



To be submitted to the Council at its meeting on 25th September 2025

LICENSING AND COMMUNITY PROTECTION COMMITTEE

18th June 2025 at 5.00 p.m.

Present:

Councillor Augusta (in the Chair)
Councillors Bonner, Crofts (substitute for Hasthorpe), Emmerson, Mill, Pettigrew,
and Shutt (substitute for Kaczmarek).

Officers in attendance:

- Adrian Moody (Licensing and Environmental Protection Manager)
- Sophie Pickerden (Committee Support Officer)
- Gemma Broderick (Solicitor)

L.1 APPOINTMENT OF CHAIR AND DEPUTY CHAIR

It was noted that at the Annual General Meeting of the Council held on 22nd May 2025, Councillor Augusta had been appointed the Chair and Councillor Haggis the Deputy Chair of the Licensing and Community Protection Committee for the ensuing Municipal Year.

L.2 APOLOGIES FOR ABSENCE

Apologies for absence from this meeting were received from Councillors Boyd, Hasthorpe, Kaczmarek and K Swinburn.

L.3 DECLARATIONS OF INTEREST

There were no declarations of interest received in respect of any item on the agenda for this meeting.

L.4 MINUTES

The minutes of the Licensing and Community Protection Committee meeting held on 5th March 2025 were agreed as a correct record.

L.5 MEMBERSHIP OF THE HACKNEY CARRIAGE SUB COMMITTEE

The committee considered the membership of the Hackney Carriage Sub Committee for the municipal year 2025-26.

It was agreed by the committee that substitute members be appointed to the sub-committee in order to avoid any quoracy issues. The committee also agreed to appoint a Chair and Deputy Chair for the sub-committee for the ensuing Municipal Year.

It was noted that in order to comply with proportionality rules, the requirement was for two Conservative members, two Labour members and one Independent member.

RESOLVED –

1. That Councillors Bonner, Haggis, Hasthorpe, Kaczmarek and K Swinburn be appointed Members of the Hackney Carriage Sub-Committee for the municipal year 2025-26.
2. That Councillors Augusta, Bright, Crofts, Mill and Pettigrew be appointed as substitute members of the Hackney Carriage Sub Committee for the municipal year 2025-26.
3. That Councillor Haggis be appointed as Chair of the Hackney Carriage Sub Committee for the municipal year 2025-26.
4. That Councillor Hasthorpe be appointed as Deputy Chair of the Hackney Carriage Sub Committee for the municipal year 2025-26.

There being no further business, the Chair declared the meeting closed at 5.25 p.m.