

## MINUTES OF LICENSING COMMITTEE MEETING - TUESDAY, 4 OCTOBER 2022

### Present:

Councillor D Scott (in the Chair)

Councillors

Brookes	Hunter	Wilshaw
Farrell	O'Hara	Slooman

### In Attendance:

Lennox Beattie, Executive and Regulatory Support Manager  
Sarah Chadwick, Democratic Governance Senior Advisor  
Sharon Davies, Senior Licensing Solicitor  
Lee Petrak, Trading Standards and Licensing Manager

### 1 DECLARATIONS OF INTEREST

There were no declarations of interest on this occasion.

### 2 MINUTES OF THE LAST MEETING HELD ON 24 MAY 2022

The Licensing Committee considered the minutes of the last meeting held on 24 May 2022.

### Resolved:

That the minutes of the meeting of the Licensing Committee held on 24 May 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 21 September 2022 to re-appoint its Committee 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 appoint Councillor Adrian Hutton as Chairman of the Public Protection Sub-Committee for the remainder of the Municipal Year 2022-2023.
5. To appoint Councillor Danny Scott as Vice-Chairman of the Public Protection Sub-Committee for the remainder of the Municipal Year 2022-2023.

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

### **Chairman**

(The meeting ended 5.49 pm)

Any queries regarding these minutes, please contact:  
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