LICENSING AND GAMBLING COMMITTEE

Start: 7.00 p.m. Finish: 7.05p.m.

HELD:17 JULY 2012

PRESENT: Councillor Kay (Chairman)

Councillor Owens (Vice Chairman)

Councillors: Delaney Oliver

Griffiths Pryce - Roberts

Gibson Savage

Jones Mrs Stephenson

Mrs Kean Wilkie

Officers: Commercial, Safety and Licensing Manager (Mr. P. Charlson)

Principal Solicitor (Mr. L. Gardner)

Senior Licensing Officer (Ms. M. Murray) Member Services Officer (Mrs. J.A. Ryan)

9. APOLOGIES

There were no apologies for absence received.

10. MEMBERSHIP OF THE COMMITTEE

In accordance with Council Procedure Rule 4, the Committee noted the termination of membership of Councillors Pye, Sudworth, West and Wright and the appointment of Councillors Pendleton, Griffiths, Pryce–Roberts and Gibson for this meeting only, thereby giving effect to the wishes of the political groups.

11. URGENT BUSINESS

There were no items of urgent business.

12. DECLARATIONS OF INTEREST

There were no declarations of interest.

13. DECLARATION OF PARTY WHIP

There were no declarations of Party Whip.

14. MINUTES

RESOLVED: That the Minutes of the meeting held on 29 May 2012 be received

as a correct record and signed by the Chairman.

15. APPROVAL OF DRAFT STATEMENT OF LICENSING POLICY AND AUTHORISATIONS REQUIRED BY THE GAMBLING ACT 2005.

Consideration was given to the report of the Assistant Director Community Services as contained on pages 41 to 88 of the Book of Reports, the purpose of which was to approve the draft Statement of Licensing Policy required under Gambling Act prior to public consultation.

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

RESOLVED: That the draft Statement of Licensing Policy as attached at Appendix 2 to the report be approved.

------- CHAIRMAN -

HELD:17 JULY 2012