



Portsmouth
CITY COUNCIL

NOTICE OF MEETING

LICENSING POLICY COMMITTEE

WEDNESDAY 25 NOVEMBER 2009 AT 9.30AM

EXECUTIVE MEETING ROOM, 3RD FLOOR, THE GUILDHALL

Licensing Committee members:

Councillors Les Stevens (chair), David Fuller (vice-chair), Margaret Adair, Sarah Dinenege, Jason Fazackarley, Margaret Foster, Jacqui Hancock, Lee Mason, Linda Symes, April Windebank, Andy Fraser, Hugh Mason, Luke Stubbs, Malcolm Hey, Jim Patey

Standing deputies:

Councillors Mike Blake, Frank Jonas, Leo Madden, Eleanor Scott, Lynne Stagg

Telephone enquiries to Lucy Wingham, 023 9283 4662/ Karen Martin, 023 9283 4052

Email: lucy.wingham@portsmouthcc.gov.uk or karen.martin@portsmouthcc.gov.uk

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

Please note that the agenda, minutes and non-exempt reports are available to view online on the Portsmouth City Council website: www.portsmouth.gov.uk

Deputations by members of the public may be made on any item where a decision is going to be taken. The request needs to be made in writing to the relevant officer by 12 noon of the working day before the meeting, and must include the purpose of the deputation (eg. for or against the recommendations). Email requests are accepted. Contact: Lucy Wingham or Karen Martin as listed above.

AGENDA

1. Declaration of Members' Interests

2. Minutes of the Licensing Committee meeting held on 2 October 2009

The minutes of the Licensing Committee meeting held on 2 October 2009 are attached.

RECOMMENDED that the minutes of the Licensing Committee meeting held on 2 October 2009 be agreed and signed by the chair as a correct record.

3. Minutes of the Licensing Sub Committee meetings held on 26 August, 16 September and 2, 14 and 28 October 2009

The minutes of the Licensing Sub Committee meetings held on 26 August, 16 September and 2, 14 and 28 October 2009 are attached.

Recommended that the minutes of the Licensing Sub Committee meetings held on 26 August, 16 September and 2, 14 and 28 October 2009 be agreed and signed by the relevant chair of the meeting.

4. Gambling Act 2005 – Adoption of Statement of Licensing Principles

Purpose

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 7 September 2009 and 6 November 2009. 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.

RECOMMENDED

- (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) Recommend that the Council adopts the statement of licensing principles in accordance with Section 349 of the Gambling Act 2005.**

A report by the Licensing Manager is attached.

At the conclusion of the meeting there will be a training session for members on the Licensing Act 2003 and the role of trading standards, public protection and planning in the licensing process.

All members of the Policy Committee are requested to attend.