

AGENDA



- Committee - **COMMITTEE OF THE LICENSING AUTHORITY**
- Date & Time - Thursday, 6 July 2017 at 6.30 pm or immediately on 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: G R Aley, M D Booth, T A Carter (Vice-Chairman), A Casson, M G Chandler, R Clark, G K Dark, H Drury, A Harrison (Chairman), C N Johnson, J L King, A M Newton, E J Sneath 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: 28 June 2017

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 - 2)
To sign as a correct record the minutes of the meeting held on 26 January 2017 (copy enclosed).
4. Sgt Kimble Enderby and PC Jon Evans - Lincolnshire Police Alcohol Licensing Team
Sgt Enderby and PC Evans will be in attendance to speak about the work of the police licensing team in the District.
5. Quarterly Licensing Update Report
A report to update on the work of the Licensing Team in relation to the scope of the Committee of the Licensing Authority from 1st April to 30th June 2017 (report to follow as statistics are not available until week commencing 3rd July 2017).
6. Panel of the Committee of the Licensing Authority
To note that in accordance with the Constitution the Panel of the Committee of the Licensing Authority has authority:
 1. To deal with applications for grant, renewal or variations of premises licenses, club certificates and personal licenses under the Licensing Act 2003 and Gambling Act 2005 (or any subsequent Licensing legislation) where hearing is required because either relevant representations, or a valid review notice or a valid objection notice has been received by the authority.
 2. Any other powers set from time to time by licensing legislation or delegated by Licensing Committee.

The Panel of the Committee of the Licensing Authority is made up of 3 members comprising two ordinary members of the Licensing Committee and either the Chairman or Vice-Chairman of the Licensing Committee and is appointed for each meeting. However, in exceptional circumstances where both the Chairman and Vice-Chairman are unable to sit on a Panel, the Licensing Panel would comprise three Members of the Licensing Committee with the Chairman being elected at the beginning of the hearing for the duration of the hearing only with the said person being fully trained in chairing and licensing issues.

If the Committee of the Licensing Authority wishes to change the terms of reference then a report to Council would be necessary.

7. 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.