

# **Licensing and Regulation Committee**

## **AGENDA**

meeting to be held in the

Walton Suite

Guildhall  
Winchester

**on**

**Thursday**

**15 June 2017**

**at 6.30pm**

# LICENSING AND REGULATION COMMITTEE

## Membership 2017/2018

Councillors:

**Chairman:** Mather (Conservative)

**Vice Chairman:** To be appointed

### Conservative

Berry  
Burns  
Cook  
Huxstep  
Read

### Liberal Democrat

Bentote  
Elks  
Green  
Izard  
Laming

### Deputies

Jeffs

Clear

Quorum = 4 Members

## Timetable of scheduled meetings for 2017/18

8 June 2017	14 September 2017	30 November 2017	7 March 2018
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Meetings commence at 6.30pm in The Walton Suite Guildhall, Winchester, unless otherwise stated.

## Public Participation

A public question and comment session on the general procedure of the Committee is available at the start of the meeting for a 15 minute period. There are a few limitations on the questions you can ask. These mainly relate to current applications, personal cases and confidential matters. Please contact the Democratic Services Officer in advance for further details. If there are no members of the public present at the start of the meeting who wish to ask questions or make statements, then the meeting will commence.

## Corporate Priorities

The Committee will have regard to the Council Strategy and Portfolio Plans. For further details on the Council Strategy, please visit - <http://www.winchester.gov.uk/about/council-structure/council-strategy/>

For further details on Portfolio Plans, please visit -

<http://www.winchester.gov.uk/assets/files/19232/Portfolio-Plans-adopted-January-2014.pdf>

**Disabled Access** is available, but please telephone Democratic Services on 01962 848 438 or email [democracy@winchester.gov.uk](mailto:democracy@winchester.gov.uk) to make the necessary arrangements.

## Terms of Reference

To perform the Council's various local licensing functions as set out in the Constitution of the City Council (Part 3, Section 4 refers).

<http://www.winchester.gov.uk/Documents/constitution/2008%20Updates/Part3a-080704.pdf>

**For further information** about the Committee see:

<http://www.winchester.gov.uk/CouncilAndDemocracy/DemocracyAndElections/Committees/Committee.asp?id= SX9452-A77F7859>

## **AGENDA**

### **OPEN TO THE PUBLIC** **PROCEDURAL ITEMS**

1. **Apologies and Deputy Members**

To record the names of apologies given and Deputy Members who are attending the meeting

2. **Appointment of Vice Chairman for the 2017/18 Municipal Year**

3. **Membership of Sub-Committees etc**

To give consideration to the approval of alternative arrangements for appointments to bodies set up by the Committee or the making or terminating of such appointments.

4. **Disclosures of Interests**

To receive any disclosure of interests from Members and Officers in matters to be discussed.

*Note: Councillors are reminded of their obligations to declare disclosable pecuniary interests, personal and/or prejudicial interests in accordance with legislation and the Council's Code of Conduct.*

If you require advice, please contact the appropriate Democratic Services Officer, prior to the meeting.

5. **To decide the time of future meetings of the Committee (currently approved dates are published opposite).**

6. **Minutes** of the previous meeting held on 16 March 2017 (attached for Committee Members only)\*

### **BUSINESS ITEMS**

#### **Report Number**

- |                                                                                                                                                                          |       |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------|
| 7. Public Participation – to receive and note questions asked and statements made from members of the public on issues relating to the responsibility of this Committee. |       |
| 8. Street Collections Policy – comments following Members consultation                                                                                                   | LR497 |
| 9. Minutes of the Licensing Sub-Committee meetings held:                                                                                                                 |       |
| • 10 April 2017                                                                                                                                                          | LR498 |

City Offices  
Colebrook Street  
Winchester  
SO23 9LJ

H.N Bone  
Head of Legal and Democratic  
Services

7 June 2017

Agenda Contact: Claire Buchanan (01962) 848 438 Email: [cbuchanan@winchester.gov.uk](mailto:cbuchanan@winchester.gov.uk)

**\*Note: With the exception of exempt items, all minutes and reports listed are available on the Council's Website: [www.winchester.gov.uk](http://www.winchester.gov.uk)**