



NOTICE OF MEETING

LICENSING COMMITTEE

FRIDAY 28 JANUARY 2005 AT 10.00AM

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

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

AGENDA

1 Declaration of Members' Interests

Declaration of Members' interests in accordance with Standing Order 14.

2 Minutes of meeting held on 17 December 2004

... The minutes from the meeting on 17 December 2004 are attached.

RECOMMENDED that the minutes of the Licensing Committee meeting held on 17 December 2004 be agreed and signed by the Chair as a correct record.

3 Matters Arising from the Minutes

4 Licensing Act 2003 – Pool of model conditions – Proposed additional model condition

... The Committee is requested to consider the attached report and recommendation that an additional model condition be added to the Pool of Model Conditions.

RECOMMENDED that the Committee approve within the existing pool of model conditions, under the existing heading of “prevention of crime and disorder – door supervisors”, the inclusion of an additional model conditions worded as follows:

“Where a premises employs door supervisors for security purposes both within the club and for the purposes of monitoring both the entrance and exits, those staff should wear a fluorescent and/or reflective tabard, clearly marked “door supervisor” or “security”. The tabard should also be fitted with a permanent clear plastic window on the chest area in which to satisfactorily display the licence issued to the door supervisor by the Security Industry Authority”.

5 Local Government Act (Miscellaneous Provisions) Act 1982: Application for the renewal of a Public Entertainment Licence – The Union, Students Centre, Cambridge Road, Portsmouth

The Committee is requested to determine an application for the renewal of a public entertainment licence in respect of the The Union, Students Centre, Cambridge Road, Portsmouth.

RECOMMENDED that the application to renew the public entertainment licence in respect of The Union, Students Centre, Cambridge Road, Portsmouth be approved subject to the existing standard and special conditions.

6 Exclusion of Press and Public

RECOMMENDED (1) that the public be excluded from the meeting during the following items of business because it is likely that if members of the public were present, there would be disclosure to them of “exempt information” within paragraphs 4 and 7 Part I of Schedule 12A to the Local Government Act 1972;

(NB. Members are reminded of Standing Order 15 which imposes restrictions on the disclosure of exempt information. If they so wish, Members are invited to return their exempt documentation to the Committee Administrator at the conclusion of the meeting for shredding.)

Item		Paragraph Number
7	Application for the grant of a hackney carriage vehicle licence - Mr. H	4 & 7
8	Consideration of Private Hire Driver's Licence - Mr. D	4 & 7

7 Application for the grant of a hackney carriage vehicle licence - Mr. H

...

(EXEMPT REPORT ATTACHED)

The simplified hearing procedure should be used.

RECOMMENDED that the Committee determine the matter.

8 Consideration of Private Hire Driver's Licence - Mr. D

...

(EXEMPT REPORT ATTACHED)

The simplified hearing procedure should be used.

RECOMMENDED that the Committee determine the matter.

9 Date of Next Meeting

The next meeting of the Licensing Committee will be held at 9.30am on Friday 11 February 2005 in Conference Room B.