Agenda



Licensing and Gambling Acts Committee

Date:	Wednesday 13 October 2010
Time:	5.00 pm
Place:	Oxford Town Hall
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If you would like help to understand this document, please call Mathew Metcalfe, Democratic Services Officer on 01865 252214 or e-mail mmetcalfe@oxford.gov.uk in advance of the meeting.

Licensing and Gambling Acts Committee

Membership

Chair	Councillor Mary Clarkson
Vice-Chair	Councillor Tony Brett

Councillor Laurence Baxter Councillor Clark Brundin Councillor Jim Campbell Councillor Van Coulter Councillor Beverley Hazell Councillor Rae Humberstone Councillor Graham Jones Councillor Bryan Keen Councillor Bryan Keen Councillor Bob Timbs Councillor David Williams Councillors Nuala Young

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AGENDA

	AGENDA		
		PART ONE	Pages
		PUBLIC BUSINESS	
1.	ΑΡΟ	LOGIES FOR ABSENCE	
	No s	ubstitutes are allowed.	
2.	DEC	LARATIONS OF INTEREST	
	Councillors serving on the Committee are asked to declare any personal or personal prejudicial interests they may have in any of the following agenda items.		
3.	REV	IEW OF THE STATEMENT OF LICENSING POLICY	1-89
	purp	Head of Environmental Development submitted a report the ose of which is to agree a Draft Revised Statement of Licensing by for public consultation.	
	The Committee is asked to:		
	(a)	Consider the amendments to the Statement of Licensing Policy as set out in appendix 1;	
	(b)	Recommend any further changes;	
	(c)	Agree the Draft Revised Statement of Licensing Policy for consultation;	
	(d)	Review the response from Thames Valley Police offering their views and their supporting evidence for the retention of the existing Special Saturation Policies for the City Centre and Cowley Road;	
	(e)	Authorise the Head of Environmental Development and the Head of Law and Governance to carry out textual alterations to the draft policy for consultation to accord with the revised guidance issued by the department for Culture Media and Sport (30 th March 2010);	
	(f)	Agree the consultation programme as laid out in the report.	

4.	-	PONSE TO THE HOME OFFICE CONSULTATION: ALANCING THE LICENSING ACT	90-123
	upda	Head of Environmental Development submitted a report which tes Members regarding the response sent by the Licensing brity to the Home Office consultation.	
	The	Committee is asked to note the report.	
5.		ATE ON LICENSING AUTHORITY ACTIVITY UPDATE – IL 2010 – AUGUST 2010	124-153
	whicl Auth	Head of Environmental Development has submitted a report h informs the Committee of the progress made by the Licensing ority under the Licensing Act 2003 and Gambling Act 2005, een April 2010 and August 2010.	
	The	Committee is asked to:	
	(a)	Note the contents of the report;	
	(b)	Make comments and recommendations regarding the future work of the Licensing Function.	
6.	MINUTES		154-155
	Minu	tes of the meeting held on 14 th June 2010	
7.	MATTERS ARISING FROM THE MINUTES		
	This	item is for information only	
8.	DAT	ES OF FUTURE MEETINGS	
	The Committee will meet on the following dates:		
	Tues	day 1 st March 2011	

DECLARING INTERESTS

What is a personal interest?

You have a personal interest in a matter if that matter affects the well-being or financial position of you, your relatives or people with whom you have a close personal association more than it would affect the majority of other people in the ward(s) to which the matter relates.

A personal interest can affect you, your relatives or people with whom you have a close personal association positively or negatively. If you or they would stand to lose by the decision, you should also declare it.

You also have a personal interest in a matter if it relates to any interests, which you must register.

What do I need to do if I have a personal interest?

You must declare it when you get to the item on the agenda headed "Declarations of Interest" or as soon as it becomes apparent to you. You may still speak and vote unless it is a prejudicial interest.

If a matter affects a body to which you have been appointed by the authority, or a body exercising functions of a public nature, you only need declare the interest if you are going to speak on the matter.

What is a prejudicial interest?

You have a prejudicial interest in a matter if;

- a) a member of the public, who knows the relevant facts, would reasonably think your personal interest is so significant that it is likely to prejudice your judgment of the public interest; and
- b) the matter affects your financial interests or relates to a licensing or regulatory matter; and
- c) the interest does not fall within one of the exempt categories at paragraph 10(2)(c) of the Code of Conduct.

What do I need to do if I have a prejudicial interest?

If you have a prejudicial interest you must withdraw from the meeting. However, under paragraph 12(2) of the Code of Conduct, if members of the public are allowed to make representations, give evidence or answer questions about that matter, you may also make representations as if you were a member of the public. However, you must withdraw from the meeting once you have made your representations and before any debate starts.