

NOTICE OF MEETING

LICENSING POLICY COMMITTEE

WEDNESDAY 23 FEBRUARY 2011 AT 9.30AM

EXECUTIVE MEETING ROOM, 3RD FLOOR, THE GUILDHALL

Licensing Committee members:

Councillors Les Stevens (chair), David Fuller (vice-chair), Margaret Adair, Mike Blake, Sarah Dinenage, Jason Fazackarley, Margaret Foster, Andy Fraser, Jacqui Hancock, Malcolm Hey, Lee Mason, Lynne Stagg, Luke Stubbs, James Williams and April Windebank.

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: <u>lucy.wingham@portsmouthcc.gov.uk</u>

(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: <u>www.portsmouth.gov.uk</u>

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.

<u>A G E N D A</u>

1. Apologies for Absence

2. Declaration of Members' Interests

3. Minutes of the Licensing Policy Committee meeting held on 10 December 2010

The minutes of the Licensing Policy Committee meeting held on 10 December 2010 are attached.

RECOMMENDED that the minutes of the Licensing Policy Committee meeting held on 10 December be agreed and signed by the chair as a correct record.

4. Minutes of the Licensing Sub Committee meetings held on 24 and 26 November 2010, 10,15,16 and 22 December 2010, 26 January 2011 and 2 February 2011

The minutes of the Licensing Sub Committee meetings held on 24 and 26 November 2010, 10,15,16 and 22 December 2010, 26 January 2011 and 2 February 2011 are attached.

RECOMMENDED that the minutes of the Licensing Sub Committee meetings held on 24 and 26 November 2010, 10,15,16 and 22 December 2010, 26 January 2011 and 2 February 2011 be agreed and signed by the relevant chair of the meeting.

5. Local Government Miscellaneous Provisions Act 1982 – Schedule 3 – as amended by Section 27 of the Policing and Crime Act 2009. Power to licence sexual entertainment venues.

Purpose of report

The purpose of this report is for the Licensing Committee to consider recent amendments to the Local Government (Miscellaneous Provisions) Act 1982 (the "1982 Act") that introduces a new category of sex establishment called "sexual entertainment venues" ("SEVs"). In addition the Licensing Committee is also required to recommend to Council that consideration is given to whether or not to formally adopt the new statutory provisions.

RECOMMENDED:

- 1. That the Licensing Committee note the contents of this report; and
- 2. That the Licensing Committee recommend to Council that consideration is given to formal adoption of the new provisions.

A report by the Licensing Manager is attached.