NOTICE OF MEETING

LICENSING (POLICY) COMMITTEE

TUESDAY 27 NOVEMBER 2007 AT 1.30PM

EXECUTIVE MEETING ROOM, THE GUILDHALL, GUILDHALL SQUARE, PORTSMOUTH

Telephone enquiries to Lucy Wingham/Karen Martin (023) 9283 4662

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

A G E N D A

1   Members' Interests in Accordance with Standing Order No 14

2   Licensing Act 2003 – Statement of Licensing Policy for 2008-2011 – Approval of Interim Measures

The purpose of this report is for the Licensing Committee to recommend to Full Council that it adopts the existing Statement of Licensing Policy with effect from 7 January 2008 pending the outcome of the consultation process on the proposed amendments to the Statement of Licensing Policy for the period 2008 until 2011 which is likely to be considered at the City Council meeting on 29 January 2008.

RECOMMENDED that the Licensing Committee recommend to the City Council that it adopts the existing Statement of Licensing Policy with effect from 7 January 2008 as an interim measure pending the Council taking a final decision on the outcome of the consultation process on the proposed amendments to the Statement of Licensing Policy for the period 2008 until 2011.

3   Licensing Act 2003 – Draft Statement of Licensing Policy for the Period 2008-2011

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 (the "Act") and approve the timetable for the period of consultation.

RECOMMENDED:

i) That the Licensing Committee approve the draft Statement of Licensing Policy as the consultation document for the purposes of the Licensing Act 2003; and

ii) That 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 and Council as appropriate.