

Meeting	Licensing & Regulation Committee (Additional Meeting)
Date and Time	Tuesday, 29th January, 2019 at 6.30 pm.
Venue	Walton Suite, Guildhall, Winchester

AGENDA

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** (Pages 5 - 8)
Minutes of the previous meeting held on 6 December 2018.

BUSINESS ITEMS

- 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. **Polling Station Review** (Pages 9 - 30)
(LR516)

L Hall
Head of Legal Services (Interim)

Members of the public are able to easily access all of the papers for this meeting by opening the QR Code reader on your phone or tablet. Hold your device over the QR Code below so that it's clearly visible within your screen and you will be redirected to the agenda pack.



21 January 2019

Agenda Contact: Claire Buchanan, Senior Democratic Services Officer
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**With the exception of exempt items, Agenda, reports and previous minutes are available on the Council's Website www.winchester.gov.uk*

MEMBERSHIP:

Councillors

Chairman: Mather (Conservative)

Vice Chairman: Izard (Liberal Democrats)

Conservatives

Berry
Burns
Cook
McLean
Read

Liberal Democrats

Becker
Bentote
Green
Laming

Deputy Members

Huxstep

Achwal

Quorum = 4 members

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:

Disabled access is normally available, but please phone Democratic Services on 01962 848 264 or email democracy@winchester.gov.uk to ensure that the necessary arrangements are in place.