

# AGENDA



- Committee - **COMMITTEE OF THE LICENSING AUTHORITY**
- Date & Time - Wednesday, 29 June 2022 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, A Casson, A C Cronin, H Drury, J L King, A M Newton, P A Redgate (Vice-Chairman), G T D Rudkin, G P Scalese, J Tyrrell (Chairman), A R Woolf and C N Worth

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: 21 June 2022

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Please ask for Democratic Services: Telephone 01775 764838  
e-mail: demservices@sholland.gov.uk

## AGENDA

1. Apologies for absence.
2. Minutes - (Pages  
3 - 4)  
To sign as a correct record the minutes of the meeting held on 11 November 2021 (copy enclosed)
3. 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.
4. Committee of Licensing Authority Update -  
The Public Protection Manager to be in attendance to provide an update on the functions that fall under the remit of the Committee of the Licensing Authority.
5. 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 Council Chamber, Council Offices, Priory Road, Spalding, on Thursday, 11 November 2021 at 6.30 pm.

## PRESENT

J Tyrrell (Chairman)  
P A Redgate (Vice-Chairman)

F Biggadike  
H J W Bingham  
A Casson

A C Cronin  
J D McLean  
G T D Rudkin

G P Scalese  
C N Worth

In Attendance: The Head of Public Protection and the Democratic Services Assistant

Apologies for absence were received from or on behalf of Councillors A C Beal, M D Booth, J L King and A R Woolf

### 5. **DECLARATION OF INTERESTS**

There were none

### 6. **MINUTES**

Consideration was given to the minutes of the meeting held on 16 September 2021.

#### **AGREED:**

That the minutes be signed as a correct record.

### 7. **GAMBLING ACT POLICY (STATEMENT OF PRINCIPLES)**

Consideration was given to the report of the Head of Public Protection which considered the proposed amendments to the Gambling Policy (Statement of Principles) following consultation.

The Head of Public Protection introduced the report and noted that:

- The Gambling Act Policy (Statement of Principles) was a statutory policy that needed to be adopted by January 2022.
- The Authority was required to revise and adopt the policy every 3 years and recommendations had been made for minor changes to the policy.
- A 6-week public consultation had been conducted.
- Consultees contacted were listed within the report and the policy was also published on Council's website.

Member asked whether any responses or representations had been received to the public consultation.

- Officers confirmed that no responses had been received to the consultation.

#### **DECISION:**

**COMMITTEE OF THE LICENSING  
AUTHORITY - 11 November 2021**

1) That the Gambling Act Policy (Statement of Principles) be noted.

2) That the Policy be forwarded to Full Council for approval and adoption.

8. **ANY OTHER ITEMS WHICH THE CHAIRMAN DECIDES ARE URGENT.**

There were none.

(The meeting ended at 6.35 pm)

(End of minutes)