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LICENSING (GENERAL) SUB-COMMITTEE  
MINUTES OF THE MEETING HELD ON 28 July 2010

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Present:

Councillors Parnell (Chair), Willacy (Vice-Chair), Drake, Norris, Thomas and Osmond

Apologies

Councillor Neil Fitzgerald and Councillor Catherine McEwing

11. **APOLOGIES AND CHANGES IN MEMBERSHIP (IF ANY)**

The Panel noted that Councillor Osmond was in attendance as nominated substitute for Councillor Fitzgerald in accordance with Council procedure Rule 4.3.

12. **MINUTES OF THE PREVIOUS MEETING (INCLUDING MATTERS ARISING)**

**RESOLVED** that the Minutes of the meeting held on 30<sup>th</sup> June 2010 be signed as a correct record. Copy of the minutes circulated with the agenda and appended to the signed minutes).

13. **EXTENSION OF EXISTING MILLBROOK ROAD AIR QUALITY MANAGEMENT AREA**

The Sub-Committee considered a report of the Head of Planning and Sustainability recommending an amendment to the existing Millbrook Road Air Quality Management Area by Order extending the area. (Copy of the report circulated with agenda and appended to the signed minutes)

**RESOLVED**

- (i) that the amendment to the Air Quality Management Area (AQMA) at Millbrook Road (an extension to the area of the existing AQMA), be approved as set out at Appendices 1 and 2 of the report; and
- (ii) that authority be delegated to the Solicitor to the Council to take all action necessary to give effect to (i) above including the drafting, publication and confirmation of the Order and other legal processes or documentation as may be required.