

## NOTICE OF MEETING

# LICENSING COMMITTEE

**Tuesday, 11th January, 2022, 7.00 pm – Microsoft Teams (watch it [here](#)).**

**Members:** Councillors Gina Adamou (Chair), Sheila Peacock (Vice-Chair), Barbara Blake, Luke Cawley-Harrison, Liz Morris, Reg Rice, Viv Ross, Yvonne Say, Daniel Stone, Noah Tucker and Sarah Williams

**Quorum:** 3

### 1. **FILMING AT MEETINGS**

Please note this meeting may be filmed or recorded by the Council for live or subsequent broadcast via the Council's internet site or by anyone attending the meeting using any communication method. Members of the public participating in the meeting (e.g. making deputations, asking questions, making oral protests) should be aware that they are likely to be filmed, recorded or reported on. By entering the 'meeting room', you are consenting to being filmed and to the possible use of those images and sound recordings.

The Chair of the meeting has the discretion to terminate or suspend filming or recording, if in his or her opinion continuation of the filming, recording or reporting would disrupt or prejudice the proceedings, infringe the rights of any individual, or may lead to the breach of a legal obligation by the Council.

### 2. **APOLOGIES**

To receive any apologies for absence.

### 3. **URGENT BUSINESS**

The Chair will consider the admission of any late items of Urgent Business. (Late items will be considered under the agenda item where they appear. New items will be dealt with under item 8 below).

### 4. **DECLARATIONS OF INTEREST**

A member with a disclosable pecuniary interest or a prejudicial interest in a matter who attends a meeting of the authority at which the matter is considered:

(i) must disclose the interest at the start of the meeting or when the interest becomes apparent, and

(ii) may not participate in any discussion or vote on the matter and must withdraw from the meeting room.

A member who discloses at a meeting a disclosable pecuniary interest which is not registered in the Register of Members' Interests or the subject of a pending notification must notify the Monitoring Officer of the interest within 28 days of the disclosure.

Disclosable pecuniary interests, personal interests and prejudicial interests are defined at Paragraphs 5-7 and Appendix A of the Members' Code of Conduct

## **5. DEPUTATIONS / PETITIONS / PRESENTATIONS / QUESTIONS**

To consider any requests received in accordance with Part 4, Section B, paragraph 29 of the Council's constitution.

## **6. MINUTES (PAGES 1 - 160)**

- i) To confirm and sign the minutes of the Licensing Committee meeting held on 21 June 2021 as a correct record. Report to follow.
- ii) To note the Licensing Sub-Committee and Special Licensing Sub-Committee decisions from June 2021.

## **7. REVIEW OF FEES AND CHARGES 2022-23 - LICENCES (PAGES 161 - 182)**

To consider the review of the fees and charges for 2022/23.

## **8. NEW ITEMS OF URGENT BUSINESS**

To consider any items of urgent business as identified at item 3.

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Friday, 31 December 2021