

**MINUTES
LICENSING ACT COMMITTEE**

Tuesday 4 February 2020

Councillor Nicki Brooks
Councillor Pat Bosworth
Councillor Boyd Elliott
Councillor Roxanne Ellis
Councillor Des Gibbons

Councillor Julie Najuk
Councillor Sam Smith
Councillor John Truscott
Councillor Paul Wilkinson

Apologies for absence: Councillor Marje Paling and Councillor Clive Towsey-Hinton

Officers in Attendance: K Nealon, R Pentlow, C Allcock and H Lee

58 APOLOGIES FOR ABSENCE AND SUBSTITUTIONS.

Apologies for absence were received from Councillors Paling and Towsey-Hinton,

59 TO APPROVE, AS A CORRECT RECORD, THE MINUTES OF THE MEETING HELD ON 5 FEBRUARY 2019

RESOLVED:

That the minutes of the above meeting, having been circulated, be approved as a correct record.

60 DECLARATION OF INTEREST.

None.

61 PROPOSED GAMBLING ACT FEES 2020/21

Consideration was given to the report of the Director of Health and Community Wellbeing to approve the proposed increase to gambling fees for 2020/21, as shown in Appendix 2.

RESOLVED:

To approve the fees and charges detailed in Appendix 2 for 2020/21 with effect from 1 April 2020.

62 ANY OTHER ITEM WHICH THE CHAIR CONSIDERS URGENT.

None.

The meeting finished at 4.10 pm

Signed by Chair:
Date: