

<b>MEETING:</b>	Statutory Licensing Regulatory Board
<b>DATE:</b>	Wednesday, 24 February 2016
<b>TIME:</b>	3.00 pm
<b>VENUE:</b>	Reception Room, Barnsley Town Hall

## AGENDA

1 Declaration of Interests

To receive any declaration of pecuniary or non-pecuniary interest from Members in respect of items on this agenda.

2 Minutes (*Pages 3 - 4*)

To accept as a correct record the minutes of the meeting held on the 28<sup>th</sup> October, 2015

3 Terms of Reference of General and Statutory Licensing Regulatory Boards - Update (*Pages 5 - 12*)

The Service Director Culture, Housing and Regulation and the Director of Legal and Governance will submit a joint report recommending Council to approve amendments to the Terms of Reference of the General and Statutory Licensing Regulatory Boards following an Internal Audit report into Taxi and Premises Licensing.

**RECOMMENDED TO COUNCIL** that the Terms of Reference of the General and Statutory Licensing Regulatory Boards be amended as detailed within Appendix 1 to the report.

To: Chair and Members of Statutory Licensing Regulatory Board:-

Councillors C. Wraith MBE (Chair), Brook, Burgess, J. Carr, Ennis, Frost, Johnson, Saunders, Sheard, Shepherd, Sixsmith MBE, Tattersall, Wilson and Worton

Andrew Frosdick, Director Legal and Governance  
Sajeda Khalifa, Solicitor, Regulatory Services  
Phillip Spurr, Service Director Culture, Housing and Regulation  
Kate Liddall, Senior Licensing Officer  
Simon Frow, Head of Regulatory Services

Please contact William Ward on 01226 773451 or email [governance@barnsley.gov.uk](mailto:governance@barnsley.gov.uk)

Tuesday, 16 February 2016