

# **Licensing Committee**

### **Minutes**

Monday, 10 July 2023 at 18:30

PRESENT: - Councillor Annison (in the Chair), Councillors Bird, G Carpenter, Lawn, Stenhouse, Capewell, Cordiner-Achenback, Jeal and Thompson

Councillor Murray-Smith attended as a substitute for Councillor Boyd. Councillor Newcombe attended as a substitute for Councillor Waters-Bunn.

Also in attendance at the above meeting were:

Mrs D G Wilby (Licensing and Elections Manager), Mr L Parker (Solicitor, Nplaw), Miss R Downie (Democratic Services Officer), Mrs C Webb (Democratic Services Officer), Mr D Zimmerling (IT Support)

#### 01 APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillor Boyd (substituted by Councillor Murray-Smith), Councillor Waters-Bunn (substituted by Councillor Newcombe) and Councillor Robinson-Payne.

#### 02 DECLARATIONS OF INTEREST

There were no Declarations of Interest at the meeting.

#### 03 MINUTES

The minutes of the meeting held on 13 March 2023 were agreed.

#### 04 CONFIDENTIAL MINUTES

(Confidential Minute on this Item)

#### 05 ANY OTHER BUSINESS

There was no other business discussed at the meeting.

#### 06 EXCLUSION OF PUBLIC

The Chair confirmed that the following resolution will be moved:-

"That under Section 100(A)(4) of the Local Government Act 1972, the public be excluded from the meeting for the following item of business on the grounds that it involved the likely disclosure of the exempt information as defined in paragraph 1 of Part I of Schedule 12(A) of the said Act."

This was agreed.

## 07 APPLICATION FOR A FIRST CLASS HACKNEY CARRIAGE DRIVER'S LICENCE

(Confidential Minute on this Item)

The meeting ended at: 18:53