

Agenda

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Licensing and Gambling Acts Committee

Date: **Thursday 5 September 2013**

Time: **5.00 pm**

Place: **Oxford Town Hall**

For any further information please contact:

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If you would like help to understand this document please call Sarah Claridge, Democratic Services Officer in advance of the meeting.

Licensing and Gambling Acts Committee

Membership

Chair	Councillor Tony Brett
Vice Chair	Councillor Mary Clarkson
	Councillor Laurence Baxter
	Councillor Anne-Marie Canning
	Councillor Jim Campbell
	Councillor Colin Cook
	Councillor Van Coulter
	Councillor Steven Curran
	Councillor John Goddard
	Councillor Sam Hollick
	Councillor Shah Khan
	Councillor Mark Lygo
	Councillor Val Smith
	Councillor David Williams

The quorum for this meeting is five members. Substitutes are not permitted.

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AGENDA

PART ONE PUBLIC BUSINESS

	Pages
1 APOLOGIES FOR ABSENCE	
2 DECLARATIONS OF INTEREST	
3 LICENSING ACTIVITY UPDATE APRIL- JULY 2013	1 - 6
<p>The Head of Environmental Development has submitted a report which details the progress made by the Licensing Authority under the Licensing Act 2003 and Gambling Act 2005 between April 2013 and July 2013.</p> <p><u>Officer recommendation:</u> That the Committee NOTE the report; and make any comments and recommendations regarding the future work of the Licensing Function.</p>	
4 CONSULTATION RESPONSES TO DRAFT REVISED STATEMENT OF GAMBLING POLICY	7 - 56
<p>The Head of Environmental Development has submitted a report which details the draft Revised Statement of Gambling Licensing Policy for the Committee to recommend to City Executive Board and Council for adoption.</p> <p><u>Officer recommendation:</u> That the Committee is recommended to:</p> <ul style="list-style-type: none">a) Consider any responses received in the consultation;b) For the purpose of adopting a new policy confirm that the "No Casino" resolution remains; andc) Recommend the draft Revised Statement of Gambling Licensing Policy to City Executive Board and Council for adoption.	
5 MINUTES	57 - 58
<p>Minutes from 21 May 2013</p> <p><u>Recommendation:</u> That the minutes of the meeting held on 21 May 2013 be APPROVED as a true and accurate record.</p>	
6 DATES OF FUTURE MEETINGS	
<p>The Committee NOTES the following future meeting date is:</p> <p>Tuesday 21st January 2014</p>	

DECLARING INTERESTS

General duty

You must declare any disclosable pecuniary interests when the meeting reaches the item on the agenda headed "Declarations of Interest" or as soon as it becomes apparent to you.

What is a disclosable pecuniary interest?

Disclosable pecuniary interests relate to your* employment; sponsorship (ie payment for expenses incurred by you in carrying out your duties as a councillor or towards your election expenses); contracts; land in the Council's area; licences for land in the Council's area; corporate tenancies; and securities. These declarations must be recorded in each councillor's Register of Interests which is publicly available on the Council's website.

Declaring an interest

Where any matter disclosed in your Register of Interests is being considered at a meeting, you must declare that you have an interest. You should also disclose the nature as well as the existence of the interest.

If you have a disclosable pecuniary interest, after having declared it at the meeting you must not participate in discussion or voting on the item and must withdraw from the meeting whilst the matter is discussed.

Members' Code of Conduct and public perception

Even if you do not have a disclosable pecuniary interest in a matter, the Members' Code of Conduct says that a member "must serve only the public interest and must never improperly confer an advantage or disadvantage on any person including yourself" and that "you must not place yourself in situations where your honesty and integrity may be questioned". What this means is that the matter of interests must be viewed within the context of the Code as a whole and regard should continue to be paid to the perception of the public.

*Disclosable pecuniary interests that must be declared are not only those of the member her or himself but also those of the member's spouse, civil partner or person they are living with as husband or wife or as if they were civil partners.