



Portsmouth
CITY COUNCIL

NOTICE OF MEETING

LICENSING COMMITTEE

TUESDAY 12 DECEMBER 2006 AT 9.30AM

**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 meeting held on 31 October 2006**

The minutes of the Licensing Committee meeting held on 31 October 2006 are attached.

RECOMMENDED that the minutes of the Licensing Committee meeting held on 31 October 2006 be agreed and signed by the chair as a correct record.

- 3 Matters Arising from the Minutes**
- 4 Minutes of the Sub Committee Meetings held on 7 November, 14 November, 28 November 2006 and 5 December 2006**

The minutes of the Licensing Sub Committee Meetings held on 7 November, 14 November and 28 November 2006 are attached. The minutes of the meeting held on 5 December 2006 will be available on the day.

- 5 RECOMMENDED that the minutes of the Licensing Sub Committee meeting held on 7 November, 14 November, 28 November 2006 and 5 December 2006 be confirmed and signed by the chair as a correct record.**

6 Matters Arising from the Minutes

7 Gambling Act 2005 – Adoption of Statement of Licensing Principles and other related matters

The purpose of this report is to detail the representations received in response to the consultation process undertaken on the draft Statement of Licensing Principles that was undertaken between 1 October 2006 and 30 November 2006. The report also requests the approval of the Licensing Committee of the proposed final statement and to commend it for formal adoption by the City Council together with other related statutory functions associated with the Gambling Act 2005.

(i) That the Licensing Committee:

- a. Considers the responses received and approves the amendments to the proposed final statement of licensing principles;**
- b. Refers this report to the Council for information and guidance in respect of the requirements of the Gambling Act 2005;**

(ii) That the City Council be recommended

- a. That it adopts the statement of licensing principles in accordance with Section 349 of the Gambling Act 2005;**
- b. That, in accordance with Section 157(h) of the Act, the Licensing Authority designates in writing Portsmouth City Council to be the body which is competent to advise it about the protection of children from harm in its area and that this function be undertaken by the Strategic Director for Children, Families and Learning;**
- c. That the Licensing Committee be delegated to set appropriate annual licence fees under Section 212 of the Gambling Act 2005;**
- d. That the Licensing Authority's decision making powers be delegated in accordance with paragraph 30 of the final statement of licensing principles; and**
- e. That the responsibility for the consideration of applications for registration of small society lotteries in accordance with the Gambling Act 2005 be delegated to the Licensing Committee who may further delegate its decision making function to a sub-committee or the City Solicitor.**