

## Minutes

### LICENSING COMMITTEE

12 May 2011

Meeting held at Civic Centre, High Street,  
Uxbridge UB8 1UW



HILLINGDON  
LONDON

	<b>Committee Members Present:</b> Councillors Andrew Retter (Chairman), Josephine Barrett (Vice-Chairman), Lynne Allen (Labour Lead), Bruce Baker, Michael Bull, Janet Gardner, Judy Kelly, Peter Kemp, Carol Melvin and Brian Stead.	
1.	<b>APPOINTMENT OF CHAIRMAN AND VICE-CHAIRMAN</b> ( <i>Agenda Item 1</i> )  <b>RESOLVED: That:</b> 1. Councillor Andrew Retter be elected Chairman of the Licensing Committee for the municipal year 2011/2012; and 2. Councillor Josephine Barrett be elected as Vice-Chairman of the Licensing Committee for the municipal year 2011/2012.	Action by
2.	<b>APPROVAL OF THE TERMS OF REFERENCE AND OPERATION AND THE LICENSING SUB-COMMITTEES</b> ( <i>Agenda Item 2</i> )  <b>Approved:</b> The Licensing Committee's Term of Reference and Operation were agreed by the Committee.	Action by
3.	<b>LICENSING SUB-COMMITTEES TO THEN MEET AND APPOINT CHAIRMAN</b> ( <i>Agenda Item 3</i> )  <b>RESOLVED: That:</b> 1. Councillor Andrew Retter be elected Chairman of the Licensing Sub Committee North for the municipal year 2011/2012; and 2. Councillor Josephine Barrett be elected as Vice-Chairman of the Licensing Sub Committee South for the municipal year 2011/2012.	Action by
	The meeting, which commenced at 9.17 pm, closed at 9.18 pm.	

These are the minutes of the above meeting. For more information on any of the resolutions please contact Natasha Dogra on 01895 277 488. Circulation of these minutes is to Councillors, Officers, the Press and Members of the Public.