

**At a meeting of the LICENSING AND REGULATORY COMMITTEE held remotely on MONDAY, 23<sup>rd</sup> NOVEMBER, 2020 at 10.00 a.m.**

**Present:-**

Councillor Fletcher in the Chair

Councillors Bewick, P. Gibson, Heron, Johnston, Lawson, D. MacKnight, A. Wilson and D. Wilson

**Declarations of Interest**

Item 5 – Schedule 3 and 4 – Local Government (Miscellaneous Provisions) Act 1982 – Application for Consent to Trade in a Designated Area

Councillor Johnston declared that he was a member of the Seafront Trust and that he had responsibility for regeneration of the Seafront as part of his role as deputy Cabinet Member for Dynamic City; he withdrew from the meeting during consideration of this matter.

**Apologies for Absence**

Apologies for absence were submitted to the meeting on behalf of Councillors O'Brien, D. Snowdon and A. Wood.

**Minutes of the Last Meeting of the Committee held on 26<sup>th</sup> October, 2020 Part I**

1. RESOLVED that the minutes of the last meeting of the Committee held on 26<sup>th</sup> October, 2020, 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.