

MINUTES OF A MEETING OF THE EXTRAORDINARY LICENSING COMMITTEE

WEDNESDAY, 24TH MAY, 2017

Councillors Present: Councillor Emma Plouviez in the Chair

Cllr Brian Bell (Vice-Chair), Cllr Sophie Cameron,

Cllr Sade Etti, Cllr Margaret Gordon,

Cllr Abraham Jacobson, Cllr Christopher Kennedy,

Cllr Richard Lufkin, Cllr Sharon Patrick, Cllr James Peters, Cllr Caroline Selman and

CIIr Simche Steinberger

Apologies: Councillor Barry Buitekant and Councillor Peter

Snell

1 Appointment of Chair and Vice-Chair of the Licensing Committee

Councillor Brian Bell proposed that Councillor Emma Plouviez be elected to serve as Chair of the Licensing Committee for the 2017/18 Municipal Year. This was duly seconded by Councillor Christopher Kennedy.

There were no other nominations.

RESOLVED that Cllr Emma Plouviez be elected to serve as Chair of the Licensing Committee for the 2017/18 Municipal Year.

Councillor Christopher Kennedy proposed that Cllr Brian Bell be elected to serve as Vice Chair of the Licensing Committee for 2017/18 Municipal Year. This was duly seconded by Councillor Sharon Patrick.

There were no other nominations.

RESOLVED that Cllr Brian Bell be elected to serve as Vice Chair of the Licensing Committee for the 2017/18 Municipal Year.

1 Establishment and Composition of the following Sub-Committees

RESOLVED that the establishment and membership of the Licensing Sub-Committees A to E be approved, as set out below, for the 2017/18 Municipal Year:—

LICENSING SUB-COMMITTEE A

Councillor Sophie Cameron Councillor Christopher Kennedy

Councillor Richard Lufkin

LICENSING SUB-COMMITTEE B

Councillor Sharon Patrick Councillor James Peters Councillor Caroline Selman

LICENSING SUB-COMMITTEE C

Councillor Sade Etti Councillor Margaret Gordon Councillor Peter Snell

LICENSING SUB-COMMITTEE D

Councillor Brian Bell Councillor Barry Buitekant (Vacancy)

LICENSING SUB-COMMITTEE E

Councillor Sophie Linden Councillor Emma Plouviez Councillor Simche Steinberger

Chairs to be appointed at each individual meeting of each Sub Committee.

All Members of Licensing Committee are appointed substitutes for all Licensing Sub-Committees.