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# NOTICE OF MEETING

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## LICENSING SUB-COMMITTEE

**MONDAY, 10 JUNE 2019 AT 10.00 AM**

**THE EXECUTIVE MEETING ROOM - THIRD FLOOR, THE GUILDHALL**

Telephone enquiries to Joanne Wildsmith, Democratic Services tel: 9283 4057  
Email: Democratic@Portsmouthcc.gov.uk

If any member of the public wishing to attend the meeting has access requirements, please notify the contact named above.

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Committee Members Councillors Claire Udy (Chair), Scott Payter-Harris (Vice Chair), Dave Ashmore, Tom Coles, Jason Fazackarley, George Fielding, Hannah Hockaday, Leo Madden, Lee Mason, Gemma New, Steve Pitt, Benedict Swann, Linda Symes, Gerald Vernon-Jackson and Tom Wood.

The panel today consists of: Councillors Claire Udy, Jason Fazackarley and Lee Mason  
The reserve member is Councillor Tom Coles

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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)

**Licensing Sub Committee meetings are digitally recorded.**

### **A G E N D A**

- 1 Appointment of Chair**
- 2 Declarations of Members' Interests**
- 3 Local Government (Miscellaneous Provisions) Act 1982 - Licensing of Sex Establishments - Sexual Entertainment Venue - Application for the renewal of a licence – Wellhot Ltd - Elegance 1 Granada Road Southsea PO4 0RD (Pages 5 - 154)**

The purpose of the report is for the Committee to determine an application for the renewal of a sexual entertainment venue licence in respect of the premises situated at 1 Granada Road, Southsea, Portsmouth, PO4 0RD and known by the name of Elegance.

**RECOMMENDED**

a) that the Committee determine the application for the renewal of a sexual entertainment venue licence in respect of the premises situated at 1 Granada Road, Southsea, Portsmouth, PO4 0RD and known by the name of Elegance; and

b) in determining this application, the Committee shall have regard to paragraph 7.10a of its statement of licensing policy as set out below:

*Notwithstanding the provisions of paragraph 7.10 (relating to the numerical control on the number of sex establishments in a particular locality), the presumption to refuse shall not apply to:*

*• The renewal, transfer or variation of an existing sex establishment licence; or*

*• The grant of a new sex establishment licence, whereby an application was made during the transitional period 1 November 2011 until 31 October 2012 to those premises that can demonstrate to the satisfaction of the Licensing Authority that during the 12 months prior to the commencement of the transitional period they have been regularly providing sexual entertainment that previously was only regulated under the Licensing Act 2003.*

**4 Exclusion of Press and Public**

**RECOMMENDED** that the following motion be adopted

**"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 item on the grounds that the report contains information defined as exempt in Part 1 of Schedule 12A to the Local Government Act 1972."**

Agenda item and paragraph numbers:

Item 5 - Licensing Act 2003 - Consideration of a Personal Licence

Under the following exemption paragraph numbers:

1. Information relating to an individual
2. Information that is likely to reveal the identity of an individual
3. Information relating to the financial or business affairs of any particular person (including the authority holding that information).

(Members are asked to hand in their confidential papers to the Democratic Services Officer at the end of the meeting.)

**5 Licensing Act 2003 - Consideration of Personal Licence**

The exempt report by the Licensing Manager is for consideration by the sub-committee of whether or not to suspend or revoke a personal licence.

Members of the public are now permitted to use both audio visual recording devices and social media during this meeting, on the understanding that it neither disrupts the meeting or records those stating explicitly that they do not wish to be recorded. Guidance on the use of devices at meetings open to the public is available on the Council's website and posters on the wall of the meeting's venue.