

Agenda

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Licensing and Gambling Acts Committee

Date: **Wednesday 24 January 2018**

Time: **6.00 pm**

Place: **Council Chamber, Town Hall**

For any further information please contact:

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As a matter of courtesy, if you intend to record the meeting please let the Contact Officer know how you wish to do this before the start of the meeting.

Licensing and Gambling Acts Committee

Membership

Chair	Councillor Colin Cook	Jericho and Osney;
Vice-Chair	Councillor Mary Clarkson	Marston;
	Councillor Farida Anwar	Headington Hill and Northway;
	Councillor Ruthi Brandt	Carfax;
	Councillor Nigel Chapman	Headington Hill and Northway;
	Councillor James Fry	North;
	Councillor Angie Goff	Wolvercote;
	Councillor Rae Humberstone	Blackbird Leys;
	Councillor Dan Iley-Williamson	Holywell;
	Councillor Tom Landell Mills	St. Margaret's;
	Councillor Mark Lygo	Churchill;
	Councillor Chewe Munkonge	Quarry and Risinghurst;
	Councillor Christine Simm	Cowley;
	Councillor Dee Sinclair	Quarry and Risinghurst;
	Councillor Elizabeth Wade	St. Margaret's;

The quorum for this Committee is five Members, substitutes are not permitted.

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AGENDA

Pages

1 APOLOGIES FOR ABSENCE

2 DECLARATIONS OF INTEREST

3 LICENSING AND GAMBLING ACTS FEES AND CHARGES 2018/19

5 - 10

Report of the Head of Community Services

Purpose: to seek agreement of the licence fees for 2018/19 where the Council has discretion over the level of fee charged.

Recommendation:

The Committee is recommended to agree the licence fees and charges for 2018/19 as set out in the Appendix and recommend these to Council.

4 MINUTES

11 - 14

Recommendation: that the minutes of the meeting held on 16 May 2017 are approved as a true and accurate record.

5 DATES OF FUTURE MEETINGS

Meetings are scheduled on:

16 May 2018

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.