

LICENSING AND GAMBLING COMMITTEE

HELD:2 DECEMBER 2014

Start: 7.00pm

Finish: 7.20pm

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.

- CHAIRMAN -