

**LICENSING ACT  
COMMITTEE**

**2.00 P.M.**

**20TH MARCH 2014**

**PRESENT:** Councillors Mike Greenall (Vice-Chairman), Chris Coates, Billy Hill, Val Histed, Terrie Metcalfe, Margaret Pattison, Roger Sherlock and Malcolm Thomas

Apologies for Absence:

Councillors Vikki Price (Chairman), Shirley Burns, Joyce Taylor and Paul Woodruff

Officers in Attendance:

Wendy Peck	Licensing Manager
Luke Gorst	Assistant Solicitor
Jane Glenton	Democratic Support Officer

**Councillor Mike Greenall, Vice-Chairman, in the Chair.**

**7 MINUTES**

The minutes of the meeting held on 20<sup>th</sup> June 2013 were signed by the Chairman as a correct record.

**8 ITEMS OF URGENT BUSINESS AUTHORISED BY THE CHAIRMAN**

There were no items of urgent business.

**9 DECLARATIONS OF INTEREST**

There were no declarations of interest.

**10 HOME OFFICE CONSULTATION ON LOCALLY SET FEES IN RELATION TO THE LICENSING ACT 2003**

Committee received the report of the Licensing Manager to seek Members' views on the proposed responses to the questions posed by the Home Office as part of the consultation on Locally Set Fees in relation to the Licensing Act 2003 and to seek their approval to submit a response on behalf of Lancaster City Council to the consultation.

Members considered the consultation document and the proposed response. It was reported that the consultation would run for eight weeks from 13<sup>th</sup> February 2014 until 10<sup>th</sup> April 2014, and views were sought on important aspects of the regulations that would govern locally-set fees.

It was proposed by Councillor Sherlock and seconded by Councillor Hill:

“That the Licensing Manager be authorised to respond to the Home Office Consultation on Locally Set Fees on behalf of the Licensing Authority using the draft response at Appendix 2 to the report.”

Upon being put to the vote, Members voted unanimously in favour of the proposition, whereupon the Chairman declared the proposal to be clearly carried.

***Resolved:***

That the Licensing Manager be authorised to respond to the Home Office Consultation on Locally Set Fees on behalf of the Licensing Authority using the draft response at Appendix 2 to the report.

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Chairman

(The meeting ended at 2.15 p.m.)

**Any queries regarding these Minutes, please contact  
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