

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
I Eccles
K Jukes
J Monaghan

T Devine
G Johnson
K Lockie
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