



Portsmouth
CITY COUNCIL

NOTICE OF MEETING

LICENSING (POLICY) COMMITTEE

MONDAY 28 JANUARY 2008 AT 10.00AM

**EXECUTIVE MEETING ROOM, THE
GUILDHALL, GUILDHALL SQUARE,
PORTSMOUTH**

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

(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 April 2007 and 27 November 2007**

The minutes of the Licensing Committee meetings held 20 April 2007 and 27 November 2007 are attached.

RECOMMENDED that the minutes of the Licensing Committee meetings held on 20 April 2007 and 27 November 2007 be agreed and signed by the chair as a correct record.

- 3 Minutes of the Licensing Sub Committee meetings held on 20 April 2007, 1 May 2007, 4 May 2007, 23 May 2007, 25 May 2007, 5 June 2007, 19 June 2007, 26 June 2007, 17 July 2007, 24 July 2007, 7 August 2007, 6 September 2007, 9 October 2007, 23 October 2007, 30 October 2007, 31 October 2007, 9 November 2007, 14 November 2007, 27 November 2007, 17 December 2007 and 8 January 2008**

The minutes of the Licensing Sub Committee meetings held 20 April 2007, 1 May 2007, 4 May 2007, 23 May 2007, 25 May 2007, 5 June 2007, 19 June 2007, 26 June 2007, 17 July 2007, 24 July 2007, 7 August 2007, 6 September 2007, 9 October 2007, 23 October 2007, 30 October 2007, 31 October 2007, 9 November 2007, 14 November 2007, 27 November 2007, 17 December 2007 and 8 January 2008 are attached.

RECOMMENDED that the minutes of the Licensing Committee meetings held on 20 April 2007, 1 May 2007, 4 May 2007, 23 May 2007, 25 May 2007, 5 June 2007, 19 June 2007, 26 June 2007, 17 July 2007, 24 July 2007, 7 August 2007, 6 September 2007, 9 October 2007, 23 October 2007, 30 October 2007, 31 October 2007, 9 November 2007, 14 November 2007, 27 November 2007, 17 December 2007, 8 January 2008 be agreed and signed by the chair as a correct record.

4 Consultation on Draft Statement of Licensing Policy

(TAKE IN REPORT BY THE LICENSING MANAGER AND THE PROPOSED STATEMENT OF LICENSING POLICY)

The purpose of this report is to detail the representations received in response to the consultation process undertaken on the draft Statement of Licensing Policy that was carried out between 3 December 2007 and 14 January 2008.

As a result of this consultation process, minor amendments are proposed to the original draft with suggested wording where appropriate. In addition, this report also requests the approval of the Licensing Committee of the proposed final policy for placing before the Council.

RECOMMENDED:

- (1) That the Licensing Committee considers the responses to the draft policy statement and approves minor amendments as detailed in this report.**
- (2) Recommend to the Council that it adopts the amended Statement of Licensing Policy.**