



**Committee:** LICENSING ACT COMMITTEE

**Date:** THURSDAY, 15 JUNE 2017

**Venue:** LANCASTER TOWN HALL

**Time:** 2.00 P.M.

## A G E N D A

1. **Apologies for Absence**

2. **Appointment of Vice-Chairman**

To appoint a Vice-Chairman for the 2017/18 municipal year.

3. **Minutes**

Minutes of meeting held on 16 June 2016 (previously circulated).

4. **Items of Urgent Business Authorised by the Chairman**

5. **Declarations of Interest**

To receive declarations by Members of interests in respect of items on this Agenda.

Members are reminded that, in accordance with the Localism Act 2011, they are required to declare any disclosable pecuniary interests which have not already been declared in the Council's Register of Interests. (It is a criminal offence not to declare a disclosable pecuniary interest either in the Register or at the meeting.)

Whilst not a legal requirement, in accordance with Council Procedure Rule 9 and in the interests of clarity and transparency, Members should declare any disclosable pecuniary interests which they have already declared in the Register at this point in the meeting.

In accordance with Part B, Section 2 of the Code of Conduct, Members are required to declare the existence and nature of any other interests as defined in paragraphs 8(1) or 9(2) of the Code of Conduct.

### **Matter for Decision**

6. **Chairmen of Licensing Act Sub-Committees (Pages 1 - 3)**

Report of the Food, Safety and Licensing Manager

## **ADMINISTRATIVE ARRANGEMENTS**

### **(i) Membership**

Councillors Terrie Metcalfe (Chairman), Sam Armstrong, June Ashworth, Stuart Bateson, Alan Biddulph, Claire Cozler, Mel Guilding, Karen Leytham, Abi Mills, Sylvia Rogerson, Roger Sherlock, Susan Sykes, Nicholas Wilkinson, Paul Woodruff and Peter Yates

### **(ii) Queries regarding this Agenda**

Please contact Jane Glenton, Democratic Services - telephone (01524) 582068 or email [jglenton@lancaster.gov.uk](mailto:jglenton@lancaster.gov.uk).

### **(iii) Changes to Membership or apologies**

Please contact Democratic Support, telephone (01524) 582170, or email [democraticsupport@lancaster.gov.uk](mailto:democraticsupport@lancaster.gov.uk).

SUSAN PARSONAGE,  
CHIEF EXECUTIVE,  
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