

## **EXECUTIVE DECISION RECORD**

### **LICENSING AND GAMBLING ACTS COMMITTEE**

**17 OCTOBER 2022**

#### **Cabinet Members:**

Councillors: A.J.Richards (Chair), J.Henton (Vice Chair), W.Carpenter, M.Crowley, A.Dacey, K.Morris, S.Paddison, S.Renkes, S.Thomas, D.Whitelock and L.Williams

#### **Officers in Attendance:**

P.Malough, N.Chapple, G.White, S.McCluskie, A.Thomas.

#### **1. CHAIRPERSONS ANNOUNCEMENTS**

The Chair welcomed all to the meeting.

#### **2. MINUTES OF THE PREVIOUS MEETING - LICENSING AND GAMBLING ACTS 7TH JUNE 2022**

The minutes of the previous meeting, Licensing and Gambling Acts Committee 7<sup>th</sup> June 2022, were approved.

#### **3. MINUTES OF THE PREVIOUS MEETING - LICENSING AND GAMBLING ACTS SUB 28TH JUNE 2022**

The minutes of the previous meeting, Licensing and Gambling Acts Sub Committee 28<sup>th</sup> June 2022, were approved.

#### **4. MINUTES OF THE PREVIOUS MEETING - LICENSING AND GAMBLING ACTS SUB 11TH JULY 2022**

The minutes of the previous meeting, Licensing and Gambling Acts Sub Committee 11<sup>th</sup> July 2022, were approved.

5. **MINUTES OF THE PREVIOUS MEETING - LICENSING AND GAMBLING ACTS SUB 15TH AUGUST 2022**

The minutes of the previous meeting, Licensing and Gambling Acts Sub Committee 15<sup>th</sup> August 2022, were approved.

6. **DECLARATIONS OF INTEREST**

No declarations of interest were received.

7. **URGENT ITEMS**

No urgent items were received.

8. **MINOR VARIATION POSITION ON DOOR SUPERVISORS**

Members were asked for approval for officers to determine minor variation applications, as set out in the circulated report pack, which remove conditions from premises licences and club premises certificates in respect of Security Industry Authority (SIA) registered door supervisors.

**RESOLVED:**

Members were in agreement to **APPROVE** the report, where officers are granted utilisation of the minor variation process, and only make such determinations where there are no representatives in respect of the application from any of the responsible Authorities.

**CHAIRMAN**