

Minutes of a meeting of the LICENSING AND GAMBLING ACTS COMMITTEE on Tuesday 16 May 2017

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Committee members:

Councillor Cook (Chair)

Councillor Anwar

Councillor Chapman

Councillor Lygo

Councillor Clarkson (Vice-Chair)

Councillor Brandt

Councillor Humberstone

Councillor Munkonge

Officers:

Richard Adams, Community Safety Service Manager

Allan Hibberd, Licensing Officer

Daniel Smith, Lawyer

Sarah Claridge, Committee Services Officer

Apologies:

No apologies were received

1. Election of Chair for the Council Year 2017/18

The Committee Services Officer opened the meeting.

The Licensing and Gambling Acts Committee elected Councillor Cook to be the Chair for the Council Year 2017/18.

Cllr Cook took the Chair.

2. Election of Vice-Chair for the Council Year 2017/18

The Licensing and Gambling Acts Committee elected Councillor Clarkson to be the Vice Chair for the Council Year 2017/18

3. Declarations of interest

None

4. Appointment of Sub-Committee

The Acting Head of Law and Governance submitted a report to establish licensing casework sub-committees for the 2017-18 Council year. To deal with casework flowing from the Council's responsibilities under the Licensing Act 2003 and the Gambling Act 2005.

The Committee's legal representative presented the report.

The Licensing and Gambling Acts Committee resolves to:

1. **Appoint** as many licensing casework sub-committees of three members as there are combinations of three members in the total number of members of the Committee;
2. **Note** that the Sub-Committees' powers and duties are as set out in the Appendix 1 to this report.
3. **Agree** dates on which the Sub-Committees will meet if required.

5. Update on Licensing Authority Activity: Council Year 2016 - 2017

The Head of Community Services submitted a report on the progress made by the Licensing Authority under the Licensing Act 2003 and Gambling Act 2005 during the full Council Year.

The Licensing Officer presented the report. The three gambling application were all for fruit machines in pubs.

The Committee's legal representative reminded the Committee of the changes to the Licensing Act which will take affect this year. The changes will give the Council's cumulative impact assessments a legal footing.

The Licensing and Gambling Acts Committee resolves to

1. **Note** the contents of the report; and;
2. **Make** any comments and recommendations regarding the future work of the Licensing Function

6. Minutes

Cllrs Lygo, Chapman and Humberstone arrived.

The Licensing and Gambling Acts Committee resolved to APPROVE the minutes of the meeting held on 23 January 2017 as a true and accurate record. agreed

7. Dates of future meetings

The Committee noted the next meeting was scheduled for 20 September 2017 at 6pm.

The meeting started at 6.05 pm and ended at 6.16 pm

Chair

Date: Wednesday 24 January 2018

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