

**LICENSING AND GAMBLING COMMITTEE**

**HELD:**

**7 DECEMBER 2010**

Start:

7.00 p.m.

Finish:

7.15 p.m.

**PRESENT:** Councillor Kay (Chairman)  
Councillor G.M. Roberts (Vice-Chairman)

Councillors: Ainscough Ms. Melling  
Delaney M. Pendleton  
Gibson Pratt  
Jones Mrs. Stephenson  
Mrs. Kean

In attendance: Councillor Cropper  
Councillor Mrs. Evans

Officers: Executive Manager Community Services (Mr. D. Tilleray)  
Public Protection & Licensing Manager (Mr. P. Charlson)  
Senior Licensing Officer (Ms. M. Murray)  
Principal Solicitor (Mr. L. Gardner)  
Member Services Officer (Mrs. J.A. Jones)

**10. APOLOGIES**

Apologies for absence were received on behalf of Councillors Aldridge, R.A. Pendleton and Mrs. Pollock.

**11. MEMBERSHIP OF THE COMMITTEE**

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

**12. URGENT BUSINESS, IF ANY, INTRODUCED BY THE CHAIRMAN**

There were no urgent items of business.

**13. DECLARATIONS OF INTEREST**

There were no declarations of interest.

**14. DECLARATION OF PARTY WHIP**

There were no declarations of Party Whip.

**15. MINUTES**

RESOLVED: That the Minutes of the meeting held 25 May 2010 be received as a correct record and signed by the Chairman.

**16. MINUTES OF LICENSING SUB - COMMITTEE**

The Minutes of the Licensing Sub-Committees held 12 May 2010 and 2 July 2010 were submitted.

RESOLVED: That the above Minutes be noted.

**17. APPROVAL OF REVISED STATEMENT OF LICENSING POLICY REQUIRED BY THE LICENSING ACT 2003.**

Consideration was given to the report of the Executive Manager Community Services as contained on pages 107 to 186 of the Book of Reports the purpose of which was to request that the necessary action is taken in order to approve and publish the revised Statement of Licensing Policy (the Policy) as required by the Licensing Act 2003 (the Act).

RESOLVED: That the revised Statement of Licensing Policy attached as Appendix 1 to the report be noted and endorsed.

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- CHAIRMAN -