Committee:	**LICENSING ACT COMMITTEE**
Date:	**THURSDAY, 31 JANUARY 2013**
Venue:	**LANCASTER TOWN HALL**
Time:	**2.00 P.M.**

A G E N D A

1. **Apologies for Absence**

2. **Minutes**

   Minutes of meeting held on 22 November 2012 (previously circulated).

3. **Items of Urgent Business Authorised by the Chairman**

4. **Declarations of Interest**

   To receive declarations by Members of interests in respect of items on this Agenda.

   Members are reminded that, in accordance with the Localism Act 2011, they are required to declare any disclosable pecuniary interests, which have not already been declared in the Council's Register of Interests. (It is a criminal offence not to declare a disclosable pecuniary interest either in the Register or at the meeting.)

   Whilst not a legal requirement, in accordance with Council Procedure Rule 10 and in the interests of clarity and transparency, Members should declare any disclosable pecuniary interests, which they have already declared in the Register, at this point in the meeting.

   In accordance with Part B, Section 2, of the Code of Conduct, Members are required to declare the existence and nature of any other interests, as defined in paragraphs 8(1) or 9(2) of the Code of Conduct.

5. **Licensing Act 2003 - Cumulative Impact Policy** (Pages 1 - 4)

   Report of Licensing Manager

ADMINISTRATIVE ARRANGEMENTS

(i) Membership

Councillors Paul Aitchison (Chairman), Malcolm Thomas (Vice-Chairman), June Ashworth, Josh Bancroft, Chris Coates, Kathleen Graham, Mike Greenall, Helen Helme, Val Histed, Tracey Kennedy, Terrie Metcalfe, Margaret Pattison, Roger Sherlock, Joyce Taylor and Paul Woodruff

(ii)   Queries regarding this Agenda

Please contact Jane Glenton, Democratic Services - telephone (01524) 582068, or email jglenton@lancaster.gov.uk.

(iii)   Changes to Membership or apologies

Please contact Members' Secretary - telephone (01524) 582170, or email memberservices@lancaster.gov.uk.

MARK CULLINAN,
CHIEF EXECUTIVE,
TOWN HALL,
DALTON SQUARE,
LANCASTER, LA1 1PJ

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