



LICENSING COMMITTEE

MONDAY 17 DECEMBER 2007 at 19:00 HRS

CIVIC CENTRE, HIGH ROAD, WOOD GREEN, N22 8LE.

MEMBERS: Councillors Patel (Chair), Peacock (Vice-Chair), Baker, Beacham, Demirci, Edge, Lister, Reid, Vanier and Dodds

AGENDA

1. APOLOGIES FOR ABSENCE

2. URGENT BUSINESS:

The Chair will consider the admission of any late reports, related to any items for consideration under those agenda items. Any new items of urgent business will be considered under Agenda Item 9 below.

3. DECLARATIONS OF INTERESTS:

A member with a personal interest in a matter who attends a meeting of the authority at which the matter is considered must disclose to that meeting the existence and nature of that interest at the commencement of that consideration, or when the interest becomes apparent.

A member with a personal interest in a matter also has a prejudicial interest in that matter if the interest is one which a member of the public with knowledge of the relevant facts would reasonably regard as so significant that it is likely to prejudice the member's judgment of the public interest **and** if this interest affects their financial position or the financial position of a person or body as described in paragraph 8 of the Code of Conduct **and/or** if it relates to the determining of any approval, consent, license, permission or registration in relation to them or any person or body described in paragraph 8 of the Code of Conduct.

4. MINUTES: (PAGES 1 - 24)

To confirm and sign the minutes of the meetings of the Licensing Committee held on 24 May 2007; and Special Licensing Committees on 11 July 2007, 30 August 2007, and 13 September 2007; and the minutes of the Special Licensing Sub-Committees held on 7 August 2007, 30 August 2007, 13 September 2007, 16 October 2007, 1 November 2007, and 15 November 2007.

5. CHANGE TO MEMBERSHIP OF LICENSING SUB-COMMITTEE C: (PAGES 25 - 28)

To recommend that Councillor Dodds be appointed to the vacancy on Licensing Sub-Committee C in place of Councillor Dobbie.

6. **CONSULTATION ON THE NEW STATEMENT OF LICENSING POLICY FOR LICENSING ACT 2003: (PAGES 29 - 68)**
To notify Members and consult on the draft Statement of Licensing Policy.
7. **SETTING FEES UNDER THE GAMBLING ACT 2005 - TEMPORARY USE NOTICES (PAGES 69 - 100)**
To report and consult with Members on setting fees for the new regulations concerning Temporary Use Notices under the Gambling Act 2005.
8. **SETTING FEES UNDER THE GAMBLING ACT 2005: (PAGES 101 - 114)**
To report back to members the findings of the consultation on the proposed Gambling Fees and to seek approval for the proposed fees contained in the report.
9. **ANY ITEMS OF URGENT BUSINESS:**
To consider any new items of urgent business admitted under Agenda Item 2 above.
10. **DATES OF FUTURE MEETINGS:**
To confirm the remaining scheduled meeting of the 2007/8 calendar as follows:
 - 21 February 2008, 7:30pm, Civic Centre

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