MINUTES OF LICENSING COMMITTEE MEETING - TUESDAY, 25 MAY 2021

| Present: | | | |
|----------------------------------|--------|---------|---------|
| Councillor Hutton (in the Chair) | | | |
| Councillors | | | |
| Farrell | Hunter | D Scott | Wilshaw |

In Attendance:

Sarah Chadwick, Democratic Governance Advisor Sharon Davies, Senior Licensing Solicitor Councillor Rick Scott

1 DECLARATIONS OF INTEREST

There were no declarations of interest on this occasion.

2 MINUTES OF THE LAST MEETING HELD ON 19 JANUARY 2021

The Licensing Committee considered the minutes of the meeting held on 19 January 2021.

Resolved:

That the minutes of the meeting of the Licensing Committee held on 19 January 2021 be approved and signed by the Chairman as a correct record.

3 FORMATION OF A PUBLIC PROTECTION SUB-COMMITTEE

The Committee considered the formation of a Public Protection Sub-Committee for Municipal Year 2021/2022 and the appointment of a Chairman and Vice-Chairman of the Sub-Committee.

During consideration of decision 4, appointment of Chairman of the Public Protection Sub-Committee, Councillor Hutton vacated the chair and the Democratic Governance Advisor conducted the election for this post.

Resolved:

- 1. To agree to the formation of a politically balanced Public Protection Sub-Committee with a membership of 7 (4 Labour, 3 Conservative).
- 2. To note the membership of the proposed Sub-Committee as informed by the Group Leaders as follows: Councillors Collett, Farrell, Hunter, Hutton, D Scott, R 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 Municipal Year 2021-2022.

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- 5. To appoint Councillor Danny Scott as Vice-Chairman of the Public Protection Sub-Committee for the Municipal Year 2021-2022.
- 6. To request the Public Protection Sub-Committee to consider the start-time of its future meetings.

Chairman

(The meeting ended 6.03 pm)

Any queries regarding these minutes, please contact: Sarah Chadwick Democratic Governance Advisor Tel: 01253 477153

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