

# AGENDA



- Committee - **COMMITTEE OF THE LICENSING AUTHORITY**
- Date & Time - Wednesday, 10 February 2016 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, A Casson, M G Chandler, R Clark (Vice-Chairman), G K Dark, A Harrison (Chairman), J L King, C J Lawton, J Tyrrell, M D Booth, H Drury, A M Newton, M J Pullen and S A Sneath

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

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

Date: 2 February 2016

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Please ask for Shelley French: Telephone 01775 764451  
e-mail: [sfrench@sholland.gov.uk](mailto:sfrench@sholland.gov.uk)

## AGENDA

1. Apologies for absence.

2. Declaration of interests:

Where a Councillor has a Disclosable Pecuniary Interest the Councillor must declare the interest to the meeting and leave the room without participating in any discussion or making a statement on the item, except where a Councillor is permitted to remain and a result of a grant of dispensation.

3. Minutes:

(Pages  
1 - 4)

To sign as a correct record the minutes of the meeting held on 26 November 2015.

4. Licensing Protocol:

(Pages  
5 - 10)

The Portfolio Holder for Strategy, Governance and Public Protection to lead a discussion on the Protocol on Good Practice in Licensing for Members and Officers Dealing with Licensing Issues (copy is attached). Members are reminded that this document is currently under review after the adoption of a new Constitution at 20 January 2016 meeting of full Council.

5. Licensing Authority update:

Licensing and Business Support Manager to be in attendance to provide an update to the Committee on matters which fall under the remit of the Licensing Authority.

6. Revised Statement of Principles (Gambling Act 2005):

(Pages  
11 -  
102)

To give consideration to the draft revised 'Statement of Principles' and refer to full Council for adoption (Report of the Executive Manager Public Protection is enclosed).

7. Panel arrangements:

At the request of the Chairman to the Committee to discuss arrangements for Panel hearings.

8. 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.