

## LICENSING & GAMBLING COMMITTEE

**HELD: Tuesday, 1 October 2024**

Start: 7.01 pm

Finish: 7.03 pm

### PRESENT:

Councillor: J Fillis (Chairperson)  
G Owen (Vice-Chairperson)

Councillors: J Abbott T Aldridge  
J Gordon P Hesketh  
P Hogan J Howard  
J Ingman M Westley

Officers: Kay Lovelady, Head of Legal & Democratic Services  
Paul Charlson, Assistant Director of Planning & Regulatory Services  
Lyndsey Key, Environmental Health Manager  
Samantha Jordan, Senior Licensing Officer  
Chloe McNally, Democratic Services Officer  
Andrew Smith, Legal Assistant  
Kim Webster, Democratic Services Officer

### 1 APOLOGIES

Apologies were received on behalf of Councillor Eccles, Councillor Fowler and Councillor Hennessy.

### 2 MEMBERSHIP OF THE COMMITTEE

There were no changes to the Membership of the Committee.

### 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 7 February 2023 be held as a correct record and signed by the Chairman.

### 7 MINUTES OF SUB-COMMITTEES

RESOLVED: That the minutes of the meetings held on 30 January 2023, 16

February 2023, 1 August 2023 and 21 August 2023 be held as a correct record and signed by the Chairman.

- a **Licensing & Gambling Sub-Committee - Monday, 30 January 2023**
- b **Licensing & Gambling Sub-Committee - Thursday, 16 February 2023**
- c **Licensing & Gambling Sub-Committee - Tuesday, 1 August 2023**
- d **Licensing & Gambling Sub-Committee - Monday 21 August 2023**

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

Consideration was given to the report of the Assistant Director of Planning and Regulatory Services as contained on pages 23 to 62 of the Book of Reports, which sought approval of the draft Statement of Licensing Policy required under Gambling Act 2005 prior to public consultation.

- RESOLVED:
- A. That the draft Statement of Licensing Policy attached at Appendix 2 to this report be approved.
  - B. That the Assistant Director of Planning and Regulatory Services 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 2025.

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

Consideration was given to the report of the Assistant Director of Planning and Regulatory Services as contained on pages 63 to 116 of the Book of Reports, which sought approval of the revised draft Statement of Licensing Policy as required by the Licensing Act 2003 prior to public consultation.

- RESOLVED:
- A. That the revised draft Statement of Licensing Policy attached at Appendix 2 to this report be approved.
  - B. That the Assistant Director of Planning and Regulatory Services 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 2025.

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**Chairman**