

LICENSING APPLICATIONS COMMITTEE MEETING MINUTES - 22 MAY 2019

Present: Councillor D Edwards (Chair);
Councillors Woodward (Vice-Chair), Maskell, Grashoff, Page,
Rowland, DP Singh, Carnell and James

Apologies: Councillors Skeats

1. TO ESTABLISH SUB-COMMITTEES, APPOINT THE CHAIRS AND MEMBERS OF SUB-COMMITTEES AND AGREE TERMS OF REFERENCE

Resolved -

- (1) That, under the provisions of Section 9 of the Licensing Act 2003, two Licensing Applications Sub-Committees (Sub-Committees 1 and 2), each consisting of three members, be established for the Municipal Year 2019/20 to deal with applications for licences under Section 7 of the Act;
- (2) That the members of Sub-Committees 1 and 2 be drawn from the membership of the Licensing Applications Committee;
- (3) That, under the provisions of Sections 101 and 102 of the Local Government Act 1972, an additional Licensing Applications Sub-Committee be established for the Municipal Year 2019/20, to deal with other licensing matters, as follows:

Licensing Applications Sub-Committee 3 (4:2)

<u>Labour Councillors</u>	<u>Conservative Councillors</u>
Edwards	Grashoff
Rowland	Skeats
Woodward	
Jones	

Substitutes (2:1)

<u>Labour Councillors</u>	<u>Conservative Councillors</u>
Challenger	Carnell
R Williams	

- (4) That the following Councillors be appointed as Chair/Vice-Chair of Licensing Applications Sub-Committee 3 for the Municipal Year 2019/20:

<u>Chair</u>	<u>Vice-Chair</u>
Councillor Edwards	Councillor Woodward

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- (5) That the Terms of Reference of the Sub-Committees be as set out in Appendix B to the Monitoring Officer's report to Council of 22 May 2019.