

LICENSING AND GAMBLING COMMITTEE

HELD:11 DECEMBER 2012

Start:7.00pm

Finish: 7.05pm

PRESENT: Councillor Owens (In the Chair)

Councillors: Cheetham Oliver
Delaney Pye
Mrs C Evans Savage
Jones Sudworth
Mrs Kean West
Ms Melling

Officers: Commercial, Safety and Licensing Manager (Mr. P. Charlson)
Principal Solicitor (Mr. L. Gardner)
Member Services/Civic Support Officer (Mrs. J. Brown)

24. APOLOGIES

There were no apologies for absence received.

25. MEMBERSHIP OF THE COMMITTEE

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

26. URGENT BUSINESS

There were no items of urgent business.

27. DECLARATIONS OF INTEREST

There were no declarations of interest.

28. DECLARATION OF PARTY WHIP

There were no declarations of Party Whip.

29. MINUTES

RESOLVED: That the Minutes of the meeting held on 23 October 2012 be received as a correct record and signed by the Chairman.

30. MINUTES OF LICENSING SUB - COMMITTEE

The Minutes of the Licensing Sub – Committee held on 4 September 2012 and 17 October 2012 were submitted.

RESOLVED: That the above Minutes be noted.

**31. APPROVAL OF 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 147 to 197 of the Book of Reports for approval of the Statement of Licensing Policy required under Gambling Act 2005 following public consultation.

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

- CHAIRMAN -