

REPORT TO: THE MORAY COUNCIL ON 30 JANUARY 2008

SUBJECT: APPOINTMENTS TO COMMITTEES

BY: CHIEF LEGAL OFFICER

1. Reason for Report

- 1.1 To invite the Council to appoint a Member to the Policy Committee and the Licensing Board for the Moray Council.
- 1.2 This report is submitted to Council in terms of Section (II) (10) of the Council's Administrative Scheme relating to Committee structures, distribution of functions and responsibilities.

2. Recommendation

- 2.1 It is recommended that the Council agree the appointment of a Member to serve on the Policy Committee and the Moray Licensing Board.**

3. Background

- 3.1 At its Meeting on 9 May 2007, the Moray Council agreed to the appointment of Councillor A Bisset as Chairman (Remit 1) on the Policy Committee and also to the Moray Licensing Board (Paragraphs 5 and 7 of the Minute refer respectively).
- 3.2 Following the death of Councillor Bisset, there is a requirement for the Council to consider the appointment of a Member to fill these vacancies.

4. LICENSING BOARD - DISQUALIFICATION OF INTERESTED PARTIES

- 4.2 The 2005 Act states that a councillor is disqualified from election as, and from being, a member of a Licensing Board if the councillor is:
 - (a) a premises licence holder,
 - (b) an employee of a premises licence holder and works as such in licensed premises,
 - (c) whether alone or in partnership with another person, engaged in the business of producing or selling alcohol,
 - (d) a director or other officer of a company so engaged, or
 - (e) an employee of any person so engaged and works as such in that business.

5. CONCLUSIONS

- 6.1 The Meeting is invited to consider appointing a Member to serve on the Policy Committee and on the Moray Licensing Board.**

Author of Report: Moira Patrick, Principal Committee Services Officer
Background Papers: Previous Reports to The Moray Council held on 9 May 2007 and Minute of The Moray Council dated 9 May 2007
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