

PRESENT: Councillor Kay (Chairman)
Councillor Ainscough (Vice Chairman)

Councillors: Aldridge M. Pendleton
Delaney R. Pendleton
Griffiths Pratt
Kean Mrs. Stephenson
Ms. Melling Sudworth
Nolan

Officers: Public Protection & Licensing Manager (Mr. P. Charlson)
Principal Solicitor (Mr. L. Gardner)
Member Services Officer (Mrs. J.Brown)

15. APOLOGIES

Apologies were received on behalf of Councillor S. Jones.

16. MEMBERSHIP OF THE COMMITTEE

In accordance with Council Procedure Rule 4, the Committee noted the termination of membership of Councillor G. Jones and the appointment of Councillor Griffiths for this meeting only, thereby giving effect to the wishes of the political groups.

17. URGENT BUSINESS

There were no items of urgent business.

18. DECLARATIONS OF INTEREST

There were no declarations of interest.

19. DECLARATION OF PARTY WHIP

There were no declarations of Party Whip.

20. MINUTES

RESOLVED: That the Minutes of the meetings held on 20 October 2011 and 8 November 2011 be received as a correct record and signed by the Chairman.

21. SEX ESTABLISHMENT LICENSING POLICY

Consideration was given to the report of the Assistant Director Community Services as contained on pages 209 to 249 of the Book of Reports the purpose of which was to take the necessary action to approve and adopt a Statement of Sex Establishment Licensing Policy.

The Public Protection and Licensing Manager outlined the report to Members and responded to questions from the Committee. The Committee raised concerns regarding the limits on the potential location and number of Sex Establishments in the Borough.

- RESOLVED:
- A. That the draft Statement of Sex Establishment Licensing Policy as attached at Appendix 2 to the report be endorsed subject to B below.

 - B. That the Assistant Director Community Services publish the draft Statement of Sex Establishment Licensing Policy attached as Appendix 2 to the report and shall conduct a period of public consultation prior to returning the final version of the Policy for approval. The consultation is to directly address the limits on the potential location and number of Sex Establishments in the Borough.

-CHAIRMAN-