

# **Licensing and Regulation Committee**

## **AGENDA**

meeting to be held in the

Walton Suite

Guildhall  
Winchester

**on**

**Wednesday**

**21 February 2018\***

**at 6.30pm**

**\* Please note change to date of meeting**

# LICENSING AND REGULATION COMMITTEE

## Membership 2017/2018

Councillors:

**Chairman:** Mather (Conservative)

**Vice Chairman:** Izard (Liberal Democrat)

### Conservative

Berry  
Burns  
Cook  
Huxstep  
Read

### Liberal Democrat

Bentote  
Elks  
Green  
Laming

### Deputies

Jeffs

Clear

Quorum = 4 Members

### Timetable of scheduled meetings for 2017/18

8 June 2017	*14 September 2017	30 November 2017	21 February 2018+
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\*meeting cancelled

+ change of meeting date from 7 March 2018 to 21 February 2018

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.

**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/about/constitution>

**For further information** about the Committee please see: <http://www.winchester.gov.uk/meetings/committees/3>

## **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. **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.

3. **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.

4. **Minutes** of the previous meeting held on 30 November 2017 (attached for Committee Members only)\*

### **BUSINESS ITEMS**

#### **Report Number**

5. 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.

6. Comments following consultation of the Community Governance Review-  
West of Waterlooville MDA LR507

7. Community Governance Review – Littleton and Harestock Parish Council LR508

8. Minutes of the Licensing Sub-Committee meetings held:

- 19 December 2017 (less exempt minute) LR509

9. **EXEMPT BUSINESS:** To consider whether in all the circumstances of the case the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

- (i) To pass a resolution that the public be excluded from the meeting during the consideration of the following items of business because it is likely that, if members of the public were present, there would be disclosure to them of 'exempt information' as defined by Section 100 (I) and Schedule 12A to the Local Government Act 1972.

(continued)

Item

Para No. of Schedule 12a  
to the Act giving description of  
exempt information giving rise  
to the exclusion of the public

Exempt Minutes – Licensing Sub-Committee held 19 December 2017 1, 2 & 3

10. Exempt Minutes of the Licensing Sub-Committee held 19 December 2017 LR509

City Offices  
Colebrook Street  
Winchester  
SO23 9LJ

L Hall  
Legal Services Manager

13 February 2018

Agenda Contact: Claire Buchanan (01962) 848438 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)**