

**LICENSING AND REGULATION COMMITTEE**

**13 October 2011**

Attendance:

Councillors:

Mather (Chairman) (P)

Bodtger (P)

Izard

Jackson (P)

Love (P)

Mason (P)

Pearce (P)

Prowse (P)

Phillips (P)

Read

Scott (P)

Wright (P)

Deputy Members

Councillor Witt (Standing Deputy for Councillor Izard)

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1. **MINUTES**

RESOLVED:

That the minutes of the previous meeting of the Committee, held on 9 June 2011, be approved and adopted.

2. **INITIAL REVIEW OF PARLIAMENTARY BOUNDARIES IN ENGLAND**  
[\(Report LR367 refers\)](#)

During discussion, the Corporate Director (Governance) emphasised that any changes which Members wished to recommend, must comply with the statutory guidelines set out in the report.

In answer to a question, it was noted that even though certain areas of the District would be having significant residential growth in the near future (e.g. West of Waterlooville), that argument could not be used to amend the proposed boundaries. The national framework had been based on December 2010 electorate figures and future growth would be taken into account during subsequent reviews.

At the conclusion of debate, the Committee generally accepted the proposed boundaries. However, it was noted that Shedfield Ward could be moved from the proposed Fareham & Horndean Constituency to the proposed Winchester Constituency, without infringing the statutory formula. As it was considered preferable to retain as many Winchester District Wards as possible within the

proposed Winchester Constituency, Members agreed that the Boundary Commission's proposals should be supported, subject to representations being made to enable that change.

**RECOMMENDED:**

**THAT THE PROPOSED PARLIAMENTARY CONSTITUENCY BOUNDARIES WHICH AFFECT THE WINCHESTER DISTRICT BE SUPPORTED, SUBJECT TO REPRESENTATIONS BEING MADE TO MOVE SHEDFIELD WARD FROM THE FAREHAM & HORNDEAN CONSTITUENCY TO THE WINCHESTER CONSTITUENCY.**

3. **MINUTES OF LICENSING SUB-COMMITTEE HELD 4 AUGUST 2011**  
[\(Report LR368 refers\)](#)

The Committee considered the minutes of the meeting of the Licensing Sub-Committee held on 4 August 2011 (attached as Appendix A to the minutes).

RESOLVED:

That the minutes of the Licensing Sub-Committee held 4 August 2011 be received and noted.

4. **MINUTES OF LICENSING SUB-COMMITTEE HELD 29 SEPTEMBER 2011**  
[\(Report LR369 refers\)](#)

The Committee considered the minutes of the meeting of the Licensing Sub-Committee held on 29 September 2011 (attached as Appendix B to the minutes).

RESOLVED:

That the minutes of the Licensing Sub-Committee held 20 September 2011 be received and noted.

The meeting commenced at 6.30pm and concluded at 7pm

Chairman