



**Portsmouth**  
CITY COUNCIL

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# NOTICE OF MEETING

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**LICENSING COMMITTEE**

**FRIDAY 15 APRIL 2005 AT 09.30AM**

**CONFERENCE ROOM B, FLOOR 2,  
CIVIC OFFICES, GUILDHALL SQUARE,  
PORTSMOUTH**

Telephone enquiries to Cynthia Haveron (023) 9283 4662  
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(NB This Agenda should be retained for future reference with the Minutes of this meeting.)

## AGENDA

- 1 Members' Interests in Accordance with Standing Order No 14**
- 2 Minutes of the Licensing Committee meeting held on 28 January 2005**

The minutes of the Licensing Committee meeting held on 4 March 2005 are attached.

**RECOMMENDED that the minutes of the Licensing Committee meeting held on 4 March 2005 be agreed and signed by the chair as a correct record.**

- 3 Matters Arising from the Minutes**
- 4 Licensing Act 2003 – A Special Policy Within the Statement of Licensing Policy**

**RECOMMENDED** (1) that the Licensing Committee approve the draft amendment to the Statement of Licensing Policy and consult with those persons and responsible authorities listed in Section 5 of the Act;

(2) the Licensing Committee approve the timetable for the consultation period, the consideration of responses to the consultation process and submission of reports on the special policy to the Committee and Council.

**RECOMMENDED that the Committee determine the matter.**