AGENDA ITEM 7

LICENSING AND GAMBLING COMMITTEE **HELD: 4 FEBRUARY 2014**

Start: 6.45pm Finish: 7.30pm

PRESENT: Councillor Kay (Chairman)

Councillors: Owens (Vice Chair) Owen

Delaney Pye Griffiths Sudworth Jones West Ms Melling Wright

Oliver

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

> Senior Licensing Officer (Mrs M Murray) Senior Licensing Officer (Mr A Denton)

Principal Solicitor (Mr L Gardner)

Member Services / Civic Support Officer (Mrs J Brown)

APOLOGIES 9.

There were no apologies for absence received.

(Note: Councillor Mrs Stephenson submitted a pecuniary interest relating to Agenda Item 9 as her Daughter In Law is a Manager at a bar in the area and therefore did not attend the meeting as this was the only item to be considered on the Agenda).

10. MEMBERSHIP OF THE COMMITTEE

In accordance with Council Procedure Rule 4, the Committee noted the termination of membership of Councillor Cheetham and the appointment of Councillor Griffiths 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 30 July 2013 be received as a correct record and signed by the Chairman.

LICENSING AND GAMBLING COMMITTEE

15. MINUTES OF LICENSING SUB - COMMITTEES

The Minutes of the Licensing Sub – Committee held on 19 June 2013 and 13 September 2013 were submitted.

RESOLVED That the above Minutes be noted.

16. EXCLUSION OF PRESS AND PUBLIC

RESOLVED That members of the press and public be excluded from the meeting during consideration of the following item of business in accordance with Section 100A(4) of the Local Government Act 1972 on the grounds that it involves the likely disclosure of exempt information as defined in Paragraph 5, Legal Matters in Part 1 of Schedule 12A to the Act and as, in all the circumstances of the case the public interest in maintaining the exemption under Schedule 12A outweighs the public interest in disclosing the information.

17. LICENSING ACT 2003 - EARLY MORNING RESTRICTION ORDER (LEGAL MATTERS - PARAGRAPH 5)

Consideration was given to the report of the Assistant Director Community Services as contained on pages 171 to 205 of the Book of Reports in respect of an update with regard to the Licensing & Gambling Committee's decision of 30 July 2013 to propose an Early Morning Restriction Order for the Ormskirk area.

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

- RESOLVED A. That the Licensing & Gambling Committee does not proceed with the proposed Early Morning Restriction Order as detailed in the resolution of the Licensing & Gambling Committee held on 30 July 2013 and that the Assistant Director Community Services be instructed to provide detailed information regarding the options stated in paragraph 5.2 of this report to be presented to the next meeting of the Licensing & Gambling Committee.
 - B. That the Assistant Director Community Services be instructed to write to the Home Office as detailed in paragraph 5.4 of this report.

-CHAIRMAN -

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