



Portsmouth
CITY COUNCIL

NOTICE OF MEETING

LICENSING COMMITTEE

FRIDAY 22 OCTOBER 2004 AT 11.15AM

THE EXECUTIVE MEETING ROOM (ROOM 3),
FLOOR 3, THE GUILDHALL, PORTSMOUTH

Telephone enquiries to Lucy Wingham, 023 9283 4662
Email: lucy.wingham@portsmouthcc.gov.uk

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

AGENDA

- 1 **Members' Interests in accordance with Standing Order 14**
- 2 **Minutes of the Licensing Committee Meeting held on 2nd July 2004**

... The minutes of the Licensing Committee Meeting held on the 2nd July 2004 are attached.

RECOMMENDED that the minutes of the Licensing Committee Meeting held on 2nd July 2004 be agreed and signed by the Chair as a correct record.

- 3 **Matters Arising from the Minutes**
- 4 **Betting, Gaming and Lotteries Act 1963
Application for Track Betting Licence – Portsmouth Football Club**

The purpose of this report is to advise Members of an application received from Solicitors acting for Portsmouth Football Club for the grant of a Track Betting Licence in pursuance of Schedule 3 to the Betting, Gaming and Lotteries Act 1963. This item is formally reported to the Committee as it is not a delegated function that can be determined by your reporting officer.

RECOMMENDED that the application submitted by Portsmouth Football Club for the grant of a Track Betting Licence in pursuance of Schedule 3 to the Betting, Gaming and Lotteries Act 1963 be approved.

... A report by the Licensing Manager is attached.

5 The Licensing Act 2003 – Draft Statement of Licensing Policy

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 and approve the timetable for the period of consultation.

RECOMMENDED that (i) the Licensing Committee approve the draft Statement of Licensing Policy as the consultation document for the purposes of the Licensing Act 2003;

(ii) the Licensing Committee approve the timetable for the consultation period, consideration of responses to the consultation process and submission of reports on the final policy (including any amendments if necessary) to the Licensing Committee, Executive and Council as appropriate.

... A report by the Licensing Manager is attached.

6 The Licensing Act 2003 – The New Committee and Delegations

The purpose of this report is to set out the way that the Licensing Act 2003 (“the Act”) requires the reference and delegation of functions to committees and officers and to make recommendations to committee and to explain how the new Committee might be managed.

... A report by Stephen Kerr and John Haskell is attached.

7 Date of Night-Time Tour

Further to previous requests by Members of the Committee a night-time tour has now been arranged for Members and Officers to visit licensed premises etc during the late night/early morning hours. The tour has been arranged for Friday 26th November 2004 and a proposed itinerary will be available for Members at the Licensing Committee meeting.

Your reporting officer would be grateful if Members could confirm their attendance on the tour by no later than Friday 19th November in order that arrangements for refreshments can be made.

These documents are available to view on the Portsmouth City Council web site: www.portsmouth.gov.uk.
Search under ‘Your Council/Council Meetings/Agenda and Minutes/Regulatory Committees/Licensing Committee’