

# **MINUTES OF THE LICENSING COMMITTEE MEETING HELD ON THURSDAY, 27TH MAY, 2021, 8.55 - 9.00 PM**

**PRESENT:** Councillor Sheila Peacock (in the Chair), Councillor Barbara Blake, Councillor Luke Cawley-Harrison, Councillor Reg Rice, Councillor Yvonne Say, and Councillor Sarah Williams.

## **1. FILMING AT MEETINGS**

The Chair referred to the notice of filming at meetings and this information was noted.

## **2. APOLOGIES**

Apologies for absence were received from:

Cllr Gina Adamou  
Cllr Liz Morris  
Cllr Viv Ross  
Cllr Daniel Stone  
Cllr Noah Tucker

## **3. URGENT BUSINESS**

There was no urgent business.

## **4. DECLARATIONS OF INTEREST**

There were no declarations of interest.

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

There were no deputations, petitions, presentations, or questions.

## **6. ESTABLISHMENT OF THE LICENSING SUB-COMMITTEE**

The Committee was asked to note the establishment of the Licensing Committee, including its terms of reference, to confirm the terms of reference of the Licensing Sub-Committee, and to establish a Licensing Sub-Committee for the 2021/22 Municipal Year.

**RESOLVED**

1. To note the terms of reference of the Licensing Committee as set out within the Council's constitution, attached as Appendix 1 to the report.
2. To confirm the terms of reference of the Licensing Sub-committee as set out within the Council's constitution, attached as Appendix 2 to the report.
3. To agree the establishment of a Licensing Sub-Committee with the same membership as the Licensing Committee.
4. To note the Licensing Committee Protocol as set out within the Council's constitution, attached as Appendix 3 to the report.

**7. NEW ITEMS OF URGENT BUSINESS**

There were no new items of urgent business.

CHAIR: Cllr Gina Adamou

Signed by Chair .....

Date .....