

## **Minutes of a meeting of the Licensing and Gambling Acts Committee on Thursday 20 May 2021**

### **Committee members present:**

Councillor Cook (Chair)	Councillor Clarkson
Councillor Corais	Councillor Dunne
Councillor Gant	Councillor Humberstone
Councillor Jarvis	Councillor Miles
Councillor Mundy	Councillor Rehman
Councillor Thomas	Councillor Upton
Councillor Wade	

### **Officers present for all or part of the meeting:**

Jennifer Thompson, Committee and Members Services Officer

### **Apologies:**

Councillor Coyne sent apologies.

### **1. Election of Chair for the Council Year 2021-22**

Cllr Cook was elected Chair for the Council year 2021-22.

### **2. Election of Vice-Chair for the Council Year 2021-22**

Cllr Lygo was elected Vice-Chair for the Council year 2021-22.

### **3. Declarations of interest**

None.

### **4. Appointment of Sub-Committees**

The Committee considered the report of the Head of Law and Governance setting out the establishment of licensing casework sub-committees for the Council Year to deal with casework flowing from the Council's responsibilities under the Licensing Act 2003 and the Gambling Act 2005.

**The Licensing and Gambling Acts 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 are as set out in the Appendix to the report; and
3. **Agree** the dates on which the sub-committees will meet if required and note that the meeting on 14 June was so required:

14 June 2021	11 Oct 2021	08 Feb 2022
06 July 2021	01 Nov 2021	22 Feb 2022
02 Aug 2021	23 Nov 2021	15 March 2022
24 Aug 2021	13 Dec 2021	04 April 2022
21 Sept 2021	11 Jan 2022	26 April 2022

**5. Minutes**

The Committee resolved to approve the minutes of the meeting of 4 February 2021 as a true and correct record.

**6. Dates of future meetings**

The Committee noted the scheduled meeting dates of:

- 27 September 2021
- 07 February 2022

starting at 6.00pm.

**The meeting started at 6.00 pm and ended at 6.10 pm**

**Chair .....**

**Date: Monday 27 September 2021**

*When decisions take effect: immediately.  
Details are in the Council's Constitution.*