

## LICENSING & GAMBLING COMMITTEE

**HELD: Tuesday, 2 July 2019**

Start: 7.00 pm

Finish: 7.15 pm

### PRESENT:

Councillor: N Delaney (Chairman)  
T Devine (Vice Chairman)

Councillors: M Mills J Forshaw  
J Gordon G Hodson  
G Johnson K Lockie  
J Mee D West  
P O'Neill A Owens

In attendance: Councillor J Monaghan

Officers: Kirsty Breakell, Member Services / Civic Officer  
Paul Charlson, Commercial, Safety and Licensing Manager  
Michaela Murray, Senior Licensing Officer  
Kay Lovelady, Principal Solicitor

### 1 APOLOGIES

No apologies were received.

### 2 MEMBERSHIP OF THE COMMITTEE

In accordance with Council Procedure Rule 4, the Committee noted the termination of Councillor S Evans and the appointment of Councillor J Forshaw 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 Declaration of Interest.

### 6 MINUTES

RESOLVED: That the minutes of the meeting held on 4 December 2018 be received as a correct record and signed by the Chairman.

**7 MINUTES OF SUB- COMMITTEES**

There were no minutes to receive.

**8 APPROVAL OF REVISED DRAFT STATEMENT OF LICENSING POLICY  
REQUIRED BY THE LICENSING ACT 2003**

Considerations was given to the report of the Director of Leisure and Environment as contained on pages 5 to 64 of the Book of Reports, the purpose of which was to approve the revised draft Statement of Licensing Policy as required by the Licensing Act 2003, prior to public consultation.

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

RESOLVED: A. That the revised draft statement of Licensing Policy attached at appendix 2 to the report, be approved subject to minor amendments.  
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 by the Licensing and Gambling committee and Council before 7 January 2020.

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**Chairman**