

**LICENSING COMMITTEE - TUESDAY, 6 OCTOBER 2020**

**MINUTES OF A MEETING OF THE LICENSING COMMITTEE HELD IN REMOTELY VIA SKYPE FOR BUSINESS ON TUESDAY, 6 OCTOBER 2020 AT 09:30**

Present

Councillor DRW Lewis – Chairperson

PA Davies  
G Thomas  
A Hussain

JE Lewis  
AA Pucella

RM James  
JE Williams

RJ Collins  
MJ Kearns

Officers:

Julie Ellams	Democratic Services Officer - Committees
Mark Galvin	Senior Democratic Services Officer - Committees
Andrea Lee	Senior Lawyer
Yvonne Witchell	Team Manager Licensing

47. DECLARATIONS OF INTEREST

None.

48. APPROVAL OF MINUTES

RESOLVED: That the minutes of meetings of the Licensing Committee dated 25 February and 14 July 2020, be approved as a true and accurate record.

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

The Chief Officer – Legal, HR and Regulatory Services submitted a report, in order to propose the membership of the Licensing Committee Sub-Committees following the Annual Meeting of Council 30 September 2020.

The Team Manager – Licensing advised that it is 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 are not able to attend their respective sub-committee meeting, a chair will be elected from those in attendance.

Following discussions that ensued between Members and Officers on the report, it was

RESOLVED: That Committee approved 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.

Licensing Sub-Committee (A) – Cllrs D Lewis (Chairperson), T Beedle, R Collins, M Kearns, A Pucella, J Williams, G Thomas

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Licensing Sub-Committee (B) – Cllrs P Davies, A Hussain, M James, B Jones, J Lewis, J McCarthy, A Williams

The Licensing Sub-Committees would undertake licensing functions, including taxi licensing and street trading as set out in the Council's Constitution.

50. **URGENT ITEMS**

None

The meeting closed at 09:50