

LICENSING COMMITTEE

MINUTES OF MEETING HELD ON THURSDAY 30 MAY 2024

Present: Cllrs Derek Beer (Chair), Louise Bown (Vice-Chair), Matt Bell and David Shortell

Apologies: Cllrs Les Fry, Jill Haynes, Jack Jeanes, Cathy Lugg, Craig Monks, David Morgan, Emma Parker, Val Potheary, Claudia Webb, Kate Wheller and Sarah Williams

Officers present (for all or part of the meeting):

Aileen Powell (Licencing Team Leader), Elaine Tibble (Senior Democratic Services Officer), Lara Atree (Senior Lawyer - Regulatory) and John Miles (Democratic Services Officer)

Officers present remotely (for all or part of the meeting):

Graham Duggan (Head of Community & Public Protection) and John Newcombe (Service Manager for Licensing & Community Safety)

1. **Minutes**

The minutes of the meeting held on 28 November 2023 were confirmed and signed.

2. **Declarations of Interest**

No declarations of disclosable pecuniary interests were made at the meeting.

3. **Public Participation**

There were no statements or questions from the public or Town and Parish Councils at the meeting:

4. **Appointment of Licensing Sub-Committees**

The Licensing Team Leader presented the report. To meet the requirements of the Constitution, at the first meeting of the Licensing Committee after each Annual Council, the Committee was required to review and appoint such sub-committees as it considered appropriate for the effective operation of the Council's licensing duties.

Proposed by Cllr Bell, seconded by Cllr Shortell.

Decision: That five sub-committees be appointed consisting of three councillors each for consideration of matters relating to the Licensing Act 2003, Gambling Act 2005 and to undertake functions in relation to other licensing matters including hackney carriage and private hire vehicles, drivers and operator licences etc.

5. Urgent items

There were no urgent items.

6. Exempt Business

There was no exempt business.

Duration of meeting: 4.00 - 4.04 pm

Chairman

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