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Minutes of the meeting of the **LICENSING COMMITTEE** held at the Council Offices, Whitfield on Wednesday, 30 January 2019 at 5.30 pm.

Present:

Chairman: Councillor B W Butcher

Councillors: B Gardner
P M Brivio
D G Cronk
A Friend
B J Glayzer
P D Jull
P S Le Chevalier
S M Le Chevalier
D P Murphy
A M Napier
M J Ovenden
P Walker

Officers: Head of Governance
Democratic Services Officer

15 APOLOGIES

An apology for absence was received from Councillor S F Bannister.

16 APPOINTMENT OF SUBSTITUTE MEMBERS

There were no substitute members appointed.

17 DECLARATIONS OF INTEREST

There were no declarations of interest made by Members.

18 MINUTES

The Minutes of the meeting of the Committee held on 13 November 2018 were approved as a correct record and signed by the Chairman.

19 MINUTES OF SUB-COMMITTEE MEETINGS

The Minutes of the meetings of the Licensing Sub-Committees held on 8 October, 30 October and 9 November 2018 were received and noted.

20 LICENSING ACT 2003 AND GAMBLING ACT 2005 - AMENDMENTS TO LICENSING SUB-COMMITTEES

Following the changes to the membership of the Licensing Committee made by full Council on 12 December 2019 Members were required to appoint the new members to sub-committees and appoint a new Chairman to Sub-Committee D.

RESOLVED: That the following sub-committees be amended as follows:

Sub-Committee A:	B W Butcher (Chairman)	M J Ovenden	P Walker
Sub-Committee B:	B Gardner (Chairman)	D G Cronk	A Friend
Sub-Committee C:	S M Le Chevalier (Chairman)	B Glayzer	P D Jull

The meeting ended at 5.34 pm.