

COUNCIL

1 November 2006

EXTRACTS FROM MINUTES OF LICENSING AND REGULATION COMMITTEE

REPORT OF CITY SECRETARY AND SOLICITOR

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RECENT REFERENCES:

None

EXECUTIVE SUMMARY:

Appendix A to this report sets out minute extracts for determination by Council.

For ease of reference, copies of Reports LR199 and LR200 are attached.

RECOMMENDED:

That Council determines the matters set out in the minute extracts.

APPENDIX A**MINUTE EXTRACTS FROM LICENSING AND REGULATION COMMITTEE****24 October 2006****1. GAMBLING ACT 2005 STATEMENT OF PRINCIPLES – ADOPTION OF POLICY**

(Report LR199 refers)

The City Secretary and Solicitor presented the Statement of Principles as set out in the above Report. He explained that the draft policy had been published for consultation, following a meeting of the Licensing and Regulation Committee on 7 August 2006. Only one set of comments had been received in response to the consultation exercise (from solicitors acting for the Association of British Bookmakers). He confirmed that those comments had been taken into consideration when formulating the final recommendations.

RECOMMENDED:

THAT THE AMENDED POLICY, AS SET OUT IN APPENDIX 2 TO REPORT LR199, BE AGREED AND ADOPTED AS THE CITY COUNCIL'S STATEMENT OF PRINCIPLES UNDER THE GAMBLING ACT 2005 FOR THE THREE YEAR PERIOD FROM 31 JANUARY 2007.

2. GAMBLING ACT 2005 – DELEGATION ARRANGEMENTS

(Report LR200 refers)

The City Secretary and Solicitor outlined the suggested changes to the Constitution, as set out in the above report, and explained that those changes were necessary in order to implement the Gambling Act 2005 functions.

RECOMMENDED:

1. THAT THE MINOR AMENDMENTS TO PART 3 – RESPONSIBILITY FOR FUNCTIONS (SECTION 4 – REGULATORY COMMITTEES) OF THE CONSTITUTION, AS SET OUT IN APPENDIX 1 TO REPORT LR200, BE APPROVED.

2. THAT THE MINOR AMENDMENTS TO PART 3 – RESPONSIBILITY FOR FUNCTIONS (SECTION 6 – SCHEME OF DELEGATION TO OFFICERS) OF THE CONSTITUTION, AS SET OUT IN APPENDIX 2 TO REPORT LR200, BE APPROVED.