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Minutes of the meeting of the **LICENSING COMMITTEE** held as a Teams Live Events remote meeting on Friday, 31 July 2020 at 10.00 am

Present:

Chairman: Councillor T A Bond

Councillors: M Bates
D G Beaney
P M Brivio
D G Cronk
D Hannent
J P Haste
P D Jull
L A Keen
S C Manion
K Mills
D P Murphy
O C de R Richardson
C D Zosseder

Officers: Democratic Services Officer
Contentious and Regulatory Lawyer

1 ELECTION OF A CHAIRMAN

The Democratic Services Officer called for nominations for the Chairman of the Licensing Committee. It was moved by Councillor O C de R Richardson, duly seconded and

RESOLVED: That Councillor T A Bond be elected Chairman of the Committee for the ensuing municipal year.

2 APPOINTMENT OF A VICE-CHAIRMAN

The Chairman called for nominations for the Vice-Chairman of the Licensing Committee.

It was moved by Councillor K Mills and duly seconded that Councillor P M Brivio be nominated Vice-Chairman.

It was moved by Councillor P D Jull and duly seconded that Councillor O C de R Richardson be nominated Vice-Chairman.

On being put to the vote it was

RESOLVED: That Councillor O C de R Richardson be appointed as Vice-Chairman of the Committee for the ensuing Council year.

3 APOLOGIES

An apology for absence was received from Councillor R S Walkden.

4 APPOINTMENT OF SUBSTITUTE MEMBERS

There were no substitute members appointed.

5 DECLARATIONS OF INTEREST

There were no declarations of interest made by Members.

6 MINUTES

The Minutes of the meeting of the Committee held on 30 October 2019 were approved as a correct record and signed by the Chairman.

7 MINUTES OF SUB-COMMITTEE MEETINGS

The Minutes of the meeting of the Licensing Sub-Committee held on 18 October 2019 were received and noted.

8 LICENSING ACT 2003 AND GAMBLING ACT 2005 - APPOINTMENT OF LICENSING SUB-COMMITTEES AND CHAIRMEN OF SUB-COMMITTEES

Members considered the report of the Head of Regulatory Services which suggested the composition of the five Licensing Sub-Committees, each comprising of three members, to hear applications under the Licensing Act 2003 and Gambling Act 2005. Members were also asked to appoint the Chairmen of those sub-committees.

RESOLVED: That the five Licensing Sub-Committee and their Chairmen for the ensuing Council year be as follows:

- (A) Councillors T A Bond (Chairman), D G Cronk, P D Jull
- (B) Councillors D P Murphy (Chairman), O C de R Richardson, M Bates
- (C) Councillors D Hannent (Chairman), K Mills, C D Zosseder
- (D) Councillors D G Beaney (Chairman), S C Manion, L A Keen
- (E) Councillors P M Brivio (Chairman), J P Haste, R S Walkden

The meeting ended at 10.22 am.