Present:

Councillor Hutton (in the Chair)

Councillors

Baker	Cross	D Scott
Brookes	Farrell	Sloman
G Coleman	O'Hara	Wilshaw

In Attendance:

Lennox Beattie, Executive and Regulatory Manager Sharon Davies, Senior Licensing Solicitor Councillor Peter Hunter

Apologies:

Councillors

1 DECLARATIONS OF INTEREST

There were no declarations of interest on this occasion.

2 MINUTES OF THE LAST MEETING HELD ON 8 NOVEMBER 2022

The Licensing Committee considered the minutes of the last meeting held on 8 November 2022.

Resolved:

That the minutes of the meeting of the Licensing Committee held on 8 November 2022 be approved and signed by the Chair as a correct record

3 FORMATION OF A PUBLIC PROTECTION SUB-COMMITTEE

Further to the decision of the Council on 30 November 2022 to re-appoint its Committees following consideration of the changes to the Council's overall political balance the Committee considered the formation of a Public Protection Sub Committee for the remainder of the Municipal Year 2022/23.

Resolved:

- 1. To agree to the formation of a politically balanced Public Protection Sub Committee with a membership of 5 (3 Labour, 2 Conservative).
- 2. To note the membership of the proposed Sub-Committee as informed by the Group Leaders as Councillors Farrell, Hunter, Hutton, D Scott and Wilshaw.
- 3. To agree that the functions assigned to the Public Protection Sub-Committee continue to be those as set out in Part 3 of the Council's Constitution.
- 4. To request the Public Protection Sub-Committee to consider the appointment of a Chairman and Vice-Chairman.

MINUTES OF LICENSING COMMITTEE MEETING - TUESDAY, 6 DECEMBER 2022

5. To request the Public Protection Sub-Committee to consider the start-time of its future meetings.

4 DATE OF NEXT MEETING

The Licensing Committee noted the date of the next meeting as 17 January 2023.

Chairman

(The meeting ended6.10 pm)

Any queries regarding these minutes, please contact: Sarah Chadwick Democratic Governance Senior Advisor Tel: 01253 477153 E-mail: sarah.chadwick@blackpool.gov.uk