

Unconfirmed



Minutes of a Meeting of the **Licensing Sub-Committee** held in the Deben Conference Room, East Suffolk House, Melton, on **Wednesday, 1 March 2023 at 10.30am.**

Members of the Sub-Committee present:

Councillor Linda Coulam, Councillor Andree Gee, Councillor Mark Newton

Officers present:

Martin Clarke (Licensing Manager and Housing Lead Lawyer), Jodie Fisher (Licensing Officer), Matt Makin (Democratic Services Officer (Regulatory)), Jemima Shaw (Legal Advisor), Peter Street (Licensing Enforcement Officer)

Others present:

The Licensee

The Licensee's brother

Announcements

The Democratic Services Officer (Regulatory) opened the meeting and before proceeding to the first item of business, advised of changes to the Sub-Committee's membership as set out on the published agenda. Councillors Tony Cooper and Colin Hedgley had both given apologies to the meeting owing to ill health; the Democratic Services Officer advised that Councillor Andree Gee had replaced Councillor Cooper on the Sub-Committee and that there would be no reserve Member present at the meeting.

1 Election of a Chairman

The Democratic Services Officer (Regulatory) sought nominations for a Chairman for the meeting.

On the proposition of Councillor Coulam, seconded by Councillor Gee it was

RESOLVED

That Councillor Mark Newton be elected as Chairman of this meeting of the Licensing Sub-Committee.

2 Apologies for Absence

Apologies for absence were received from Councillors Tony Cooper and Colin Hedgley. Councillor Andree Gee replaced Councillor Cooper on the Sub-Committee for this meeting.

3 Declarations of Interest

No declarations of interest were made.

4 Declarations of Lobbying and Responses to Lobbying

No declarations of lobbying were made.

5 Exempt/Confidential Items

On the proposition of Councillor Newton, seconded by Councillor Coulam, it was by a unanimous vote

RESOLVED

That under Section 100A(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 12.07pm.

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Chairman