

Date of Publication of Decision List: 12<sup>th</sup> September 2019

## LICENSING COMMITTEE – 11<sup>th</sup> SEPTEMBER 2019

ITEM NO.	Ref.	Item	ISSUE	DECISION LIST DECISION	ACTION BY
5.	U60	Licensing Sub- Committees	To consider arrangements for Licensing Sub- Committee	<ul> <li>It was resolved:</li> <li>(i) That the revised Terms of Reference for the Licensing Sub-Committees attached at Appendix 1 be approved on the following basis: <ul> <li>Licensing (Statutory) Sub-Committee: fixed membership of 3, on a proportionate basis of 2 Conservative and 1 Lib Dem Member with up to 2 named substitutes from each Political Group drawn from the Membership of the Licensing Committee, and that Licensing Committee appoint the following Members and Substitute Members to that Sub- Committee: Members: <ul> <li>Councillor Alan Sharp (as Chairman)</li> <li>Councillor Sue Austen</li> <li>Councillor Julia Huffer</li> <li>Councillor Jo Webber</li> <li>Licensing (Non-Statutory) Sub-Committee: fixed membership of 5 (with a quorum of 3) drawn from the Membership of 5 (with a quorum of 3) drawn from the Membership of the Licensing Committee (Current composition agreed by Annual Council: 2 Conservative and 3 Lib Dem Councillors).</li> </ul> </li> <li>(ii) That the Legal Services Manager and Monitoring Officer be authorised to make the necessary consequential amendments to the Licensing Committee Terms of Reference and other relevant documents in the Constitution.</li> </ul></li></ul>	Environmental

6.	U61	Licensing Officers Update	To consider an update on the work of officers	For information only	Stewart Broome, Senior Licensing Officer
----	-----	------------------------------	---	----------------------	--