



# Minutes

Name of meeting	<b>LICENSING COMMITTEE</b>
Date and Time	<b>MONDAY 12 JUNE 2023 COMMENCING AT 4.00 PM</b>
Venue	<b>COUNCIL CHAMBER, COUNTY HALL, NEWPORT, ISLE OF WIGHT</b>
Present	Cllrs I Ward (Vice-Chairman), D Andre, M Beston, S Ellis and P Fuller
Also Present	Ben Gard, Kevin Winchcombe, Regan Matthews and Daniel Power
Apologies	Cllrs G Peace, J Bacon, C Jarman and J Jones-Evans

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7. **Apologies and Changes in Membership (if any)**

Apologies were received from Cllrs Bacon, Jarman, Jones-Evans and Peace.

8. **Minutes**

RESOLVED:

THAT the minutes of the meeting held on 13 June 2022 be approved.

9. **Declarations of Interest**

There were no Declarations of Interest.

10. **Public Question Time**

There were no public questions received.

11. **Urgent Business**

There were no items of urgent business.

12. **Report of the Monitoring Officer**

The legal advisor explained that the report was to formalise arrangements for the appointment of a sub-committee to determine applications and appeals. The difference between the full committee and the sub-committee and their roles was clarified.

RESOLVED:

That a licensing sub-committee be appointed of an three members drawn from the Licensing Committee on an ad hoc basis, with the terms of reference as set out in the Constitution, and that it be politically proportionate as far as practicable, with a quorum of three such members.

13. **Members' Question Time**

There were no members' questions.

CHAIRMAN