



Committee: LICENSING ACT COMMITTEE

Date: THURSDAY, 29 MAY 2014

Venue: LANCASTER TOWN HALL

Time: 2.00 P.M.

A G E N D A

1. **Apologies for Absence**
2. **Appointment of Vice-Chairman**
3. **Minutes**

Minutes of meeting held on 20 March 2014 (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 10 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.

6. **Chairmen of Licensing Act Sub-Committees (Pages 1 - 2)**

Report of Licensing Manager

ADMINISTRATIVE ARRANGEMENTS

(i) **Membership**

Councillors Terrie Metcalfe (Chairman), Chris Coates, Jonathan Dixon, Mike Greenall, Helen Helme, Billy Hill, Val Histed, Tracey Kennedy, Margaret Pattison, Vikki Price, Sylvia Rogerson, Roger Sherlock, Joyce Taylor, Malcolm Thomas and Paul Woodruff

(ii) Queries regarding this Agenda

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

(iii) Changes to Membership or apologies

Please contact Members' Secretary, telephone (01524) 582170 or email memberservices@lancaster.gov.uk.

MARK CULLINAN,
CHIEF EXECUTIVE,
TOWN HALL,
DALTON SQUARE,
LANCASTER, LA1 1PJ

Published on Thursday, 15 May 2014.