Start:7.00pm Finish: 7.05pm

- **PRESENT:**Councillor Kay (Chairman)<br/>Councillor Owens (Vice Chairman)
- Councillors: Delaney Pye Mrs C Evans Savage Jones Mrs Stephenson Mrs Kean Sudworth Ms Melling West Oliver Wright
- Officers: Commercial, Safety and Licensing Manager (Mr. P. Charlson) Principal Solicitor (Mr. L. Gardner) Senior Licensing Officer (Mrs. S. Jordan) Member Services Officer (Mrs. J. Brown)

## 16. APOLOGIES

There were no apologies for absence received.

## 17. MEMBERSHIP OF THE COMMITTEE

There were no changes to Membership of the Committee.

## 18. URGENT BUSINESS

There are no items of urgent business.

## 19. DECLARATIONS OF INTEREST

There were no declarations of interest.

## 20. DECLARATION OF PARTY WHIP

There were no declarations of Party Whip.

#### 21. MINUTES

RESOLVED: That the Minutes of the meeting held on 17 July 2012 be received as a correct copy and signed by the Chairman.

## 22. MINUTES OF LICENSING SUB - COMMITTEE

The Minutes of the Licensing Sub – Committee held on 17 April 2012 and 20 August 2012 were submitted.

RESOLVED: That the above Minutes be noted.

#### LICENSING AND GAMBLING COMMITTEE

# 23. SEX ESTABLISHMENT LICENSING POLICY

Consideration was given to the report of the Assistant Director Community Services as contained on pages 97 to 136 of the Book of Reports, the purpose of which was to approve the Statement of Sex Establishment Licensing Policy as attached at Appendix 1 to the report.

The Commercial, Safety and Licensing Manager outlined the report to Members and responded to questions from the Committee.

RESOLVED: That the Statement of Sex Establishment Licensing Policy as attached at Appendix 1 to the report be endorsed subject to the references in the Policy stated in Appendix 2 pages 125 and 127, Appendix 3 page 128 and Appendix 4 page 130 of the Book of Reports being amended to state that an operator be required to seek proof of age for persons appearing to be under the age of 25 and not 21 as stated in the Policy.

- CHAIRMAN -