

SPECIAL LICENSING AND REGULATION COMMITTEE

24 October 2006

Attendance:

Councillors:

Mather (Chairman) (P)

Baxter
Berry (P)
Howell (P)
Hammerton (P)
Izard (P)
Johnston (P)
Love (P)

Pearce
Ruffell (P)
Sutton (P)
Wagner (P)
Weston (P)
Wood
Wright

Deputy Members in Attendance:

Councillor Read (Standing Deputy for Councillor Wood)

1. **APOLOGIES**

Apologies were received from Councillor Wood.

2. **MINUTES OF THE PREVIOUS MEETING**

RESOLVED:

That the minutes of the previous meeting of the Committee held on 7 August 2006 be approved and adopted.

3. **MINUTES OF THE LICENSING SUB-COMMITTEE HELD ON 27 MARCH 2006**

The City Secretary and Solicitor reported a minor error in the above minutes, in that a Parish Councillor, Mr Springhall, had been incorrectly noted as representing Bramdean and Hinton Ampner Parish Council, whereas in fact he represented Tichborne Parish Council.

RESOLVED:

That the above minor error be noted.

4. **PUBLIC PARTICIPATION**

There were no questions asked or statements made.

5. **MINUTES OF LICENSING SUB-COMMITTEE HELD ON 30 AUGUST 2006**
(Report LR201 refers)

The Committee received the minutes of the Licensing Sub-Committee held on 30 August 2006 (attached as Appendix A to the minutes).

RESOLVED:

That the minutes of the Licensing Sub-Committee held on 30 August 2006 be received and noted.

6. **MINUTES OF LICENSING SUB-COMMITTEE HELD ON 9 OCTOBER 2006**
(Report LR202 refers)

The Committee received the minutes of the Licensing Sub-Committee held on 9 October 2006 (attached as Appendix B to the minutes).

RESOLVED:

That the minutes of the Licensing Sub-Committee held on 9 November 2006 be received and noted.

5. **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.

6. **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.

The meeting commenced at 6.30pm and concluded at 6.50pm

Chairman