

Minutes of a meeting of the General Purposes Licensing Committee on Thursday 20 May 2021

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Committee members present:

Councillor Clarkson (Chair)	Councillor Cook
Councillor Corais	Councillor Dunne
Councillor Gant	Councillor Humberstone (Vice-Chair)
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. Appointment of Chair for the Council Year 2021-22

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

2. Appointment of Vice-Chair for the Council Year 2021-22

Cllr Humberstone 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 4 sub-committees for the 2021-22 Council Year to deal with the casework flowing from the Committee's own responsibilities.

The General Purposes Licensing Committee resolved to:

1. **Agree** that the casework hearings for taxi, private hire or other driver or vehicle licences, street trading licences and sex establishment licences should be determined by sub-committees on the basis of the Powers and Duties of GPL Sub-Committees at Appendix 1.

2. **Establish** 4 politically-balanced sub-committees of 3 members, each to undertake the casework of the General Purposes Licensing Committee as set out in Appendix 1:
 - Sub-Committee A: GPL Chair, Labour Cllr A, Lib Dem Cllr A
 - Sub-Committee B: GPL Vice Chair, Labour Cllr B, Lib Dem Cllr B
 - Sub-Committee C: GPL Chair, Labour Cllr C, Lib Dem Cllr A
 - Sub-Committee D: GPL Vice Chair, Labour Cllr D, Lib Dem Cllr B
3. **Agree** that the membership of the sub-committees be agreed outside of the meeting and notified to the Committee Secretary.
4. **Agree** that substitution is permitted on each of the 4 sub-committees but that substitutes must be from the General Purposes Licensing Committee and must maintain political proportionality.
5. **Agree** the meeting dates and time listed below, to start at 6.00pm.

Date	Sub-Committee	Date	Sub-Committee
07 June 2021	A	30 Nov 2021	A
27 July 2021	B	17 January 2022	B
06 September 2021	C	01 March 2022	C
18 October 2021	D	11 April 2022	D

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 6.15 pm and ended at 6.25 pm

Chair

Date: Monday 27 September 2021

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