

# Agenda

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## Licensing and Gambling Acts Committee

Date: **Wednesday 19 October 2011**

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Time: **5.00 pm**

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Place: **Oxford Town Hall**

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For any further information please contact:

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# Licensing and Gambling Acts Committee

## Membership

<b>Chair</b>	<b>Councillor Mary Clarkson</b>	Marston;
<b>Vice-Chair</b>	<b>Councillor Tony Brett</b>	Carfax;
	<b>Councillor Clark Brundin</b>	North;
	<b>Councillor Colin Cook</b>	Jericho and Osney;
	<b>Councillor John Goddard</b>	Wolvercote;
	<b>Councillor Ben Lloyd-Shogbesan</b>	Lye Valley;
	<b>Councillor Mark Lygo</b>	Churchill;
	<b>Councillor Matt Morton</b>	St. Mary's;
	<b>Councillor Mike Rowley</b>	Barton and Sandhills;
	<b>Councillor Gwynneth Royce</b>	St. Margaret's;
	<b>Councillor Gill Sanders</b>	Littlemore;
	<b>Councillor Dee Sinclair</b>	Quarry and Risinghurst;
	<b>Councillor Bob Timbs</b>	Lye Valley;
	<b>Councillor David Williams</b>	Iffley Fields;
	<b>Councillor Jim Campbell</b>	St. Margaret's;

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## **AGENDA**

### **Pages**

**1 APOLOGIES FOR ABSENCE**

No substitutes are allowed and the Quorum is 5 Members.

**2 DECLARATIONS OF INTEREST**

Councillors serving on the Committee are asked to declare any personal or prejudicial interests they may have in any of the following agenda items.

**3 UPDATE ON LICENSING AUTHORITY ACTIVITY APRIL 2011 - AUGUST 2011**

1 - 24

The Head of Environmental Development has submitted a report which details the progress made by the Licensing Authority under the Licensing Act 2003 and the Gambling Act 2005 between April 2011 and August 2011.

The Committee is asked:

- (a) To note the contents of the report;
- (b) To make comments and recommendations regarding the future work of the Licensing Function.

**4 PROPOSAL TO EXAMINE THE DEREGULATION OF SCHEDULE ONE OF THE LICENSING ACT 2003**

25 - 100

The Head of Environmental Development has submitted a report which asks the Committee to consider and respond to the Government's consultation on its proposals to deregulate the licensing of Regulated Entertainment.

The Committee is asked to consider the information contained in this report and delegate authority to the Head of Environmental Development to draft a response based on the Committees views and present to the Chair for final approval before submitting to the Department of Culture Media and Sport.

**5 MINUTES**

101 - 102

Minutes of the meeting held on 15<sup>th</sup> June 2011.

**6 DATES OF FUTURE MEETINGS**

The Committee is asked to note that it will meet on the following dates at the Town Hall:

Wednesday 22<sup>nd</sup> February 2012



## **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.

