

LICENSING AND REGULATION COMMITTEE

21 February 2018

Attendance:

Councillors:

Mather (Chairman) (P)

Bentote (P)
Berry (P)
Burns (P)
Cook
Elks (P)

Green (P)
Huxstep
Izard (P)
Laming (P)
Read (P)

Others in attendance who addressed the meeting:

Councillor Godfrey (Portfolio Holder for Professional Services)

1. **DISCLOSURE OF INTEREST**

Councillor Read made a personal statement that he was a ward member for Denmead and also the Chairman of the West of Waterlooville Forum, which had received reports from the West of Waterlooville Advisory Group on the Community Governance Review.

2. **MINUTES**

RESOLVED:

That the minutes of the previous meeting of the Committee, held on 30 November 2017, be approved and adopted.

3. **PUBLIC PARTICIPATION**

There were no questions asked or statements made.

4. **COMMENTS FOLLOWING CONSULTATION OF THE COMMUNITY GOVERNANCE REVIEW - WEST OF WATERLOOVILLE MAJOR DEVELOPMENT AREA (MDA)**

(Report LR507 refers)

Councillor Godfrey introduced the report which set out the progress for the ongoing Community Governance Review (CGR) in respect of the West of Waterlooville Major Development Area (MDA). It was noted that the

consultation of the draft proposals had been sent to residents of Denmead, Southwick and Widley and areas of Havant, to look at the governance process for the MDA in West of Waterlooville.

In conclusion, the Committee supported the recommendation as set out.

RESOLVED:

1. That the feedback following the recent consultation for the Community Review be welcomed and used to inform the draft proposals to establish a new Parish Council for the West of Waterlooville MDA.

5. **COMMUNITY GOVERNANCE REVIEW – LITTLETON AND HARESTOCK PARISH COUNCIL**
(Report LR508 refers)

Councillor Godfrey introduced the report which set out the second of the Community Governance Reviews following the split of the Littleton and Harestock wards by the Boundary Commission as a result of the City Council's governance arrangements. The report set out the terms of reference and the proposals for public consultation for consideration by those affected by the changes.

The Sub-Committee's attention was drawn to a amendment to remove the wording '....and Havant Borough Council' from Page 4, paragraph 10.4 (3) of the report.

In conclusion, the Committee supported the recommendations as set out.

RESOLVED:

1. That the Community Governance Review be undertaken; and
2. That the Community Governance Review be conducted in accordance with the Terms of Reference contained in Appendix 1 of the report.

6. **MINUTES OF LICENSING SUB-COMMITTEE HELD 19 DECEMBER 2017 (LESS EXEMPT APPENDIX)**
(Report LR509 refers)

RESOLVED:

That the minutes of the Licensing Sub-Committee (less exempt appendix) held on 19 December 2017 be received and noted (attached as Appendix A to the minutes).

7. **EXEMPT BUSINESS**

RESOLVED:

1. That in all the circumstances, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

2. 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 100I and Schedule 12A to the Local Government Act 1972.

<u>Minute Number</u>	<u>Item</u>	<u>Description of Exempt Information</u>
##	Exempt minutes of the Licensing Sub-Committee held 19 December 2017) Information relating to any individual. (Para 1 Schedule 12A refers))) Information which is likely to reveal the identity of an individual (Para 2 Schedule 12A refers))) Information relating to the financial or business affairs of any particular person (including the authority holding that information). (Para 3 Schedule 12A refers)

8. **EXEMPT MINUTES OF LICENSING SUB-COMMITTEE HELD 19 DECEMBER 2017**

(Report LR509 refers)

RESOLVED:

That the exempt minutes of the Licensing Sub-Committee held on 19 December 2017 be received and noted (attached as Appendix A to the minutes).

The meeting commenced at 6.30pm and concluded at 6.40pm.

Chairman