



Committee: LICENSING ACT COMMITTEE

Date: THURSDAY, 18 JUNE 2015

Venue: LANCASTER TOWN HALL

Time: 2.00 P.M.

A G E N D A

1. **Apologies for Absence**

2. **Appointment of Vice-Chairman**

To appoint a Vice-Chairman for the 2015/16 municipal year.

3. **Minutes**

Minutes of the meeting held on 4 December 2014 (previously circulated).

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

5. **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.

Matters for Decision

6. **Chairmen of Licensing Act Sub-Committees (Pages 1 - 3)**

Report of the Licensing Manager

7. **Licensing Act 2003 - Consultation on the Draft Revised Licensing Act Statement of Policy** (Pages 4 - 47)

Report of the Licensing Manager

8. **Gambling Act 2005 - Consultation on the Draft Revised Statement of Licensing Policy** (Pages 48 - 96)

Report of the Licensing Manager

ADMINISTRATIVE ARRANGEMENTS

(i) Membership

Councillors Terrie Metcalfe (Chairman), June Ashworth, Stuart Bateson, Alan Biddulph, Carla Brayshaw, Sheila Denwood, Charlie Edwards, Mel Guilding, Colin Hartley, Christopher Leadbetter, Abi Mills, Rebecca Novell, Sylvia Rogerson, Roger Sherlock 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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