
NOTICE OF MEETING

LICENSING COMMITTEE

WEDNESDAY, 22 FEBRUARY 2017 AT 9.30 AM

EXECUTIVE MEETING ROOM, FLOOR 3 OF THE GUILDHALL, PORTSMOUTH

Telephone enquiries to Lucy Wingham 02392 834662

Email: lucy.wingham@portsmouthcc.gov.uk

If any member of the public wishing to attend the meeting has access requirements, please notify the contact named above.

Licensing Committee Members:

Councillors Julie Bird (Chair), Hannah Hockaday (Vice-Chair), Dave Ashmore, Jennie Brent, Ken Ellcome, Paul Godier, Scott Harris, Steve Hastings, Suzy Horton, Leo Madden, Lee Mason, Stephen Morgan, Steve Pitt, David Tompkins and Gerald Vernon-Jackson CBE

Standing Deputies

Councillors Ryan Brent, Ian Lyon, Hugh Mason, Darren Sanders and Rob Wood

(NB This Agenda should be retained for future reference with the minutes of this meeting.)

Please note that the agenda, minutes and non-exempt reports are available to view online on the Portsmouth City Council website: www.portsmouth.gov.uk

Deputations by members of the public may be made on any item where a decision is going to be taken. The request should be made in writing to the relevant officer by 12 noon of the working day before the meeting, and must include the purpose of the deputation (eg. for or against the recommendations). Email requests are accepted. Contact: Lucy Wingham as listed above.

AGENDA

- 1 Apologies for Absence**
- 2 Declarations of Members' Interests**
- 3 Minutes of the previous meeting held on 24 February 2016 (Pages 3 - 8)**
RECOMMENDED that the minutes of the previous meeting of the Licensing Committee held on 24 February 2016 be approved as a correct record.

4 The Gambling Act 2005 - Draft Statement of Licensing Policy (Pages 9 - 104)

Purpose

The purpose of this report is for the Licensing Committee to consider the draft statement of Licensing Policy prepared in accordance with section 349 of the Gambling Act 2005 ("the Act"). This report sets out a draft policy statement upon which the Council proposes to consult.

RECOMMENDATION

That the Licensing Committee agrees, with any necessary amendments, the draft Gambling Act 2005 Statement of Licensing Policy as set out in Appendix A and instructs the Licensing Manager to undertake a process of consultation and to prepare a final draft of the policy statement for further consideration by the Committee by no later than the end of July 2017, and for subsequent approval by the full Council.

5 The Licensing Act 2003 - Draft Statement of Licensing Policy (Pages 105 - 212)

Purpose

The purpose of this report is for the Licensing Committee to consider the draft statement of Licensing Policy prepared in accordance with Section 5 of the Licensing Act 2003 ("the Act") and to give approval for commencement of the consultation in relation to the draft statement.

RECOMMENDATION

That the Licensing Committee agrees, with any necessary amendments, the draft statement of licensing policy prepared in accordance with Section 5 of the Act as set out in appendix A; and instructs the Licensing Manager to undertake a process of consultation and to prepare a final draft of the policy for further consideration by the Committee and approval by Council by no later than end of July 2017.

Members of the public are now permitted to use both audio visual recording devices and social media during this meeting, on the understanding that it neither disrupts the meeting or records those stating explicitly that they do not wish to be recorded. Guidance on the use of devices at meetings open to the public is available on the Council's website and posters on the wall of the meeting's venue.