

## LICENSING & GAMBLING COMMITTEE

**HELD: Tuesday, 1 June 2021**

Start: 7.00 pm

Finish: 7.08 pm

### PRESENT:

Councillor: N Delaney (Chairman)  
J Mee (Vice Chairman)

Councillors: J Mee T Devine  
Eccles G Johnson  
Juckes P O`Neill  
G Owen D West  
J Witter

Officers: Kirsty Breakell, Member Services Officer  
Paul Charlson, Environmental Health Manager  
Samantha Jordan, Senior Licensing Officer  
Kay Lovelady, Principal Solicitor  
Andrew Smith, Legal Assistant  
Claire Kelly, Assistant Solicitor

#### 1 APOLOGIES

There were no apologies received.

#### 2 MEMBERSHIP OF THE COMMITTEE

In accordance with Council Procedure Rule 4, the Committee noted the termination of Councillor Kath Lockie and the appointment of Councillor Gaynor Owen for this meeting only, thereby giving effect to the wishes of the Political Groups.

#### 3 URGENT BUSINESS

There were no urgent items of business.

#### 4 DECLARATION OF PARTY WHIP

There were no declarations of party whip.

#### 5 DECLARATION OF INTEREST

There were no Declarations of Interest.

#### 6 MINUTES

RESOLVED: That the minutes of the meeting held on 3 December 2019, be held as a correct record and signed by the Chairman.

7 **MINUTES OF SUB- COMMITTEES**

There were no minutes of the Sub-Committee to receive.

8 **APPROVAL OF DRAFT STATEMENT OF LICENSING POLICY AND AUTHORISATIONS REQUIRED BY THE GAMBLING ACT 2005**

Consideration was given to the report of the Corporate Director of Place and Community as contained on pages 5-44 of the Book of Reports, which sought approval of the draft Statement of Licensing Policy required under the Gambling Act 2005, prior to public consultation.

RESOLVED:

- A. That the draft Statement of Licensing Policy attached at appendix 2 to the report, be approved.
- B. That the Head of Housing and Regulatory Services be given delegated authority to publish the draft Statement of Licensing Policy and conduct a period of public consultation prior to returning the final policy for approval before 3 January 2022.

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**Chairman**