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LICENSING ACT COMMITTEE

Thursday, 17 June 2021

Present: Councillor A Hodson (Chair)

Councillors	J Bird	C O'Hagan
	D Burgess-Joyce	C Spriggs
	M Collins	I Williams
	E Gleaves	KJ Williams
	C Jones	S Williams
	S Jones	A Wright
	D Mitchell	

1 MEMBERS' CODE OF CONDUCT - DECLARATIONS OF INTEREST

Members of the Committee were asked to declare any disclosable pecuniary and non pecuniary interests, in connection with any application on the agenda and state the nature of the interest.

No such declarations were made.

2 MINUTES

Resolved – That the accuracy of the minutes of the meeting held on 14 October 2020 be approved.

3 MINUTES OF THE LICENSING PANEL

Resolved – That the accuracy of the minutes of the meetings of the Licensing Panel held on 11 December 2020, 12 February 2021, 21 April 2021, 28 April 2021 and 29 April 2021 be approved.

4 APPOINTMENT OF THE LICENSING PANEL

The Committee was requested to appoint the Licensing Panels for the ensuing year. In 2020/21, each Licensing Panel had been comprised of three Members drawn from the pool of fifteen Committee Members in accordance with the provisions set out in the Licensing Act 2003. The Chair was appointed on the day of each meeting.

The Licensing Manager advised that Members are unable to consider applications in their own Ward.

It was confirmed by the Chair that all Members had attended relevant training in order for them to be able to undertake their functions under the Licensing Act 2003 and the Gambling Act 2005.

Resolved –

- (1) That Licensing Panels be appointed with the term of membership to be continued until amended or otherwise changed by this Committee and until such time as a new Licensing Act Committee is appointed.**
- (2) That each Licensing Panel meeting with the terms of reference outlined in the Council's Constitution be comprised of three Members drawn from the Members of this Committee.**