

## LICENSING AND GAMBLING COMMITTEE

**HELD:22 JULY 2014**

Start: 7.00pm

Finish: 7.25pm

**PRESENT:** Councillor Kay (Chairman)

Councillors: Baybutt Oliver  
Delaney Owen  
Mrs C Evans Pye  
Mrs R Evans West  
Jones Wilkie  
Mee Wright  
Ms Melling

Officers: Commercial, Safety and Licensing Manager (Mr P Charlson)  
Principal Solicitor (Mr L Gardner)  
Senior Licensing Officer (Mrs S Jordan)  
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 Councillor Sudworth and the appointment of Councillor Baybutt for this meeting only, thereby giving effect to the wishes of the political groups.

(Note: Councillor Baybutt was not present at the meeting).

### **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 – Committees held on 26 November 2013 and 21 & 27 May 2014 were submitted.

**RESOLVED:** That the above Minutes be noted.

**7. MINUTES**

RESOLVED: That the Minutes of the meeting held on 1 April 2014 be received as a correct record and signed by the Chairman.

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

Consideration was given to the report of the Assistant Director Community Services as contained on pages 15 to 67 of the Book of Reports, the purpose of which was to request that the necessary action be taken in order to publish and consult upon the revised draft Statement of Licensing Policy as required by the Licensing Act 2003.

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

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

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- CHAIRMAN -