

**Minutes of the Meeting of the LICENSING (HEARING) SUB-COMMITTEE held at the Council Chamber, Epsom Town Hall on 15 August 2023**

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**PRESENT -**

Councillor Steven McCormick (Chair); Councillors Phil Neale and Kieran Persand

Officers present: Paul Holliday (Principal Licensing Officer), Dan Clackson (Democratic Services Officer) and Phoebe Batchelor (Democratic Services Officer)

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**1 SUB-COMMITTEE MEMBERSHIP**

The Chair explained that Councillor Shanice Goldman, who had been summoned to attend the current meeting as an appointed Member of the Licensing (Hearing) Sub-Committee (“the Sub-Committee”), had become unavailable to attend the meeting. The Chair explained that Councillor Kieran Persand had subsequently been appointed as the third Member of the Sub-Committee and confirmed that Councillor Persand had read all the material presented in the agenda prior to the meeting.

**2 DECLARATIONS OF INTEREST**

No Disclosable Pecuniary Interests were declared by Members in respect of any item to be considered at the meeting.

**3 EXCLUSION OF PRESS AND PUBLIC**

The Sub-Committee resolved to exclude the Press and Public from the meeting in accordance with Section 100A (4) of the Local Government Act 1972 on the grounds that the business involved the likely disclosure of exempt information as defined in paragraphs 1, 2 and 3 of Part 1 of Schedule 12A to the Act (as amended) and that pursuant to paragraph 10 of Part 2 of the said Schedule 12A the public interest in maintaining the exemption outweighed the public interest in disclosing the information.

**4 PERSONAL LICENCE HOLDER CONVICTED OF RELEVANT OFFENCE**

The decision for this item is recorded in a separate (not for publication) restricted minute.

*The meeting began at 11.00am, was adjourned between 11:14am – 12:28pm, and ended at 12.32 pm*

**COUNCILLOR STEVEN MCCORMICK (CHAIR)**