



Committee: LICENSING ACT COMMITTEE
Date: THURSDAY, 4 DECEMBER 2014
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 29 May 2014 (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. **Protocol on Licensing Procedure (Pages 1 - 8)**

Report of the Monitoring Officer

ADMINISTRATIVE ARRANGEMENTS

(i) **Membership**

Councillors Terrie Metcalfe (Chairman), Jonathan Dixon (Vice-Chairman), Chris Coates, Jack Filmore, Mike Greenall, Helen Helme, Caroline Jackson, Tracey Kennedy, Margaret Pattison, Sylvia Rogerson, Roger Sherlock, Joyce Taylor, Malcolm Thomas 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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