

## LICENSING AND GAMBLING COMMITTEE

**HELD: 1 DECEMBER 2015**

Start: 7.00pm

Finish: 7.10pm

**PRESENT:** Councillor Delaney (Chairman)  
Councillor Devine (Vice Chairman)

Councillors: Baybutt Ms Melling  
Dowling Nixon  
Mrs C Evans Patterson  
Kay Savage  
McKay Mrs Westley  
Mee Wright

Officers: Commercial, Safety and Licensing Manager (Mr P Charlson)  
Principal Solicitor (Mrs K Lovelady)  
Assistant Solicitor (Mrs R Chadwick)  
Senior Licensing Officer (Mrs S Jordan)  
Member Services/Civic Support Officer (Mrs J Brown)

### 10. APOLOGIES

Apologies were received on behalf of Councillor Owens.

### 11. MEMBERSHIP OF THE COMMITTEE

There were no changes to Membership of the Committee.

### 12. URGENT BUSINESS

There were no items of urgent business.

### 13. DECLARATION OF PARTY WHIP

There were no declarations of Party Whip.

### 14. DECLARATIONS OF INTEREST

There were no declarations of interest.

### 15. MINUTES OF LICENSING SUB - COMMITTEE

The Minutes of the Licensing Sub – Committee held on 22 July 2015, 8 September 2015 and 21 October 2015 were submitted.

RESOLVED: That the above Minutes be noted.

### 16. MINUTES

RESOLVED: That the Minutes of the meeting held on 2 June 2015 be received as a correct record and signed by the Chairman.

**17. APPROVAL OF 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 91 to 120 of the Book of Reports, the purpose of which was to approve the Statement of Licensing Policy required under the Gambling Act 2005 following public consultation.

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

RESOLVED: That the Statement of Licensing Policy attached at Appendix 2 be endorsed.

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- CHAIRMAN -