Portsmouth
CITY COUNCIL

NOTICE OF MEETING

LICENSING SUB-COMMITTEE

FRIDAY 8 JANUARY 2021 AT 10AM

VIRTUAL REMOTE MEETING

Telephone enquiries to Jane Di Dino 023 9283 4060
Email: Democratic@Portsmouthcc.gov.uk

<u>Committee Members</u> Councillors Claire Udy (Chair), Scott Payter-Harris (Vice Chair), Dave Ashmore, Chris Attwell, Tom Coles, Jason Fazackarley, John Ferrett, George Fielding, Hannah Hockaday, Leo Madden, Lee Mason, Robert New, Benedict Swann, Linda Symes and Gerald Vernon-Jackson.

<u>The panel today consists of</u>: Councillors Claire Udy, Jason Fazackarley and Benedict Swann
The reserve member is Councillor Lee Mason.

(NB   This agenda should be retained for future reference with the minutes of this meeting).

Please note that the agenda, minutes and non-exempt reports are available to view online on the Portsmouth City Council website: www.portsmouth.gov.uk

<u>Licensing Sub Committee meetings are digitally recorded.</u>

<u>A G E N D A</u>

   1   **Appointment of Chair**

   2   **Declarations of Members' Interests**

   3   **Exclusion of Press and Public**

            RECOMMENDED that the following motion be adopted:

            "Under the provisions of Section 100A of the Local Government Act 1972 as amended by the Local Government (Access to Information) Act 1985, the press and public be excluded for the consideration of the following item on the grounds that the report contains information defined as exempt in Part 1 of Schedule 12A to the Local Government Act 1972."

Agenda item and paragraph number:

<u>Item 4 - Licensing Act 2003 - consideration of a personal licence.</u>

Under the following exemption paragraph numbers:

1. Information relating to an individual
2. Information that is likely to reveal the identity of an individual
3. Information relating to the financial or business affairs of any particular person (including the authority holding that information).

(Members are asked to dispose of their confidential papers immediately after the meeting).

4   Licensing Act 2003 - consideration of a personal licence.

The panel is asked is asked to determine this matter.