

## **GENERAL LICENSING COMMITTEE**

### **MINUTES OF MEETING HELD ON THURSDAY, 20 JUNE 2019**

#### **Present:**

Councillor Richard Welton (Chair)

Councillor Pat Antcliff  
Councillor Michelle Emmens  
Councillor Stephen Pickering  
Councillor Philip Wright

Councillor Patricia Bone  
Councillor Pat Kerry  
Councillor Tracy Reader

#### **Also Present:**

K Shiliitto	Solicitor
J Lewis	Governance Officer

#### **70     Apologies for Absence**

Apologies for absence were received from Councillors H Liggett and C Huckerby.

#### **71     Declarations of Interest**

Members were requested to declare the existence and nature of any disclosable pecuniary interests and/or other interests, not already on their register of interests, in any item on the agenda and withdraw from the meeting at the appropriate time.

No interests were declared at this meeting.

#### **72     Minutes of Last Meeting**

RESOLVED – That the Minutes of the last meeting of the General Licensing Committee held on 21 March 2019 be approved as a correct record and signed by the Chair.

#### **73     General Licensing Sub-Committee 2019/20**

The Committee considered a report from the Monitoring Officer that outlined the membership of the scheduled General Licensing Sub Committee meetings for the 2019 /20 Municipal year.

Members heard that the Council had agreed to new governance arrangements for discharging it's licensing responsibilities, and that the General Licensing Committee formed part of those arrangements.

The Committee discussed possible diary clashes, and the requirement to inform the Governance Team if a Member was unable to attend the meeting.

## RESOLVED

- (1) That the membership of the scheduled General Licensing Sub Committee meetings for the 2019-20 Municipal year be approved.
- (2) That the schedule of General Licensing Sub Committee meetings that are subject to change be noted.

## **74     Matters of Urgency**

There were no items of urgency to be discussed at this meeting.