

Licensing Committee

Agenda

Monday 15 February 2021

6.30 pm

Online - Virtual Meeting

MEMBERSHIP

Administration:	Opposition:
Councillor Natalia Perez (Chair) Councillor Fiona Smith (Vice-Chair) Councillor Colin Aherne Councillor Wesley Harcourt Councillor Rachel Leighton Councillor David Morton Councillor Zarar Qayyum Councillor Matt Uberoi Councillor Asif Siddique	Councillor Victoria Brocklebank-Fowler Councillor Frances Stainton Councillor Matt Thorley

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<https://youtu.be/LyfOFR7EtWE>

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<u>Item</u>		<u>Pages</u>
1. APOLOGIES FOR ABSENCE		
2. ROLL-CALL AND DECLARATIONS OF INTEREST		
	To confirm attendance, the Chair will perform a roll call. Members will also have the opportunity to declare any interests.	
	If a Councillor has a disclosable pecuniary interest in a particular item, whether or not it is entered in the Authority's register of interests, or any other significant interest which they consider should be declared in the public interest, they should declare the existence and, unless it is a sensitive interest as defined in the Member Code of Conduct, the nature of the interest at the commencement of the consideration of that item or as soon as it becomes apparent.	
	At meetings where members of the public are allowed to be in attendance and speak, any Councillor with a disclosable pecuniary interest or other significant interest may also make representations, give evidence or answer questions about the matter. The Councillor must then withdraw immediately from the meeting before the matter is discussed and any vote taken.	
	Where Members of the public are not allowed to be in attendance and speak, then the Councillor with a disclosable pecuniary interest should withdraw from the meeting whilst the matter is under consideration. Councillors who have declared other significant interests should also withdraw from the meeting if they consider their continued participation in the matter would not be reasonable in the circumstances and may give rise to a perception of a conflict of interest.	
	Councillors are not obliged to withdraw from the meeting where a dispensation to that effect has been obtained from the Standards Committee.	
3. MINUTES		4 - 8
	To approve as an accurate record, and the Chairman to sign, the minutes of the meeting of the Committee held on 25 June 2019.	
4. ANNUAL LICENSING COMMITTEE REPORT APRIL 2019 TO MARCH 2020		9 - 34
	This report has an appendix that contains information exempt within the	

meaning of Schedule 12A to the Local Government Act 1972 and is not for publication. The appendix has been circulated to the committee members only.

Any discussion on the contents of an exempt appendix will require the Committee to pass the proposed resolution at the end of the agenda to exclude members of the public and press from the proceedings for that discussion.

5. **POOL OF CONDITIONS - VERBAL UPDATE**

6. **LICENSING POLICY AND CIP POLICIES - VERBAL UPDATE**

7. **ENFORCEMENT HISTORY IN SUB-COMMITTEE REPORTS - VERBAL UPDATE**

8. **DISCUSSION OF EXEMPT ELEMENTS**
LOCAL GOVERNMENT ACT 1972 – ACCESS TO INFORMATION

Proposed resolution:

Under Section 100A (4) of the Local Government Act 1972, that the public and press be excluded from the meeting during the consideration of the following items of business, on the grounds that they contain the likely disclosure of exempt information, as defined in paragraph 1 of Schedule 12A of the said Act, and that the public interest in maintaining the exemption currently outweighs the public interest in disclosing the information.