



Portsmouth
CITY COUNCIL

NOTICE OF MEETING

LICENSING POLICY COMMITTEE

WEDNESDAY 21 SEPTEMBER 2011 AT 9.30AM

EXECUTIVE MEETING ROOM, 3RD FLOOR, THE GUILDHALL

Licensing Committee members:

Councillors Les Stevens (chair), Peter Eddis (vice chair), David Fuller (deputy chair), Margaret Adair, Mike Blake, Ken Ellcome, Jason Fazackarley, Margaret Foster, 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, Robert New 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 23 February 2011**

The minutes of the Licensing Policy Committee meeting held on 23 February 2011 are attached.

RECOMMENDED that the minutes of the Licensing Policy Committee meeting held on 23 February 2011 be agreed and signed by the chair as a correct record.

4. **Minutes of the Licensing Sub Committee meetings held on 10 February, 9, 16, 29 and 30 March, 3 and 11 May, 1, 22 and 29 June, 14, 19 and 27 July & 24 and 31 August 2011**

The minutes of the Licensing Sub Committee meetings held on 10 February, 9, 16, 29 and 30 March, 3 and 11 May, 1, 22 and 29 June, 14, 19 and 27 July & 24 and 31 August 2011 are available to view on the council website and can be accessed via the link below;

<http://www.portsmouth.gov.uk/yourcouncil/8249.html>

RECOMMENDED that the minutes of the Licensing Sub Committee meetings held on 10 February, 9, 16, 29 and 30 March, 3 and 11 May, 1, 22 and 29 June, 14, 19 and 27 July & 24 and 31 August 2011 be agreed and signed by the relevant chair of the meeting.

5. **Sex Establishment Licensing – Consideration of options for formulating a draft policy for consultation.
Schedule 3 Local Government (Miscellaneous Provisions) Act 1982 as amended by section 27 of the Policing and Crime Act 2009.**

Purpose

On 22 March 2011 Council resolved that the authority would adopt the new licensing provisions relating to “sexual entertainment venues” (SEVs) and that the Licensing Committee would be responsible for discharging those statutory functions. As part of those functions, the committee is responsible for formulating the Council’s policy in relation to sex establishments.

The purpose of this report is for the Licensing Committee to consider its preferred approach in the formulation of its draft sex establishment policy having regard to the options set out in this report and to authorise the preparation of a draft policy for its consideration and approval prior to public consultation.

RECOMMENDED

- a) That the committee consider the following options and determine which should be followed in respect of the drafting of the sex establishment policy;
- Option 1 – Identifying pre-determined localities and the imposition of numerical controls;
 - Option 2 – Consideration of the character of the relevant locality and the use to which any premises in the vicinity are put;
 - Option 3 – Consideration of applications on individual merit

And;

- b) That the Head of Legal, Licensing & Registrars be authorised to draft a policy for consideration and approval by the Licensing Committee prior to public consultation.

A report by the Licensing Manager is attached.

6. Annual Review of Licensing Fees

Purpose

The purpose of this report is for the committee to consider a review of the non-statutory fees charged for licences/registrations which are administered by the Licensing Committee.

RECOMMENDED:

- 1) That the proposed table of licensing fees be approved and implemented with immediate effect; and
- 2) That the Head of Legal, Licensing and Registrars be given authority to advertise, (where appropriate), such fees and charges that are subject to any formal public statutory consultation.

A report by the Licensing Manager is attached.

7. Recent Prosecutions – Licensing Matters

Purpose

To advise members of prosecutions instigated by the City Solicitor and at the request of the Licensing Manager. It is normal policy to provide details of any prosecutions to the committee for information purposes. This report follows previous reports submitted to the Licensing Committee on 31 October 2006 and 19 September 2008.

RECOMMENDED that the report be noted.

A report by the Licensing Manager is attached.

