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 - Democratic

Services Officer

Peter Mannings - Democratic

Services Officer

Katie Mogan - Democratic

Services Manager

Dimple Roopchand - Litigation and

**Advisory Lawyer** 

Brad Wheeler - Senior Licensing

and Enforcement

Officer

### **ALSO IN ATTENDANCE:**

Adrian Bell - Premises Licence

Holder

Police Sergeant Nathan Howson James McLaughlin - Hertfordshire Constabulary

- Premises Licence

Holder and Designated Premises Supervisor

#### Saab Minichiello

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 APOLOGIES

There were no apologies.

#### 26 CHAIRMAN'S ANNOUNCEMENTS

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

# 27 <u>DECLARATIONS OF INTEREST</u>

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.

## 29 <u>EXCLUSION OF PRESS AND PUBLIC</u>

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.

RESOLVED – 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 meeting closed at 3.55 pm

Chairman	
Date	