

## LICENSING APPLICATIONS COMMITTEE - 22 MAY 2019

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

**Apologies:** Councillor Skeats.

### 1. ESTABLISHMENT, MEMBERSHIP AND TERMS OF REFERENCE OF SUB-COMMITTEES

**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)

##### Labour Councillors

Edwards  
Rowland  
Woodward  
Jones

##### Conservative Councillors

Grashoff  
Skeats

#### Substitutes (2:1)

##### Labour Councillors

Challenger  
R Williams

##### Conservative Councillors

Carnell

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

Chair  
Councillor Edwards

Vice-Chair  
Councillor Woodward

- (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.