

## LICENSING & GAMBLING COMMITTEE

**HELD: Tuesday, 5 June 2018**

Start: 7.00 pm

Finish: 7.20 pm

### PRESENT:

Councillor: N Furey (Chairman)

Councillors: G Owen C Dereli  
N Hennessy J Kay  
C Marshall A Owens  
A Pritchard N Pryce-Roberts  
D West

Officers: Paul Charlson, Commercial, Safety and Licensing Manager  
Kay Lovelady, Principal Solicitor  
Samantha Jordan, Senior Licensing Officer  
Julia Brown, Member Services/Civic Support Officer

### 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 Councillors G Hodson and I Davis, and the appointment of N Pryce-Roberts and A Owens respectively 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 10 October 2017 be received as a correct record and signed by the Chairman.

### 7 MINUTES OF SUB-COMMITTEES

The minutes of the Sub – Committee as listed a-g below were submitted.

RESOLVED That the minutes of the Sub – Committee listed a-g below be noted.

- a Licensing Sub-Committee - Friday 8 December 2017**
- b Licensing Sub-Committee - Tuesday 19 December 2017**
- c Licensing Sub-Committee -Tuesday 16 January 2018**
- d Licensing Sub-Committee - Monday 29 January 2018**
- e Licensing Sub-Committee -Tuesday 30 January 2018**
- f Licensing Sub-Committee -Tuesday 20 February 2018**
- g Licensing Sub-Committee -Tuesday 13 March 2018**

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

Consideration was given to the report of the Director of Leisure and Environment as contained on pages 29 to 64 of the Book of Reports, the purpose of which was to approve the draft Statement of Licensing Policy required under the Gambling Act 2005 prior to public consultation.

The Commercial, Safety and Licensing Manager outlined the report and responded to questions and comments raised by the Committee.

- RESOLVED A. That the draft Statement of Licensing Policy attached at Appendix 2 be approved, subject to minor administrative changes.
- B. That the Director of Leisure and Environment 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 2019.

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**Chairman**