

## **BOROUGH OF REIGATE AND BANSTEAD**

### **LICENSING COMMITTEE**

Minutes of a meeting of the Licensing Committee held at the Town Hall, Reigate on Tuesday, 24th May, 2005 at 7.30 p.m.

Present: The Mayor (Councillor Mrs. F.D.M. Dixon) (for Item 2 only); Councillors Mrs. G.L. Circus, J.M. Ellacott\*, S.A. Gates, R. Harper, A.M. Lynch\*, J.V. Lyndon Morgan, F.J. Moore and T.D. Stoddart.

\*Part meeting only

#### **1. CONSENT FOR THE MAYOR TO TAKE THE CHAIR**

**RESOLVED** that in accordance with Committee and Sub-Committee Procedure Rule 11.2, consent be given for the Mayor to take Chair for the next item of business.

#### **2. ELECTION OF CHAIRMAN**

**RESOLVED** that Councillor J.V. Lyndon Morgan be elected Chairman of this Committee for the Municipal Year 2005/06.

(Councillor J.V. Lyndon Morgan in the Chair)

#### **3. ELECTION OF VICE-CHAIRMAN**

**RESOLVED** that Councillor A.M. Lynch be elected Vice-Chairman of this Committee for the Municipal Year 2005/06.

#### **4. APOLOGIES FOR ABSENCE**

Apologies for absence were received from Councillors B.C. Cowle, Mrs. D.E. Durward, A.R. Mountney and J.H. Prevett.

#### **5. DECLARATIONS OF INTEREST**

None.

#### **6. SUB-COMMITTEE CHAIRMEN**

In accordance with the previous decisions of the Council consideration was given to the election of Chairmen for the five Licensing Sub-Committees.

**RESOLVED** that the following Members be elected as Chairmen of the Council's five Licensing Sub-Committees for the Municipal Year 2005/06:

Sub-Committee A – Councillor A.R. Mountney

Sub-Committee B – Councillor Mrs. G.L. Circus

Sub-Committee C – Councillor J.M. Ellacott

Sub-Committee D – Councillor J.V. Lyndon Morgan

Sub-Committee E – Councillor J.H. Prevett.

7. **ANY OTHER URGENT BUSINESS**

It was reported that there were no items of urgent business but it was noted that, following the reconstitution of the Licensing Committee, a further letter would be sent to Members to ascertain their availability for meetings of the Licensing Sub-Committees.

**RESOLVED** that the position be noted.

**The meeting closed at 7.37 p.m.**