

AGENDA



- Committee - **COMMITTEE OF THE LICENSING AUTHORITY**
- Date & Time - Tuesday, 22 April 2014 at 6.35 pm or immediately following the conclusion of the Licensing Committee whichever is the later.
- Venue - Meeting Room 1, Council Offices, Priory Road, Spalding

Membership of the Committee of the Licensing Authority:

Councillors: F Biggadike (Vice-Chairman), A Casson, M G Chandler (Chairman), P E Coupland, G K Dark, C J Lawton, D J Wilkinson, R J H Creese, R M Rudkin and R Perkins

Persons attending the meeting are requested to turn mobile telephones to silent mode

Member Services
Council Offices, Priory Road
Spalding, Lincs PE11 2XE

Date: 10 April 2014

Please ask for Shelley French: Telephone 01775 764451
e-mail: sfrench@sholland.gov.uk

AGENDA

1. Apologies for absence.

2. Declaration of interests:

(Members are no longer required to declare personal or prejudicial interests but are to declare any new Disclosable Pecuniary Interests that are not currently included in their Register of Interests.

Members are reminded that under the Code of Conduct they are not to participate in the whole of an agenda item to which they have a Disclosable Pecuniary Interest. In the interests of transparency, members may also wish to declare any other interests that they have, in relation to an agenda item, that supports the Nolan principles detailed within the Code of Conduct.)

3. Minutes: (Pages
1 - 2)

To sign as a correct record the minutes of the meeting held on 19 November 2013 (enclosed).

4. A consultation on fees under The Licensing Act 2003: (Pages
3 - 60)

The Committee of the Licensing Authority are asked to note the Home Office consultation and the response returned to the Home Office (Report of the Assistant Director of Commissioning enclosed).

5. The Introduction of a code of practice for Off Licences in South Holland: (Pages
61 - 82)

The Committee of the Licensing Authority are asked to note the contents of the proposed document entitled Safer Spalding, Code Of Good Practice for Off Licensed Retailers (Report of the Assistant Director of Commissioning enclosed).

6. Any other items which the Chairman decides are urgent. -

NOTE: No other business is permitted unless by reason of special circumstances, which shall be specified in the minutes, the Chairman is of the opinion that the item(s) should be considered as a matter of urgency.