

# **MORAY COUNCIL**

## **Minute of Meeting of the Licensing Committee**

**Wednesday, 02 December 2020**

**remote locations via video conference,**

### **PRESENT**

Councillor George Alexander, Councillor James Allan, Councillor David Bremner, Councillor Theresa Coull, Councillor Gordon Cowie, Councillor Paula Coy, Councillor Ryan Edwards, Councillor Donald Gatt, Councillor Marc Macrae, Councillor Aaron McLean, Councillor Ray McLean, Councillor Louise Nicol

### **APOLOGIES**

Councillor John Divers, Councillor Maria McLean

### **IN ATTENDANCE**

Also in attendance at the above meeting were Sean Hoath, Senior Solicitor, Sana Sarwar, Solicitor, Joanne Larsen, Licensing Standards Officer and Tracey Sutherland, Committee Services Officer.

#### **1. Chair**

The meeting was chaired by Councillor Gordon Cowie.

#### **2. Declaration of Group Decisions and Members Interests \***

In terms of Standing Order 20 and the Councillors' Code of Conduct, there were no declarations from Group Leaders or Spokespersons in regard to any prior decisions taken on how Members will vote on any item on the agenda or any declarations of Member's Interests in respect of any item on the agenda.

#### **3. Minute of Meeting of 30 September 2020**

The minute of the meeting of the Licensing Committee on 30 September 2020 was submitted. Councillor Nicol indicated that her name was missing from the vote at item 3 on the minute and was certain she had voted. The Clerk agreed to check the vote from the meeting and amend the minute.

The minute was approved subject to the above noted change.

#### **4. Sexual Entertainment Licence Report**

A report by the Depute Chief Executive (Education, Communities and Organisational Development) presented the Policy Statement and supporting

documents for the provision of a new licensing regime for Sexual Entertainment Venues (SEVs) in Moray.

Following consideration the Committee agreed to:

- i) approve the statement of licensing policy attached at Appendix 1 to the report;
- ii) approve the full licence package including application form, fees and supporting documents to licence SEVs in Moray produced at Appendix 2; and
- iii) a final date for implementation of the complete licensing system for SEVs as 11 January 2021.

## **5. Annual Functions Report**

A report by the Depute Chief Executive (Education, Communities and Organisational Development) sought approval to publish the draft functions report which incorporates a report from the Licensing Standards Officer.

Following consideration the Committee agreed to:

- i) note the draft annual functions report at Appendix 1; and
- ii) approve the final report.

## **6. Question Time \*\*\***

The Committee noted that no further questions were raised.