



Minutes of meeting of the LICENSING COMMITTEE held on WEDNESDAY 3 NOVEMBER 2021 at 6.30 pm

- Present:** Councillor McLean (Chair)
Councillors Alexander (Vice-Chair), Baines, Bowyer, Clarke, Exon, Marlow, McQuillan, Rolfe and Wallis (Vice-Chair)
- Officers:** N Allen (Head of Regulatory Services), S Teesdale (Licensing and Business Manager), A Wearing (Strategic Lead - Transport), J Agar (Taxi Licensing Lead), D Charles (Principal Trading Standards Officer), M Sheppard (Trading Standards Officer), M Tiley (Solicitor - Litigation) and J Crighton (Committee Manager)
- Apologies:** Councillors Fuller and Minns

LC03 DECLARATIONS OF INTEREST

None received.

LC04 MINUTES

RESOLVED -

That the Minutes of the meeting of the Licensing Committee held on 25 March 2021 and the special meeting held on 19 May 2021, together with the meetings of the Licensing Sub-Committee held on 27 May 2021, 17 June 2021, 18 August 2021 (6.00 pm), 18 August 2021 (8.15 pm), 6 September 2021 (2.00 pm) and 6 September 2021 (4.30 pm), be approved and signed by the Chair as correct records.

LC05 DELEGATIONS TO THE LICENSING SUB-COMMITTEE AND OFFICERS

The Committee considered the current Scheme of Delegation.

It was noted that typographical errors in the Agenda had been identified, as detailed below:

- (a) Page 26, Introduction (5)
"Councils" should have read "Council's".
- (b) Page 27, Annex A, fourth row
"Power to delegate officer" should have read "Power to delegate an officer".

It was reported that the Committee was required to discharge its functions which sat under the Licensing Act 2003 and the Gambling Act 2005 to either a Sub-Committee or officers of the authority.

It was noted that functions would be delegated to officers' roles and not a named officer due to changes in employment that may take effect.

RESOLVED -

That the current Scheme of Delegation for the Licensing Committee be endorsed.

LC06 DATE OF NEXT MEETING

It was noted that the next meeting of the Licensing Committee would be held on Wednesday 9 February 2022 at 6.30 pm.

THE CHAIR ADJOURNED THE MEETING AT 6.38 PM

THE CHAIR RECONVENED THE MEETING AT 7.28 PM

LC07 EXCLUSION OF PUBLIC AND PRESS

RESOLVED -

That the public and press representatives be excluded from the meeting by virtue of Paragraph 2 (Information like to Reveal the Identity of an Individual) of Part I of Schedule 12A of the Local Government Act 1972, in order that the Committee consider the exempt Minutes of the Licensing Sub-Committee held on 6 September 2021 at 2.00 pm.

LC08 EXEMPT MINUTES

RESOLVED -

That the exempt Minutes of the Licensing Sub-Committee held on 6 September 2021 at 2.00 pm be approved and signed by the Chair as a correct record.

THE CHAIR CLOSED THE MEETING AT 7.29 PM