

NOTICE OF MEETING

LICENSING SUB-COMMITTEE

THURSDAY, 18 JANUARY 2024 AT 10.00 AM

THE EXECUTIVE MEETING ROOM - THIRD FLOOR, THE GUILDHALL, PORTSMOUTH

Telephone enquiries to Lisa Gallacher, Local Democracy Officer, 02392 834056 Email: Democratic@Portsmouthcc.gov.uk

If any member of the public wishing to attend the meeting has access requirements, please notify the contact named above.

Membership

Councillor Jason Fazackarley Councillor Benedict Swann Councillor Emily Strudwick

The reserve member is Councillor Ian Holder

(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: <u>www.portsmouth.gov.uk</u>

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

- 1 Appointment of Chair
- 2 Declarations of Interest
- 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 4 - Licensing Act 2003 - Consideration of Personal Licence

Exemption paragraph numbers 1, 2 & 3:

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 Licensing Act 2003 - consideration of a personal licence

The panel is asked to determine this matter.