MINUTES OF A MEETING OF THE LICENSING SUB-COMMITTEE HELD IN THE COUNCIL CHAMBER, WALLFIELDS, HERTFORD ON TUESDAY 22 AUGUST 2023, AT 10.00 AM

<u>PRESENT:</u> Councillor D Willcocks (Chairman) Councillors S Bull and S Marlow

OFFICERS IN ATTENDANCE:

Michele Aves

Peter Mannings

Katie Mogan

Dimple Roopchand

Brad Wheeler

- Democratic Services Officer
- Democratic Services Officer
- Democratic Services Manager
- Litigation and Advisory Lawyer
- Senior Licensing and Enforcement Officer

ALSO IN ATTENDANCE:

Adrian Bell

Police Sergeant Nathan Howson James McLaughlin

- Premises Licence Holder
- Hertfordshire Constabulary
- Premises Licence Holder and Designated Premises Supervisor

Hertfordshire
Constabulary
Senior Licensing
Officer

24 <u>APPOINTMENT OF CHAIRMAN</u>

It was proposed by Councillor Bull and seconded by Councillor Marlow that Councillor Willcocks be appointed Chairman for the meeting. After being put to the meeting, and a vote taken, the motion was declared CARRIED.

<u>RESOLVED</u> – that Councillor Willcocks be appointed Chairman for the meeting.

25 <u>APOLOGIES</u>

There were no apologies.

26 CHAIRMAN'S ANNOUNCEMENTS

The Chairman reminded those present to use the microphones when addressing the meeting.

27 DECLARATIONS OF INTEREST

There were no declarations of interest.

28 <u>SUMMARY OF PROCEDURE</u>

The Chairman drew the hearings attention to the Summary of Procedure which was included in the main agenda pack at pages 6 – 12. LS

29 EXCLUSION OF PRESS AND PUBLIC

Councillor Willcocks proposed, and Councillor Bull seconded, a motion to exclude the press and public during the discussion of the next item, on the grounds that it involved the likely disclosure of exempt information as defined in paragraph 1 of Part 1 of Schedule 12A of the Local Government Act 1972.

1. Information relating to an individual.

After being put to the Sub-Committee and a vote taken, the motion was declared CARRIED.

<u>RESOLVED</u> – that pursuant to Section 100 (A) (4) of the Local Government Act 1972 as amended, the press and public be excluded during consideration of the business referred to in Minute 30 on the grounds that it involved the likely disclosure of exempt information as defined in paragraph 1 of Part 1 of Schedule 12A of the said Act.

- 1. Information relating to an individual.
- 30 APPLICATION FOR A SUMMARY REVIEW AT THE HORN AT THE HALF MOON, 31 NORTH STREET, BISHOP'S STORTFORD, CM23 2LD (23/1101/PLR)

Full details in the restricted minutes.

31 <u>URGENT BUSINESS</u>

There was no urgent business.

The meetin	ng closed at 3.55	pm
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Chairman	
Date	