

Minutes of a meeting of the Licensing and Gambling Acts Committee on Thursday 21 May 2020

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Committee members present:

Councillor Cook (Chair)	Councillor Lygo
Councillor Chapman	Councillor Clarkson (Vice-Chair)
Councillor Corais	Councillor Gotch
Councillor Humberstone	Councillor Landell Mills
Councillor Simm	Councillor Tanner
Councillor Taylor	Councillor Wade
Councillor Wolff	

Officers present for all or part of the meeting:

Anita Bradley, Monitoring Officer
Joshua Curnow, Senior Licensing Compliance Officer
John Mitchell, Committee and Member Services Officer

Apologies:

No apologies were received

1. Election of Chair for the Council Year 2020-21

The Committee Services Officer opened the meeting.

The Committee elected Councillor Cook to be the Chair for the Council Year 2020/21.
Cllr Cook took the Chair.

2. Election of Vice-Chair for the Council Year 2020-21

The Committee elected Councillor Clarkson to be the Vice Chair for the Council Year 2020/21.

3. Declarations of interest

None.

4. Appointment of Sub-Committees 2020-21

The Head of Law and Governance had submitted a report to establish licensing casework sub-committees for the 2020-21 Council Year to deal with casework flowing from the Council's responsibilities under the Licensing Act 2003 and the Gambling Act 2005.

It was agreed that the Committee Clerk should send all members of the Committee a separate reminder of the dates of the sub-committees.

The Committee resolved to:

1. **Appoint** as many licensing casework sub-committees of three members as there are combinations of three members in the total number of members of the Committee;
2. **Note** that the Sub-Committees' powers and duties were as set out in the Annex to this report; and
3. **Agree** the dates on which the Sub-Committees will meet if required.

5. Minutes of the previous meeting

The Committee resolved to:

Approve the minutes of the meeting held on 03 February 2020 as a true and accurate record

6. Dates of future meetings

The next meetings of the Committee are scheduled to take place on:

- 22 September 2020
- 04 February 2021.

The meeting started at 6.00 pm and ended at 6.10 pm

Chair Date: Tuesday 22 September 2020