

LICENSING COMMITTEE - WEDNESDAY, 22 MAY 2024

MINUTES OF A MEETING OF THE LICENSING COMMITTEE HELD REMOTELY - VIA MICROSOFT TEAMS ON WEDNESDAY, 22 MAY 2024 AT 09:30

Present remotely

Councillor M Lewis – Chairperson

R Williams
S J Bletsoe

J Llewellyn-Hopkins
H Griffiths

J E Pratt
P W Jenkins

A R Berrow

Apologies for Absence

MJ Kearns, H T Bennett and S Easterbrook

Officers:

Nick Dennison
Mark Galvin
Yvonne Witchell
Michael Pitman

Solicitor
Senior Democratic Services Officer - Committees
Team Manager Licensing
Technical Support Officer – Democratic Services

2. Declarations of Interest

Decision Made	There were no declarations of interest made at the meeting
Date Decision Made	22 May 2024

3. Approval of Minutes

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Decision Made	<u>RESOLVED:</u> That the Minutes of a meeting of the Licensing Committee dated 27/02/2024, be approved as a true and accurate record.
Date Decision Made	22 May 2024

4. Appointment Of Licensing Sub- Committee(s) and Delegations to Officers

Decision Made	<p>The Team Manager – Licensing submitted a report, the purpose of which, was to propose the membership of the Licensing Committee Sub-Committees following the Annual Meeting of Council 2024.</p> <p>The reason for the above, was due to the fact that there was now a new Member on the Committee, ie Councillor Colin Davies, who had replaced Councillor Rob Smith.</p> <p><u>RESOLVED:</u> That the Committee agreed to:</p> <p>(1) Approve the formation of two Sub-Committees sitting on a rota basis, each consisting of seven Members of the Licensing Committee and chaired by the Chairperson (Licensing Sub-Committee A) and Vice Chairperson (Licensing Sub-Committee B) of the Licensing Committee. In the event that the Chairperson or Vice Chairperson are not able to attend their respective sub-committee meeting, a Chair will be elected from those in attendance. These Licensing Sub-Committees A and B will undertake licensing functions, including taxi licensing and street trading as set out in the Council's Constitution.</p> <p>(2) It was further agreed that Councillor C Davies replaces Councillor Smith on Licensing Sub-Committee B, with the composition of both Sub-Committees A and B remaining unaltered in terms of their current membership.</p>
Date Decision Made	22 May 2024

5. Urgent Items

Decision Made	There were no urgent items.
Date Decision Made	22 May 2024

