

**PRESENT:** Councillor Kay (Chairman)

Councillors: Delaney Oliver  
Dowling Owen  
Mrs C Evans Pye  
Mrs R Evans Sudworth  
Mrs Marshall West  
Mee Wright  
Ms Melling

Officers: Commercial, Safety and Licensing Manager (Mr P Charlson)  
Assistant Solicitor (Ms T Sparrow)  
Senior Licensing Officer (Mrs S Jordan)  
Member Services/Civic Support Officer (Mrs J Brown)

**9. APOLOGIES**

There were no apologies for absence received.

**10. MEMBERSHIP OF THE COMMITTEE**

In accordance with Council Procedure Rule 4, the Committee noted the termination of membership of Councillor Jones and Councillor Wilkie and the appointment of Councillor Marshall and Councillor Dowling 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. DECLARATION OF PARTY WHIP**

There were no declarations of Party Whip.

**13. DECLARATIONS OF INTEREST**

There were no declarations of interest.

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

The Minutes of the Licensing Sub – Committee held 23 June 2014 were submitted.

RESOLVED: That the above Minutes be noted.

**15. MINUTES**

RESOLVED: That the Minutes of the meeting held on 22 July 2014 be received as a correct record and signed by the Chairman.

**16. APPROVAL OF REVISED 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 77 to 171 of the Book of Reports, the purpose of which was to approve the revised 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: A. That the revised Statement of Licensing Policy attached at Appendix 3 to the report be approved, prior to submission to Council for final approval and publication.
- B. That the Hearing Procedure attached at Appendix 6, Review Hearing Procedure attached at Appendix 7 and Members Visit Protocol attached at Appendix 8 to the report be approved.

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- CHAIRMAN -