# GENERAL LICENSING COMMITTEE MINUTES OF MEETING HELD ON 20 JUNE 2019

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#### **GENERAL LICENSING COMMITTEE**

#### MINUTES OF MEETING HELD ON 20 JUNE 2019

#### Present:

Councillor R Welton ...... Chair

Councillor P Antcliff Councillor S Pickering

P Bone " T Reader

M Emmens " P Wright

" P Kerry

### Also Present:

Kevin Shillitto – Principal Solicitor Jade 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

<u>RESOLVED</u> – 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 <u>Urgent Business</u>

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

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