

## LICENSING & GAMBLING COMMITTEE

**HELD: Tuesday, 7 December 2021**

Start: 7.00pm

Finish: 7.12 pm

### PRESENT:

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

Councillors: J Witter T Devine  
I Eccles G Johnson  
K Jukes K Lockie  
J Monaghan P O`Neill

In attendance: Councillor John Gordon

Officers: Paul Charlson, Environmental Health Manager  
Michaela Murray, Senior Licensing Officer  
Andrew Smith, Legal Assistant  
Claire Kelly, Principal Solicitor  
Kirsty Breakell, Member Services Officer

### 9 APOLOGIES

There were no apologies received.

### 10 MEMBERSHIP OF THE COMMITTEE

In accordance with Council procedure Rule 4, the Committee noted the termination of Councillor D West and the appointment of Councillor J Monaghan for this Committee only, thereby giving effect to the wishes of the Committee.

### 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 1 June 2021 be held as a correct record and signed by the Chairman.

### 15 MINUTES OF SUB-COMMITTEES

RESOLVED: That the minutes of the meeting held on 4 November 2021 be held as a correct record and signed by the Chairman.

16 **APPROVAL OF 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 51-90 of the Book of Reports, which sought endorsement of the draft Statement of Licensing Policy 2022, required under the Gambling Act 2005, following public consultation.

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

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**Chairman**