

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

Councillor M Lewis – Chairperson

R Williams  
S J Bletsoe

J Llewellyn-Hopkins  
H Griffiths

J E Pratt  
P W Jenkins

A R Berrow

Present Virtually

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

**29. Declarations of Interest**

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

**30. Approval of Minutes**

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

**31. 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> <ul style="list-style-type: none"><li>(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.</li><li>(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.</li></ul>
Date Decision Made	22 May 2024

**32. Urgent Items**

Decision Made	No decision made, as there were no urgent items
Date Decision Made	22 May 2024

To observe further debate that took place on the above items, please click this [link](#)