Licensing Committee - Meeting held on Wednesday, 5th June, 2019.
Present:- Councillors Davis (Chair), H Cheema (Vice-Chair), Anderson, Bains, Chaudhry, Dhaliwal, M Holledge, Mann, D Parmar, S Parmar and Strutton.

Also present under Rule 30:- Councillor Basra.

## PART 1

## 1. Declarations of Interest

None received.
2. Guidance on Predetermination/ Predisposition - To Note

Members confirmed that they had read and understood the guidance on predetermination and predisposition.
3. Minutes of the Last Meeting held on 27th March 2019

Resolved - That the minutes of the meeting held on $27^{\text {th }}$ March 2019 be approved as a correct record.
4. Establishment of a Licensing Sub-Committee and Appointment of Designated Chairs

The Senior Democratic Services Officer introduced a report seeking nominations for the appointment of Designated Chairs to the Sub-Committee for the 2019/2020 municipal year.

It was confirmed that Members of the Sub-Committee were drawn from the membership of the Licensing Committee on a proportional basis (2 Labour, 1 Conservative). The Committee were advised that in the event that the Conservative Member was unavailable to attend a hearing, the SubCommittee would comprise three Labour Members in order to ensure that statutory deadlines were met.

## Resolved -

a) That a Licensing Sub-Committee (drawn from the members of the Licensing Committee) be established as required on a proportional basis ( 2 Labour 1 Conservative) with terms of reference as set out in the Appendix to the report.
(b) That Councillors Bains, Davis and S.Parmar be appointed to act as designated Chairs of the Sub-Committee for the 2019/2020 municipal year.

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(c) In the event that the Conservative Councillor is unavailable, the SubCommittee will comprise of three Labour Councillors.
5. Date of Next Meeting - 17th October 2019

The date of the next scheduled meeting was confirmed as $17^{\text {th }}$ October 2019.

Chair
(Note: The Meeting opened at 6.30 pm and closed at 6.34 pm )

