

AGENDA



- Committee - **COMMITTEE OF THE LICENSING AUTHORITY**
- Date & Time - Thursday, 7 November 2019 at 6.30 pm or immediately on the conclusion of the Licensing Committee, whichever is later.
- Venue - Meeting Room 1, Council Offices, Priory Road, Spalding

Membership of the Committee of the Licensing Authority:

Councillors: A C Beal, F Biggadike, H J W Bingham, M D Booth, T A Carter, A Casson, A C Cronin, H Drury (Vice-Chairman), J L King, P A Redgate, G T D Rudkin, G P Scalese, M D Seymour, J Tyrrell (Chairman) and A R Woolf

Quorum: 5

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 October 2019

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 as a result of a grant of dispensation.
3. Minutes - (Pages
3 - 4)
To sign as a correct record the minutes of the meeting held on 8 November 2018 (copy enclosed).
4. Update on work of Community Alcohol Partnership -
To receive a verbal update from the Licensing Team Leader and the Portfolio Holder for Public Protection.
5. Update on Committee training -
To receive a verbal update from the Licensing and Business Support Manager and the Chairman.
6. Discussion on Panel hearings -
To receive a verbal updated from the Licensing and Business Support Manager and the Chairman.
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.

Minutes of a meeting of the **COMMITTEE OF THE LICENSING AUTHORITY** held in the Meeting Room 1, Council Offices, Priory Road, Spalding, on Thursday, 8 November 2018 at 6.30 pm.

PRESENT

A Harrison (Chairman)
J Tyrrell (Vice-Chairman)

G R Aley
F Biggadike
M D Booth

T A Carter
A Casson
M G Chandler

H Drury
S Wray

In Attendance: Licensing and Business Support Manager, Licensing Team Leader and Democratic Services Officer

Apologies for absence were received from or on behalf of Councillors G K Dark, C N Johnson, J L King, A M Newton and J Whitbourn

6. **DECLARATION OF INTERESTS**

There were none.

7. **MINUTES**

Consideration was given to the minutes of the meeting of the Committee of the Licensing Authority that was held on 19 July 2018.

AGREED:

That the minutes be signed as a correct record.

8. **GAMBLING ACT POLICY**

Consideration was given to the report of the Executive Manager – People and Public Protection which sought the consideration of the revised Gambling Policy (Statement of Principles)

The Licensing Team Leader stated that the review had to take place every 6 years and that the consultation process had commenced on 19 September.

The gambling commission had asked that they be contacted if any legal challenges were presented. There had been none and therefore there was no need to contact the Gambling Commission.

AGREED:

- 1) That the contents of the report be noted.

**COMMITTEE OF THE LICENSING
AUTHORITY - 8 November 2018**

2) That the Gambling Act Policy be recommended to Full Council.

9. UPDATE ON MATTERS RELEVANT TO THE BUSINESS OF THE COMMITTEE

The Licensing and Business Support Manager provided an update to the amount of premises licenses which had been received during Q1 and Q2. After the committee received the update, the following points were raised by members;

Councillor Casson provided an update on his activities relating to the committee. He stated that he had been out with the Police doing checks. He had also spent a day attached to trading standards whilst they were on duty.

Members stated that on Saturday 1 December 2018, on radio 4 there would be a segment on illegal cigarettes and this would feature Spalding, wherein Councillor Casson had recorded an interview.

10. ANY OTHER ITEMS WHICH THE CHAIRMAN DECIDES ARE URGENT.

There were none

(The meeting ended at 7.34 pm)

(End of minutes)