



Portsmouth
CITY COUNCIL

NOTICE OF MEETING

LICENSING POLICY COMMITTEE

WEDNESDAY 25 AUGUST 2010 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, Lynne Stagg, April Windebank, Andy Fraser, Luke Stubbs, Malcolm Hey, Mike Blake, James Williams

Standing deputies:

Councillors Leo Madden, Hugh Mason, Eleanor Scott, Frank Jonas, Robin Sparshatt and Steve Wemyss

Telephone enquiries to Lucy Wingham, 023 9283 4662

Email: lucy.wingham@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 as listed above.

AGENDA

1. **Apologies for Absence**
2. **Declaration of Members' Interests**
3. **Minutes of the Licensing Policy Committee meeting held on 26 February 2010 and the special meeting held on 30 July 2010**

The minutes of the Licensing Policy Committee meeting held on 26 February 2010 and the special meeting held on 30 July 2010 are attached.

RECOMMENDED that the minutes of the Licensing Policy Committee meeting held on 26 February 2010 and the special meeting held on 30 July 2010 be agreed and signed by the chair as a correct record.

4. **Minutes of the Licensing Sub Committee meetings held on 10 February, 17 and 24 March, 6, 14, 21 and 30 April, 26, the interim steps hearing on 28 and 28 May, 2, 18 and 23 June and 7 and 16 July 2010**

The minutes of the Licensing Sub Committee meetings held on 10 February, 17 and 24 March, 6, 14, 21 and 30 April, 26, the interim steps hearing on 28 and 28 May, 2, 18 and 23 June and 7 and 16 July 2010 are attached.

RECOMMENDED that the minutes of the Licensing Sub Committee meetings held on 10 February, 17 and 24 March, 6, 14, 21 and 30 April, 26, the interim steps hearing on 28 and 28 May, 2, 18 and 23 June and 7 and 16 July 2010 be agreed and signed by the relevant chair of the meeting.

5. **Home Office Consultation – Rebalancing the Licensing Act – A consultation on empowering individuals, families and local communities to shape and determine local licensing**

Purpose of report

The purpose of this report is to notify the Committee of the recent consultation document published by the Home Office which seeks views on proposals to deliver the Government's commitments on alcohol outlined in the Coalition Agreement. The consultation primarily seeks views on the implications of implementing the proposals rather than inviting views on the commitments themselves.

RECOMMENDED that the Committee note the contents of the report and consider what, if any, formal response it wishes to make in response to the consultation.

A report by the Licensing Manager is attached.

6. Licensing Act 2003 – Draft Statement of Licensing Policy for the period 2011-2014

Purpose of report

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 period and submission of reports on the final policy (including any amendments if necessary) to the Licensing Committee and Council as appropriate.**

A report by the Licensing Manager is attached.