### **BOURNEMOUTH, CHRISTCHURCH AND POOLE COUNCIL**

### LICENSING COMMITTEE

Minutes of the Meeting held on 24 May 2023 at 10.00 am

Present:-

## Cllr D Flagg – Chair Cllr S Moore – Vice-Chair

Present: Cllr B Castle, Cllr A Chapmanlaw, Cllr M Dower, Cllr G Farquhar, Cllr A Filer, Cllr E Harman, Cllr M Howell, Cllr A Keddie, Cllr C Matthews and Cllr L Williams

1. <u>Apologies</u>

Apologies were received from Cllr P Hilliard.

2. <u>Substitute Members</u>

There were no substitute members.

3. <u>Election of Chair</u>

The Chairman of the Council presided over this item and sought nominations for Chair. A nomination was received and seconded for Cllr D Flagg. No further nominations were received.

# **RESOLVED** that Cllr D Flagg be elected as Chair of the Licensing Committee for the Municipal Year 2023/24.

4. <u>Election of Vice Chair</u>

The Chair of the Licensing Committee presided over this item and sought nominations for Vice Chair. A nomination was received and seconded for Cllr S Moore. No further nominations were received.

# **RESOLVED** that Cllr S Moore be elected as Vice Chair of the Licensing Committee for the Municipal Year 2023/24.

5. <u>Declarations of Interests</u>

There were no declarations of interest received.

6. <u>Confirmation of Minutes</u>

The minutes of the Licensing Committee held on 9 March 2023 and the Licensing Sub Committee held on 15 February 2023 were confirmed as a correct record.

#### 7. <u>Public Issues</u>

There were no public issues for this meeting.

#### 8. <u>Forthcoming meeting dates</u>

The Committee noted the Licensing Committee and Licensing Sub Committee meeting dates in the calendar for the 2023/24 Municipal Year.

For the benefit of new members the Chair explained that all members would have an opportunity to sit on the sub committees to gain experience and step up to chair in due course.

The meeting ended at 10.13am.

<u>CHAIR</u>