservative	Lab	UKIP
Audit	7	6	1	0
Pensions Investment	7	5	1	1
Local Joint Committee	9	8	1	0
Industrial Relations	7	6	1	0
Rights of Way	7	6	1	0

### **3 APPOINTMENT OF SUB-COMMITTEES**

**RESOLVED** that the following Sub-Committees be appointed for the ensuing Municipal Year, with membership as indicated:-

#### **(i) AUDIT SUB-COMMITTEE**

	Councillors
1	Nicholas Bennett
2	Alan Collins
3	Simon Fawthrop
4	Keith Onslow

5	Neil Reddin
6	Stephen Wells
7	Ian Dunn

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

	Councillors
1	Eric Bosshard
2	Alan Collins
3	Simon Fawthrop
4	Russell Mellor
5	Neil Reddin
6	Peter Fookes
7	David Livett

**(iii) LOCAL JOINT COMMITTEE** (To include Leader or named deputy, Chairman of the Executive and Resources PDS Committee or named deputy and Chairman of the General Purposes and Licensing Committee or named deputy.)

	Councillors
1	Nicholas Bennett
2	Eric Bosshard
3	Stephen Carr
4	Russell Mellor
5	Keith Onslow
6	Tony Owen
7	Diane Smith
8	Michael Turner
9	Angela Wilkins

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

	Councillors
1	Eric Bosshard
2	Stephen Carr
3	David Cartwright
4	Russell Mellor
5	Tony Owen
6	Colin Smith
7	Richard Williams

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

	Councillors
1	Teresa Ball
2	Lydia Buttinger

3	Mary Cooke
4	Simon Fawthrop
5	Richard Scoates
6	Michael Turner
7	Vanessa Allen

#### **4 APPOINTMENT OF CHAIRMEN AND VICE-CHAIRMEN**

**RESOLVED** that the following Councillors be appointed as Chairmen and Vice Chairmen of the Sub-Committees of the General Purposes and Licensing Committee for the 2014/15 Municipal Year (chairmen of Appeals Sub-Committees and Licensing Sub-Committees to be appointed at each meeting.)

##### **(a) Audit Sub-Committee**

Councillor Neil Reddin (Chairman)  
Councillor Alan Collins (Vice Chairman)

##### **(b) Pensions Investment Sub Committee**

Councillor Simon Fawthrop (Chairman)  
Councillor Alan Collins (Vice Chairman)

##### **(c) Rights of Way Sub-Committee**

Councillor Simon Fawthrop (Chairman)  
Councillor Lydia Buttinger (Vice-Chairman)

##### **(d) Local Joint Consultative Committee**

Councillor Russell Mellor (Chairman)  
(To be nominated by the staff-side)

##### **(e) Industrial Relations Sub-Committee**

Councillor Stephen Carr (Chairman)  
Councillor Colin Smith (Vice-Chairman)

#### **5. APPOINTMENT OF APPEALS SUB-COMMITTEE**

**RESOLVED** that:

- (1) all Members of the Council, except Executive Members, be eligible for appointment to the Appeals Panel; and**
- (2) three Members be drawn as required, to constitute an Appeals Panel.**

**6. APPOINTMENT OF LICENSING SUB-COMMITTEE**

**RESOLVED that:**

**(1) all Members of the General Purposes and Licensing Committee be eligible for appointment to the Licensing Appeals Sub-Committee; and**

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

The meeting finished at 7.56pm.

*Chairman*