

LICENSING AND GAMBLING ACTS COMMITTEE

**Thursday 10th May 2007
in the Town Hall**

This meeting will follow the first part of the Annual Meeting of Council which commences at 3.30 pm.

The start time of the Committee meeting will not be before 4.00 pm

(NOTE : This agenda has been sent to all members of Council but only those members appointed to the Committee by Council need stay for the meeting.)

A G E N D A

- 1. ELECTION OF CHAIR FOR THE 2007/08 COUNCIL YEAR**
- 2. ELECTION OF VICE-CHAIR FOR THE 2007/08 COUNCIL YEAR**
- 3. APOLOGIES FOR ABSENCE**
- 4. DECLARATIONS OF INTEREST**
Note (circulated, page 4.1)
- 5. POWERS AND DUTIES**
Note (circulated, page 5.1)
- 6. APPOINTMENT OF SUB-COMMITTEES FOR 2007/08**
Report (circulated page 6.1) of the Head of Legal and Democratic Services.
- 7. GAMBLING ACT 2005 – DELEGATION OF FUNCTIONS**
Report (circulated, page 7.1) of the Environmental Health Business Manager

8. GAMBLING ACT 2005 – SETTING OF FEES FOR 2007/2008

Report (circulated, page 8.1) of the Environmental Health Business Manager

9. STATEMENT OF LICENSING POLICY

Council adopted its Statement of Licensing Policy under the Licensing Act 2003 on 16th December 2004. The Policy commits the Council to review the Policy at intervals of not more than three years. The Committee's meeting timetable does not fit with the timetable that will see the adoption of the revised Policy by Council on 19th November 2007. To accommodate the timetable the Committee is invited to agree:-

- To meet on Tuesday 17th July 2007 to approve a consultation draft of a revised Statement of Licensing Policy, and to rearrange the start time for the Licensing hearing, should one be needed on that date.
- To meet on Wednesday 24th October 2007 to agree a revised Statement of Licensing Policy for recommendation to Council on 19th November 2007.
- Only to meet on 12th September 2007 (the date of the Committee's next scheduled meeting) if there is business to transact.

10. COMMITTEE START TIMES 2007/08

When Council decided upon the programme of Council and Committee meetings for 2007/08 it asked that the first meeting of all Committees in the 2007/08 Council Year should decide upon their start times for the remainder of the Council Year. This Committee is scheduled to meet on three more occasions in 2007/08 at 9.30 am, the meetings to precede the meetings of the General Purposes Licensing Committee. The Committee is asked if it wishes this arrangement to continue or if it wishes to decide upon another arrangement. If the Committee wishes to change arrangements it should bear in mind that Town Hall accommodation is in considerable demand for meetings and other purposes and it may not be possible to accommodate significant changes in meeting arrangements (e.g. from the morning to the afternoon).

11. LICENSING HEARING – 15TH MAY 2007

To decide (unless already decided) which three members of the Committee will sit on the Sub-Committee (if needed) on 15th May 2007. Agenda will be distributed to those members at this Committee meeting.

Any enquiries on this agenda should be addressed to:-

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