Finish: 7.35pm

- PRESENT: Councillor Kay (Chairman) Councillor G.M. Roberts (Vice Chairman)
- Councillors: Ainscough Ms. Melling Delaney Moran Jones R. Pendleton Mrs Keen Pratt Lea Officers: Executive Manager Community Services (Mr. D. Tilleray) Public Protection & Licensing Manager (Mr. P. Charlson) Senior Licensing Officer (Ms. M. Murray) Principal Solicitor (Mr. L. Gardner) Member Services Officer (Mrs. J. Brown)

1. APOLOGIES

Apologies for absence were received on behalf of Councillors Mrs. Stephenson, Swiffen and Rice.

2. MEMBERSHIP OF THE COMMITTEE

There were no changes to Membership of the Committee.

3. URGENT BUSINESS

There were no items of urgent business.

4. DECLARATIONS OF INTEREST

There were no declarations of interest.

5. DECLARATION OF PARTY WHIP

There were no declarations of Party Whip.

6. MINUTES

RESOLVED: That the Minutes of the meeting held 8 December 2009 be received as a correct record and signed by the Chairman.

7. MINUTES OF LICENSING SUB - COMMITTEE

The Minutes of the Licensing Sub – Committees held 8 January 2010, 18 January 2010, 15 February 2010 and 25 February 2010 were submitted.

RESOLVED: That the above Minutes be noted.

8. APPROVAL OF REVISED DRAFT STATEMENT OF LICENSING POLICY REQUIRED BY THE LICENSING ACT 2003.

Consideration was given to the report of the Executive Manager Community Services as contained on pages 23 to 88 of the Book of Reports requesting that necessary action be taken in order to publish and consult upon the revised draft Statement of Licensing Policy as required by the Licensing Act 2003.

RESOLVED: That the revised draft Statement of Licensing Policy attached as Appendix 1 to the report be approved in principle.

9. POWERS TO LICENCE SEXUAL ENTERTAINMENT VENUES

Consideration was given to the report of the Executive Manager Community Services as contained on pages 89 to 95 of the Book of Reports which requested that the necessary action be taken in order to adopt the powers conveyed in Section 27 of the Policing and Crime Act 2009, and thereby amending Schedule 3 of the Local Government (Miscellaneous Provisions) Act 1982, to allow for the licensing of Sexual Entertainment Venues.

RESOLVED: That the content of the report be noted.

- CHAIRMAN -