

Date of Publication of Decision List: 12th September 2019

LICENSING COMMITTEE – 11th SEPTEMBER 2019

ITEM NO.	Ref.	Item	ISSUE	DECISION LIST DECISION	ACTION BY
5.	U60	Licensing Sub- Committees	To consider arrangements for Licensing Sub- Committee	 It was resolved: (i) That the revised Terms of Reference for the Licensing Sub-Committees attached at Appendix 1 be approved on the following basis: 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: Councillor Alan Sharp (as Chairman) Councillor Sue Austen Councillor Julia Huffer Councillor Jo Webber 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). (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. 	Environmental

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