

1 REPORT OF THE EXECUTIVE BOARD – 7 NOVEMBER 2007**SOUTH ESSEX PRIMARY CARE TRUST – ATTENDANCE AT BOARD MEETINGS**

- 1.1 This item of business was referred by the Executive Board on 7 November 2007 to Full Council for Council to confirm an appointee designate and substitute. A copy of the officer's report to the Board is attached at Appendix 1.
- 1.2 It is proposed that the Council **RESOLVES** to confirm the appointment of Councillor K J Gordon (Councillor K A Gibbs to substitute) to attend Board meetings of the South Essex Primary Care Trust. (HICS)

2 REPORT OF THE LICENSING COMMITTEE – 23 NOVEMBER 2007**REVIEW OF STATEMENT OF LICENSING POLICY**

- 2.1 This item of business was referred by the Licensing Committee on 23 November 2007 to Full Council with a recommendation relating to the Statement of Licensing Policy. A copy of the revised Statement of Licensing Policy incorporating minor amendments suggested by the Committee will follow under separate cover.
- 2.2 It is proposed that Council **RESOLVES** that the Statement of Licensing Policy for the period 7 January 2008 – 6 January 2011 be approved. (HES)

Sarah Fowler

Head of Information and Customer Services

Background Papers:-

None

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If you would like this report in large print, braille or another language please contact 01702 546366.