

AGENDA



- Committee - **COMMITTEE OF THE LICENSING AUTHORITY**
- Date & Time - Wednesday, 8 July 2015 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, T A Carter, M G Chandler, R Clark (Vice-Chairman), P E Coupland, G K Dark, A Harrison (Chairman), J L King, C J Lawton and J Tyrrell

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

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

Date: 30 June 2015

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

AGENDA

1. Apologies for absence.
2. Declaration of interests:

(Councillors 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, councillors 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:

To sign as a correct record the minutes of the following meetings:

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|----|---|------------------|
| a) | Committee of the Licensing Authority meeting, 12 March 2015
(copy enclosed) | (Pages
1 - 2) |
| b) | Special Meeting of the Committee of the Licensing Authority, 20
May 2015 (copy enclosed) | (Pages
3 - 6) |

4. 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.