

LICENSING COMMITTEE

Minutes of the proceedings at a meeting of the Licensing Committee held in the District Council Chamber, South Lakeland House, Kendal, on Monday, 20 January 2020, at 2.00 p.m.

Present

Councillors

Helen Ladhams (Chairman)

Rupert Audland
Alvin Finch
Anne Hall

Hazel Hodgson
Kevin Holmes
Doug Rathbone

David Webster
Ian Wharton

Apologies for absence were received from Councillors James Airey, Andrew Jarvis (Vice-Chairman) and Dave Khan.

Officers

Courage
Aiguobasinmwin
Una Bell
Claire Read
Josie Smith

Trainee Solicitor
Case Management Team Leader
Finance Specialist
Legal, Governance and Democracy Specialist

L/13 MINUTES

RESOLVED – That the Chairman be authorised to sign, as a correct record, the minutes of the meeting held on 4 November 2019.

L/14 MINUTES OF LICENSING SUB-COMMITTEES

RESOLVED – That the minutes of the Licensing Sub-Committee held on 16 September 2019 be received and the Chairman of the relevant Sub-Committee be authorised to sign as a correct record.

L/15 DECLARATIONS OF INTEREST

RESOLVED – That it be noted that no declarations of interest were raised.

L/16 LOCAL GOVERNMENT ACT 1972 - EXCLUDED ITEMS

RESOLVED – That it be noted that there are no excluded items on the Agenda.

L/17 PUBLIC PARTICIPATION

RESOLVED – That it be noted that no questions, representations, deputations or petitions have been received in respect of this meeting.

L/18**2020/21 TO 2024/25 DRAFT BUDGET**

The Finance Specialist presented a report which gave the Licensing Committee the opportunity to consider the draft budget estimates and the funding available to deliver their services for the financial years 2020/21 to 2024/25, prior to its submission to Council on 25 February 2020.

The Finance Specialist referred to Appendix 1 which excluded recharges for current and future years and explained that this was due to the fundamental restructuring of the Council's staffing as part of the Customer Connect Programme. It was planned to calculate internal recharges in autumn 2020 when the new operating model had been in place for six months.

RESOLVED – That the 2020/21 to 2024/25 draft budget estimates be noted.

The meeting ended at 2.04 p.m.