

**MINUTES OF THE LICENSING COMMITTEE  
MONDAY, 17 DECEMBER 2007**

Councillors Patel (Chair), Edge, Lister, Reid, Vanier, Peacock, Demirci, Dodds, Baker, and Beacham.

<b>MINUTE NO.</b>	<b>SUBJECT/DECISION</b>	<b>ACTION BY</b>
<b>LSCO04.</b>	<p><b>APOLOGIES FOR ABSENCE</b></p> <p>Apologies were received from Councillors Peacock and Beacham. There was an apology from Councillor Demirci who was substituted by Councillor Aitken.</p>	
<b>LSCO05.</b>	<p><b>URGENT BUSINESS:</b></p> <p>None.</p>	
<b>LSCO06.</b>	<p><b>DECLARATIONS OF INTERESTS:</b></p> <p>None.</p>	
<b>LSCO07.</b>	<p><b>MINUTES:</b></p> <p><b>RESOLVED</b></p> <p>That the following minutes from the following meetings be agreed and signed by the Chair:</p> <ul style="list-style-type: none"> <li>• Licensing Committee held on 24 May 2007</li> <li>• Special Licensing Committees on 11 July 2007, 30 August 2007, and 13 September 2007</li> <li>• 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.</li> </ul>	
<b>LSCO08.</b>	<p><b>CHANGE TO MEMBERSHIP OF LICENSING SUB-COMMITTEE C:</b></p> <p><b>RESOLVED</b></p> <p>That the Committee agree to the change of membership for Licensing Sub-Committee C so that Councillor Dodds replaces Councillor Dobbie.</p>	
<b>LSCO09.</b>	<p><b>CONSULTATION ON THE NEW STATEMENT OF LICENSING POLICY FOR LICENSING ACT 2003:</b></p> <p>Following introduction by the report author it was</p> <p><b>RESOLVED</b></p> <p>(i) To approve the Statement of Licensing Policy and to</p>	

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	<p>recommend it to the next meeting of the Full Council for adoption.</p> <p>(ii) To approve that the report be put before the General Purposes Committee who are asked to agree to delegate to The Assistant Director Enforcement or the Director of Urban Environment in consultation with the Cabinet Member the power to make any amendments to the Statement of Licensing Policy , having regard to the responses from the consultation, prior to the policy being reported to Full Council for adoption. These amendments would be agreed in consultation with the Chairs of Licensing Committee and the General Purposes Committee.</p>	
<p><b>LSCO10.</b></p>	<p><b>SETTING FEES UNDER THE GAMBLING ACT 2005 - TEMPORARY USE NOTICES</b></p> <p>Following introduction by the report author it was</p> <p><b>RESOLVED</b></p> <p>That the Committee agree to the fees as outlined in the report to enable the Licensing Authority to accept Gambling Act 2005 applications.</p>	
<p><b>LSCO11.</b></p>	<p><b>SETTING FEES UNDER THE GAMBLING ACT 2005:</b></p> <p>Following introduction by the report author it was</p> <p><b>RESOLVED</b></p> <p>That the Committee:</p> <p>(i) Notes the response to the consultation from William Hill organisation set out at Appendix One to the report and the advice in relation to this response at paragraphs 8.4 and 8.5</p> <p>(ii) Agrees not to reduce the level of the first annual fees in order to ensure the full recovery of costs.</p> <p>(iii) Agreed the fee structure for 2007/8 as set out in the Table under Paragraph 10:10 of the report.</p> <p>(iv) Notes that fees for future years will be set after reviewing them, within the limits of the legislation, to ensure that the premises licensing regime keeps fee income in line with the costs of service provision as nearly as possible. Fee changes required only to account for inflation need not undergo a full review.</p>	
<p><b>LSCO12.</b></p>	<p><b>ANY ITEMS OF URGENT BUSINESS:</b></p> <p>None.</p>	
<p><b>LSCO13.</b></p>	<p><b>DATES OF FUTURE MEETINGS:</b></p>	

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	21 February 2008, 7:30pm	
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**Councillor JAYANTI PATEL**  
Chair, Licensing Committee 2007/8

**Date:**