

Licensing committee

Date: Thursday, 06 June 2024

Time: **16:30**

Venue: Mancroft room

Committee members: For further information please

contact:

Councillors:

Huntley (Chair) Committee officer: Leonie Burwitz

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Information for members of the public

Members of the public and the media have the right to attend meetings of full council, the cabinet and committees except where confidential information or exempt information is likely to be disclosed, and the meeting is therefore held in private.

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Agenda

1 Apologies

To receive apologies for absence

2 Declarations of interest

(Please note that it is the responsibility of individual members to declare an interest prior to the item if they arrive late for the meeting)

3 Public questions/petitions

To receive questions / petitions from the public which have been submitted in accordance with the council's constitution.

4 Appointment of Vice Chair

To appoint a vice chair for the civic year 2024-25.

5 Minutes 5 - 6

To approve the accuracy of the minutes of the meeting held on 15 June 2023.

6 Licensing sub-committee dates 2024-25

7 - 8

To agree the calendar of licensing sub-committee meetings for the civic year 2024-25.

Exempt items:

(During consideration of these items the meeting is not likely to be open to the press and the public.)

To consider whether the press and public should be excluded from the meeting during consideration of an agenda item on the grounds that it involves the likely disclosure of exempt information as specified in Part 1 of Schedule 12 A of the Local Government Act 1972 or it being confidential for the purposes of Section 100A(2) of that Act.

In each case, members are asked to decide whether, in all circumstances, the public interest in maintaining the exemption (and discussing the matter in private) outweighs the public interest in disclosing the information.

Date of publication: Wednesday, 29 May 2024



Item 5

MINUTES

Licensing Committee

16:35 to 16:45 15 June 2023

Present: Councillors Stutely (chair), Calvert, Everett, Francis, Huntley,

Kidman, Maguire, Peek, Prinsley, Schmierer and Worley

Apologies: Councillors Ackroyd, Catt, and Davis

1. Declarations of interest

There were no declarations of interest.

2. Public Questions/Petitions

There were no public questions or petitions.

3. Appointment of vice-chair

RESOLVED to appoint Councillor Huntley as vice-chair for the ensuing civic year.

4. Minutes

RESOLVED to approve the accuracy of the minutes of the meetings held on 1 December 2022, 6 March 2023 (AM), 6 March 2023 (PM), 7 March 2023 (PM) and 30 March 2023 and the exempt minutes of the meeting held on 14 November 2022.

5. Gambling statement of principles (gambling policy)

The licensing team leader presented the report.

The chair noted that the Gambling statement of principles had been to committee for consideration before and the committee's recommendations included prior to it going out to consultation. The vice-chair thanked officers for their work and commended the Gambling statement of principles.

RESOLVED to recommend the Gambling statement of principles to council. for approval.

CHAIR

Licensing sub-committee dates 2024-25

| Date of meeting | Time |
|--------------------------|---------------------|
| Monday 17 June 2024 | 14:00 (Pre-meeting) |
| Monday 1 July 2024 | 14:00 (Pre-meeting) |
| Monday 15 July 2024 | 14:00 (Pre-meeting) |
| Monday 29 July 2024 | 14:00 (Pre-meeting) |
| Monday 19 August 2024 | 14:00 (Pre-meeting) |
| Monday 2 September 2024 | 14:00 (Pre-meeting) |
| Monday 16 September 2024 | 14:00 (Pre-meeting) |
| Monday 30 September 2024 | 14:00 (Pre-meeting) |
| Monday 21 October 2024 | 14:00 (Pre-meeting) |
| Monday 4 November 2024 | 14:00 (Pre-meeting) |
| Monday 18 November 2024 | 14:00 (Pre-meeting) |
| Monday 2 December 2024 | 14:00 (Pre-meeting) |
| Monday 16 December 2024 | 14:00 (Pre-meeting) |
| Monday 20 January 2025 | 14:00 (Pre-meeting) |
| Monday 3 February 2025 | 14:00 (Pre-meeting) |
| Monday 17 February 2025 | 14:00 (Pre-meeting) |
| Monday 3 March 2025 | 14:00 (Pre-meeting) |
| Monday 17 March 2025 | 14:00 (Pre-meeting) |
| Monday 31 March 2025 | 14:00 (Pre-meeting) |
| Monday 14 April 2025 | 14:00 (Pre-meeting) |
| Monday 28 April 2025 | 14:00 (Pre-meeting) |

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