

**Unconfirmed**



Minutes of a Meeting of the **Licensing Sub-Committee** held in the Thomas Crisp Room,  
Riverside, on **Thursday, 28 November 2019 at 10:30am**

**Members of the Sub-Committee present:**

Councillor Edward Back, Councillor Linda Coulam, Councillor Tony Goldson, Councillor Steve Wiles

**Officers present:**

Chris Bing (Legal and Licensing Services Manager), Sarah Carter (Democratic Services Officer),  
Leonie Houlton (Licensing Officer), Alison Woodley (Licensing Officer)

**Others present:**

The Licensee

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**1 Election of a Chairman**

**RESOLVED**

That Councillor Goldson be elected as Chairman of this Sub-Committee.

**2 Apologies for Absence**

There were no apologies for absence.

The Chairman announced the presence of the substitute and explained that the substitute had attended so that if anything happened to a Member of the Sub-Committee before the hearing commenced, or if one of the Members were to be taken ill during the meeting, the substitute could take their place. The Chairman also advised that the substitute was remaining for the duration of the hearing and the intention was for the substitute to retire with the Sub-Committee, when it was to consider its decision for training purposes. The substitute would not participate in the deliberations or in the formation of the decision. The Chairman sought clarification as to whether there were any objections to the substitute retiring with the Sub-Committee. There were none.

**3 Declarations of Interest**

There were no declarations of interest.

**4     Declarations of Lobbying and Responses to Lobbying**

There were no Declarations of Lobbying.

**5     Exempt/Confidential Items (LGA)**

**RESOLVED**

That under Section 100(a)(4) of the Local Government Act 1972 (as amended) the public be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in Paragraphs 1 and 2 of Part 1 of Schedule 12A of the Act.

**6     Taxi and private hire matters**

- Information relating to any individual.
- Information that is likely to reveal the identity of an individual.

The meeting concluded at 11:30am.

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Chairman