



**Portsmouth**  
CITY COUNCIL

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## **NOTICE OF MEETING**

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### **LICENSING POLICY COMMITTEE**

**FRIDAY 24 FEBRUARY 2012 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, 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](mailto:lucy.wingham@portsmouthcc.gov.uk)

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(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](http://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 21 September 2011**

The minutes of the Licensing Policy Committee meeting held on 21 September 2011 are attached.

**RECOMMENDED that the minutes of the Licensing Policy Committee meeting held on 21 September 2011 be agreed and signed by the chair as a correct record.**

4. **Minutes of the Licensing Sub Committee meetings held on 28 September, 12, 19 & 26 October, 9, 16 & 23 November, 2 & 7 December 2011**

The minutes of the Licensing Sub Committee meetings held on 28 September, 12, 19 & 26 October, 9, 16 & 23 November, 2 & 7 December 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 28 September, 12, 19 & 26 October, 9, 16 & 23 November, 2 & 7 December 2011 be agreed and signed by the relevant chair of the meeting.**

5. **Sex Establishment Licensing – Consideration of proposed 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

The purpose of this report is for the Licensing Committee to consider the proposed draft sex establishment policy and to approve the draft policy for public consultation prior to final determination and publication.

### **RECOMMENDATION**

- a) **That the Licensing Committee approve the draft sex establishment policy as the consultation document for the purposes of the Local Government (Miscellaneous Provisions) Act 1982; and**
- b) **Approve the proposed questions as set out in paragraph 6.4 of this report as part of the consultation process.**

A report by the Licensing Manager is attached.

**6. Exclusion of Press and Public**

**That in view of the contents of the item on the agenda of the Licensing Committee it is RECOMMENDED to adopt the following motion:**

**“that, under the provisions of Section 100A of the Local Government Act 1972 as amended by the Local Government (Access to Information) Act 1985, the press and public be excluded for the consideration of the following items on the grounds that the reports contain information defined as exempt in Part 1 of Schedule 12A to the Local Government Act 1972”.**

**The public interest in maintaining the exemption must outweigh the public interest in disclosing the information.**

(NB The exempt/confidential committee papers on the agenda will contain information which is commercially, legally or personally sensitive and should not be divulged to third parties. Members are reminded of standing order restrictions on the disclosure of exempt information and are invited to return their exempt documentation to the Democratic Support Officer at the conclusion of the meeting for shredding.)

| <b>Item</b>   | <b>Paragraph Nos</b> |
|---|----------------------|
| <b>7 Local Government (Miscellaneous Provisions) Act 1976 and Town Police Clauses Act 1847 – Consideration of Driver’s Licence – Mr R</b> | <b>1, 2 &amp; 3</b>  |

(Paragraph 1 relates to information of an individual, paragraph 2 relates to the identity of an individual and paragraph 3 relates to the financial or business affairs of any particular person.)

**7. Local Government (Miscellaneous Provisions) Act 1976 and Town Police Clauses Act 1847 – Consideration of Driver’s Licence – Mr R**

**RECOMMENDATION that the committee determine the matter.**

An exempt report is attached for members of the committee only.