

Title: Special Licensing Sub Committee – approval of minutes

1. Describe the issue under consideration

On occasion it is necessary to convene additional Special Licensing Sub Committee meetings. Where this is the case, the Committee membership is taken from the pool of licensing trained Members within the Regulatory Committee, and is not necessarily the same for all meetings. Due to this, is it not always possible for the minutes of these meetings to be cleared at the next special meeting.

2. Recommendations

That the Committee, and particularly the members present at the meetings, approves the minutes of the Special Licensing Sub Committees held on 27 June 2017 and 20 July 2017, as set out in Appendix A.

3. Use of Appendices

Appendix A – Special Licensing Sub Committee minutes – 27 June 2017 and 20 July 2017.