

NOTICE OF MEETING

LICENSING SUB-COMMITTEE

FRIDAY, 23 JULY 2021 AT 2.00 PM

COUNCIL CHAMBER - THE GUILDHALL

Telephone enquiries to Lisa Gallacher, Democratic Services 02392 834056 Email: lisa.gallacher@Portsmouthcc.gov.uk

Information with regard to access due to Covid precautions:

- Attendees will be requested to undertake an asymptomatic/ lateral flow test within 48 hours of the meeting.
- If symptomatic you must not attend and self-isolate following the stay at home guidance issued by Public Health England.
- All attendees are required to wear a face covering while moving around within the Guildhall (requirement of the venue)
- Attendees will be required to take a temperature check on arrival (requirement of the venue)
- Although it will no longer be a requirement attendees may choose to keep a social distance and take opportunities to prevent the spread of infection
- Hand sanitiser is provided at the entrance and throughout the Guildhall. All attendees
 are encouraged to make use of hand sanitiser on entry to the Guildhall and are
 requested to follow the one way system in place.
- Attendees are encouraged book in to the venue (QR code). An NHS test and trace log
 will be retained and maintained for 21 days for those that cannot or have not
 downloaded the app.

<u>Committee Members</u> Councillors Claire Udy (Chair), Scott Payter-Harris (Vice Chair), Dave Ashmore, Kimberley Barrett, Stuart Brown, Tom Coles, Jason Fazackarley, Charlotte Gerada, Hannah Hockaday, Ian Holder, George Madgwick, Lee Mason, Robert New, Benedict Swann, Daniel Wemyss.

The panel today consists of: Councillors Dave Ashmore, Stuart Brown and George Madgwick.

(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

AGENDA

- 1 Appointment of Chair
- 2 Declaration 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 Numbers:

Item 4 - Local Government (Miscellaneous Provisions) Act 1976 - Consideration of a driver licence matter.

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 hand in their confidential papers to the Democratic Services Officer at the end of the meeting.)

4 Local Government (Miscellaneous Provisions) Act 1976 - consideration of a driver licence matter