

LICENSING COMMITTEE  
MINUTES OF MEETING HELD ON 8<sup>TH</sup> NOVEMBER 2012

Present: Councillors Banks (Vice Chairman in the Chair); R, Heathcote; I. Hill; P. Kane; R. Salkeld; P. Stephenson and C. Woodman.

Officer: Mrs. M. Jewell SLSO

L.19 Minutes of Meeting held on 30<sup>th</sup> July 2012

The minutes of the meeting held on 30<sup>th</sup> July 2012 were signed by the chairman as a correct record.

L.20 Apologies for Absence

Apologies for absence were received from Councillors Mrs. M. Docherty; Mrs. A. Faichneys; P. Whalley and F. Gleaves.

L.21 Declarations of Personal and Prejudicial Interest in Agenda Items

There were no declarations of personal and prejudicial interests in Agenda items.

L.22 The Gambling Act 2005 – Adoption of a Three Year Statement of Licensing Policy

The Committee considered the draft revised Statement of Licensing Policy under the Gambling Act 2005 in the light of the responses received to the consultation and it was

RESOLVED :-

- (i) That the draft revised Statement of Licensing Policy under the Gambling Act be approved as amended and attached and
- (ii) that the delegation of functions in Appendix 4 of the draft Statement of Policy be amended to read "that the delegation of functions to the Council, the Executive , the Licensing Committee, the Licensing Sub-Committees and the Legal Services Manager as set out in Appendix 4 be approved".
- (iii) That the draft Statement of Licensing Policy under the Gambling Act 2005 be recommended for approval at the full Council Meeting on 6<sup>th</sup> December 2012 subject to (i) and (ii) above.

The meeting closed at 2.30 p.m.

Chairman