

**LICENSING COMMITTEE**

Minutes of the proceedings at a meeting of the Licensing Committee held in the District Council Chamber - South Lakeland House, on Monday, 14 January 2019, at 2.04 p.m.

Present

Councillors

Helen Ladhams (Chairman)

Pat Bell  
Tom Harvey  
Hazel Hodgson

John Holmes  
Kevin Holmes  
Andrew Jarvis

Jon Owen  
Doug Rathbone  
David Webster

Apologies for absence were received from Councillors James Airey, Rupert Audland and Helen Irving.

Officers

Una Bell	Assistant Committee Services Officer
Julia Krier	Solicitor (Property and Contracts)
Karen Partington	Licensing Officer
Helen Smith	Financial Services Manager

**L/19 MINUTES**

RESOLVED – That the Chairman be authorised to sign, as a correct record, the minutes of the meeting of the Committee held on 5 November 2018.

**L/20 MINUTES OF LICENSING SUB-COMMITTEES**

RESOLVED – That the minutes of the meetings of the Licensing Sub-Committee held on 19 October 2018 and 12 December 2018 be received and the Chairmen of the relevant Sub-Committees be authorised to sign as correct records.

**L/21 DECLARATIONS OF INTEREST**

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

**L/22 LOCAL GOVERNMENT ACT 1972 - EXCLUDED ITEMS**

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

**L/23 PUBLIC PARTICIPATION**

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

**L/24****2019/20 TO 2023/24 DRAFT BUDGET**

The Financial Services Manager 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 2019/20 to 2023/24, prior to its submission to Council as part of the final budget report. The Financial Services Manager outlined the consultation process for the draft budget and highlighted that the report was based on the current staff structure and staffing costs and that as the Customer Connect Programme progressed, changes to the staff structure and costs would be reflected in next year's draft budget report.

The Financial Services Manager responded to questions from Members.

**RESOLVED** – That the latest draft licensing budget estimates be noted prior to their submission to Council for approval as part of the overall Draft Revenue Budget 2019/20 to 2023/24.

The meeting ended at 2.17 p.m.