

AGENDA



- Committee - **COMMITTEE OF THE LICENSING AUTHORITY**
- Date & Time - Tuesday, 13 November 2012 at 6.35 pm or immediately following the conclusion of the Licensing Committee whichever is the later
- Venue - Council Chamber, Council Offices, Priory Road, Spalding

Membership of the Committee of the Licensing Authority:

Councillors: F Biggadike (Vice-Chairman), A Casson, M G Chandler (Chairman), P E Coupland, G K Dark, A Harrison, M Howard, C J Lawton, E J Sneath and D J Wilkinson

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

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

Date: 5 November 2012

AGENDA

1. Apologies for absence.
2. Declaration of interests - (Members are no longer required to declare personal or prejudicial interests but are to declare any new Disclosable Pecuniary Interests that are not currently included in their Register of Interests.

Members 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, members 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 meeting held on:
 - a) 9 November 2011 (Pages 1 - 2)
 - b) 16 May 2012 (Pages 3 - 4)
4. Licensing Authority as Responsible Authority - To determine how the Licensing Authority will discharge its functions as a Responsible Authority under the Licensing Act 2003 (report of Assistant Director Commissioning enclosed). (Pages 5 - 8)
5. Live Music Act 2012 - To note the amendments to the Licensing Act 2003 via the Live Music Act 2012 in respect of live music entertainment and the provision of entertainment facilities (report of the Assistant Director Commissioning enclosed). (Pages 9 - 12)
6. Revised Statement of Principles Gambling Act 2005 - To consider the draft revised Statement of Principles and refer it to full Council for approval (report of the Assistant Director Commissioning enclosed). (Pages 13 - 60)
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.