



Agenda Item No: 4B

Bristol City Council Minutes of the Licensing (Special- Purposes) Sub- Committee

Thursday 6 November 2014 at 10.00am

Members Present:-

Councillor Stone (Chair), Councillor Hance, Councillor Abraham,

Officers in Attendance:- Pauline Powell, Legal Advisor, Nick Carter, Regulatory Services Manager, Allison Taylor, Democratic Services

1. Apologies for Absence

There were none.

2. Election of Chair.

Councillor Stone was elected as Chair.

3. Declarations of interest.

Councillor Hance stated that she was a member of the Women's Commission but had played no part in the drafting of this Statement.

4. Public Forum.

The Sub-Committee heard from Penny Gane as a representative of the Bristol Women's Commission regarding Bristol's Sexual Entertainment Venue Policy. A copy of the statement can be found in the Minute Book.

There was a discussion regarding process with respect to Statements and the Sub-Committee's Legal Advisor referred to the Committee Procedure Rules which stated that the Sub-Committee only had powers to note the statement. The Statement maker was assured that that this matter would come back as an agenda item to a near future meeting of a Licensing Committee for formal discussion.

RESOLVED - that the statement from Penny Gane, Bristol Women's Commission on Bristol's Sexual Entertainment Venue Policy be noted.

5. Urgent Business.

The Sub-Committee agreed to receive an urgent report on Delegations at the end of this meeting.

6. Housekeeping, introductions and procedure to be followed for hearings.

The Sub-Committee moved to hearings listed on the agenda. The minutes for these are recorded as individual decision records.

7. Delegations

At the annual meeting of the Licensing Committee on 19 June 2014 delegations to officers were approved as recommended in paragraph H of the annual business report. Following a number of structural changes within the Licensing Service, the Strategic Director - Neighbourhoods requested that delegated powers be extended to new posts created as a result of these structural changes. The opportunity was also being taken to correct a minor error contained in the report of 19th June 2014 relating to the job title referred to in the report as Licensing and Trading Standards Administration Manager.

RESOLVED - That the following officers:

**Licensing & Trading Standards Manager
Licensing Team Leader
Senior Licensing Enforcement Officer**

- 1. Be added to the list of officers in paragraph H of the appended report to whom delegated powers are conferred in line with paragraphs 2 and 3 of the decisions made at the annual meeting, and reference to Licensing and Trading Standards Administration Manager is removed; and**
- 2. That any published record of delegations made by this committee be amended accordingly.**

(End: 2.30pm)

Chair