

LICENSING AND GAMBLING COMMITTEE

HELD:2 JUNE 2015

Start: 7.00pm

Finish: 7.30pm

PRESENT: Councillor Delaney (Chairman)

Councillors: Barron Nixon
Devine Owens
Mrs Baybutt Savage
Dowling Mrs Stephenson
Mrs C Evans Mrs Westley
Mckay Wilkie
Mee Wright

Officers: Commercial, Safety and Licensing Manager (Mr P Charlson)
Principal Solicitor (Mrs K Lovelady)
Senior Licensing Officer (Mrs M Murray)
Member Services/Civic Support Officer (Mrs J Brown)

1. APOLOGIES

There were no apologies for absence received.

2. MEMBERSHIP OF THE COMMITTEE

In accordance with Council Procedure Rule 4, the Committee noted the termination of membership of Councillors Kay, Ms Melling and Patterson and the appointment of Councillors Barron, Mrs Stephenson and Wilkie for this meeting only, thereby giving effect to the wishes of the political groups. The Committee also noted a permanent change of membership, where Councillor Savage took the place of Councillor Dereli.

3. URGENT BUSINESS

There were no items of urgent business.

4. DECLARATION OF PARTY WHIP

There were no declarations of Party Whip.

5. DECLARATIONS OF INTEREST

There were no declarations of interest.

6. MINUTES OF LICENSING SUB-COMMITTEE

The Minutes of the Licensing Sub – Committee held 22 December 2014 were submitted.

RESOLVED: That the above Minutes be noted.

7. MINUTES

RESOLVED: That the Minutes of the meeting held on 31 March 2015 be received as a correct record and signed by the Chairman.

8. DRAFT STATEMENT OF LICENSING POLICY REQUIRED BY THE GAMBLING ACT 2005

Consideration was given to the report of the Assistant Director Community Services as contained on pages 7 to 36 of the Book of Reports, the purpose of which was to approve the draft Statement of Licensing Policy required under the Gambling Act 2005 prior to public consultation.

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

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

9. LICENSING ACT 2003 - NIGHT TIME ECONOMY SCOPING STUDY

Consideration was given to the report of the Assistant Director Community Services as contained on pages 37 to 73 of the Book of Reports, the purpose of which was to provide Members with the night time economy scoping study which was commissioned by this Committee.

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

During the discussion, it was suggested that the Assistant Director Community Services and / or the Environmental Protection and Community Safety Manager provide information to a future meeting of the Committee with regard to the £5K match funding offered by the Council to Edge Hill University which was intended to provide some improvement to the St Helens road area of Ormskirk .

The Commercial, Safety and Licensing Manager informed Members that he would present an action plan outlining the potential use of a Cumulative Impact Policy and /or Late Night Levy to a future meeting of the Committee.

RESOLVED: That the report be noted.

- CHAIRMAN -