

Part A

**Report to:** Council

**Date of meeting:** 15 October 2019

**Report author:** Democratic Services Manager

**Title:** Appointment of Chair of Licensing Committee

## 1.0 Summary

1.1 Following the resignation of Joe Fahmy there is a vacancy for the Chair of Licensing Committee.

## 2.0 Risks

2.1

<b>Nature of risk</b>	<b>Consequence</b>	<b>Suggested Control Measures</b>	<b>Response</b> (treat, tolerate, terminate or transfer)	<b>Risk Rating</b> (combination of severity and likelihood)
A Chair of Licensing is not appointed	Licensing Committee is not able to function as effectively	Council appoints a Chair	Treat	3

## 3.0 Recommendations

3.1 That Council appoints Councillor Stephen Bolton as Chair of Licensing Committee for the rest of the municipal year.

### **Further information:**

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**Report approved by: Group Head of Democracy and Governance**

#### 4.0 **Detailed proposal**

4.1 Joe Fahmy was appointed as Chair of Licensing Committee at the start of the municipal year. Following his resignation there is a vacancy on this committee for a Chair.

4.2 Council is asked to appoint Councillor Stephen Bolton as replacement Chair of Licensing. Councillor Bolton is a member of the current Licensing committee.

#### 5.0 **Implications**

##### 5.1 **Financial**

5.1.1 The Chair of Licensing receives a Special Responsibility Allowance which is part of the members' allowances budget already agreed by Council. The Shared Director of Finance comments that there are no other financial implications.

##### 5.2 **Legal Issues** (Monitoring Officer)

5.2.1 The Head of Democracy and Governance comments that in the event that Council does not make the appointment Councillor Dychton as vice chair would act as chair for the rest of the municipal year.

##### 5.3 **Equalities, Human Rights and Data Protection**

5.3.1 There are no implications

##### 5.4 **Staffing**

5.4.1 None

##### 5.5 **Accommodation**

5.5.1 None

##### 5.6 **Community Safety/Crime and Disorder**

5.6.1 The Licensing Committee plays an important role in setting the Licensing policies for the Council which contribute to corporate actions plans to reduce alcohol related crime and improve the night time economy.

##### 5.7 **Sustainability**

5.7.1 None

**Appendices**

None

**Background papers**

None