

**At a meeting of the LICENSING AND REGULATORY COMMITTEE held in the COUNCIL CHAMBER on MONDAY, 4<sup>th</sup> JANUARY, 2022 at 10.00 a.m.**

**Present:-**

Councillor Fletcher in the Chair

Councillors Ali, Crosby, Dodds, P. Gibson, Hartnack, Heron, S. Johnston, Leadbitter, M. Walker and A. Wood

**Declarations of Interest**

There were no declarations of interest.

**Apologies for Absence**

Apologies for absence were submitted to the meeting on behalf of Councillors Bewick, D. MacKnight, D. Snowdon and Wilson.

**Minutes of the Last Meeting of the Committee held on 29<sup>th</sup> November, 2021  
Part I**

1. RESOLVED that the minutes of the last meeting of the Committee held on 29<sup>th</sup> November, 2021, Part I (copy circulated) be confirmed and signed as a correct record.

**Local Government (Access to Information) (Variation) Order 2006**

2. RESOLVED that, in accordance with Section 100A(4) of the Local Government Act 1972, the public be excluded during consideration of the remaining business as it was considered likely to include the disclosure of exempt information relating to an individual and the financial or business affairs of a particular person (including the Authority holding that information). (Local Government Act 1972, Schedule 12A, Part I, Paragraphs 1 and 3).

(Signed) J. Fletcher,  
Chairman.

**Note:-**

The above minutes comprise only those relating to items during which the meeting was open to members of the public.

Additional minutes in respect of further items are included in Part II.