

NOTICE OF MEETING

LICENSING COMMITTEE

FRIDAY 15 SEPTEMBER 2006 AT 09.30AM

EXECUTIVE MEETING ROOM, FLOOR 3, THE GUILDHALL, GUILDHALL SQUARE, PORTSMOUTH

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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 meetings held on 20 January and 16 May 2006

The minutes of the Licensing Committee meetings held on 20 January and 16 May 2006 are attached.

RECOMMENDED that the minutes of the Licensing Committee meetings held on 20 January and 16 May 2006 be agreed and signed by the chair as a correct record.

- 3 Matters Arising from the Minutes
- Minutes of the Sub Committee Meetings held on 20 January, 27 January, 3 February, 10 February, 21 February, 4 April, 11 April, 18 April, 24 April, 23 May, 13 June, 20 June, 4 July, 18 July, 1 August, 8 August, 15 August, 22 August and 5 September

The minutes of the Licensing Sub Committee Meetings held on the 20 January, 27 January, 3 February, 10 February, 21 February, 4 April, 11 April, 18 April, 24 April, 23 May, 13 June, 20 June, 4 July, 18 July, 1 August, 8 August, 15 August and 22 August are attached. The minutes of the meeting held on 5 September will be available on the day.

5 Matters Arising from the Minutes

6 The Gambling Act 2005 – Briefing report for Members

The purpose of this report is to inform members about the introduction of new legislation to regulate gambling in Great Britain and the role of the Council as licensing authority.

7 The Gambling Act 2005 - Consultation on Draft Statement of Licensing Principles

The purpose of this report is for the Licensing Committee to consider the draft Statement of Licensing Principles prepared in accordance with Section 349 of the Gambling Act 2005 ("the Act") and approve the timetable for the period of consultation.

RECOMMENDED:

- (1) That the Licensing Committee approves the draft Statement of Gambling Principles as the consultation document for the purposes of the Gambling Act 2005.
- (2) That the Licensing Committee approves the timetable for the consultation period, consideration of responses to the consultation process and submission of reports on the final document (including any amendments if necessary) to the Licensing Committee and Council as appropriate.