

LICENSING COMMITTEE - WEDNESDAY, 25 MAY 2022

MINUTES OF A MEETING OF THE LICENSING COMMITTEE HELD REMOTELY - VIA MICROSOFT TEAMS ON WEDNESDAY, 25 MAY 2022 AT 10:00

Present

Councillor M Lewis – Chairperson

R Williams	J E Pratt	R J Smith	RM James
RJ Collins	MJ Kearn	H T Bennett	A R Berrow
S J Bletsoe	H Griffiths	P W Jenkins	

Apologies for Absence

I Williams

Officers:

Kirsty Evans	Senior Licensing Officer
Katia Daw	Lawyer
Julie Ellams	Democratic Services Officer - Committees
Andrew Rees	Democratic Services Officer – Committees

1. DECLARATIONS OF INTEREST

None

2. APPROVAL OF MINUTES

RESOLVED: That the Minutes of the meeting of the Licensing Committee of 13 July 2021 be approved as a true and accurate record.

3. APPOINTMENT OF LICENSING SUB-COMMITTEE(S) AND DELEGATIONS TO OFFICERS

The Licensing and Policy Officer presented a report proposing the membership of the Licensing Committee Sub-Committees following the Annual Meeting of Council 2022. It was proposed that the Licensing Committee continue with the existing arrangements and approve the formation of two panels sitting on a rota basis, each consisting of seven Members of the Licensing Committee and chaired by the Chairperson and Vice Chairperson of the Licensing Committee where possible. In the event that the Chair or Vice Chair were not able to attend their respective sub-committee meeting, a chair would be elected from those in attendance.

A member asked if both sub-committees dealt with a mix of items or if they each focussed on certain areas. The Democratic Services Officer replied that they both would have the same functions. Both committees dealt with identical work and this was just a way of sharing the workload.

RESOLVED: The Committee approved the formation of two panels sitting on a rota basis (as listed below) each consisting of seven Members of the Licensing Committee and chaired by the Chairperson and Vice Chairperson of the Licensing Committee where possible. In the event that the Chair or Vice Chair were not able to attend their respective sub-committee meeting, a chair would be elected from those in attendance. These Licensing Sub-Committees would

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undertake licensing functions, including taxi licensing and street trading as set out in the Council's Constitution.

Licensing Sub-Committee A
Cllr Maxine Lewis – Chair
Cllr Johanna Llewellyn-Hopkins
Cllr Richard Collins
Cllr Mike Kearn
Cllr Jonathan Pratt
Cllr Steven Bletsoe
Cllr Anthony Berrow

Licensing Sub-Committee B
Cllr Richard Williams – Chair
Cllr Heather Griffiths
Cllr Heidi Bennett
Cllr Malcolm James
Cllr Rob Smith
Cllr Ian Williams
Cllr Philip Jenkins

4. **URGENT ITEMS**

None.

The meeting closed at 10:17