

## LICENSING & GAMBLING COMMITTEE

**HELD: Tuesday, 4 December 2018**

Start: 7.00 p.m.

Finish: 7.15 p.m.

### PRESENT:

Councillor: N Furey (Chairman)  
G Owen (Vice-Chairman)

Councillors: I Davis C Dereli  
J Mee M Mills  
D West D Westley  
J Witter K Wright

Officers: Commercial, Safety and Licensing Manager  
Principal Solicitor – Mrs K Lovelady  
Senior Licensing Officer – Mrs M Murray  
Member Services/Civic Officer – Mrs J A Ryan

### 9 APOLOGIES

Apologies for absence were received on behalf of Councillors N Hennessy and P Hudson.

### 10 MEMBERSHIP OF THE COMMITTEE

In accordance with Council Procedure Rule 4, the Committee noted the termination of Councillors A Pritchard, C Marshall and J Kay and the appointments of Councillors M Mills, D Westley and Mrs J Witter for this meeting only, thereby giving effect to the wishes of the Political Groups.

### 11 URGENT BUSINESS

There were no urgent items of business.

### 12 DECLARATION OF PARTY WHIP

There were no declarations of Party Whip.

### 13 DECLARATION OF INTEREST

There were no Declarations of Interest.

### 14 MINUTES

RESOLVED: That the minutes of the meeting held on the 5 June 2018 be received as a correct record and signed by the Chairman.

### 15 MINUTES OF SUB-COMMITTEES

The minutes of the Sub-Committees as listed below were submitted.

**16 LICENSING SUB-COMMITTEE - MONDAY 13 AUGUST 2018**

RESOLVED: That the minutes of the Sub-Committee held on the 13 August 2018 be noted.

**17 LICENSING SUB-COMMITTEE - THURSDAY 6 SEPTEMBER 2018**

RESOLVED: That the minutes of the Sub-Committee held on the 6 September 2018 be noted.

**18 LICENSING SUB-COMMITTEE - MONDAY 10 SEPTEMBER 2018**

RESOLVED: That the minutes of the Sub-Committee held on the 10 September 2018 be noted

**19 LICENSING SUB-COMMITTEE - THURSDAY 4 OCTOBER 2018**

RESOLVED: That the minutes of the Sub-Committee held on the 4 October 2018 be noted

**20 APPROVAL OF 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 87 to 130 of the Book of Reports, which set out the necessary action that needed to be taken to approve the Statement of Licensing Policy required under the Gambling Act 2005.

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

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**- CHAIRMAN -**