

**At a meeting of the LICENSING COMMITTEE held in the CIVIC CENTRE on MONDAY, 27<sup>th</sup> FEBRUARY, 2012 at 2.00 p.m.**

**Present:-**

Councillor MacKnight in the Chair

Councillors Bell, Bonallie, Emerson, Errington, Francis, P. Gibson, Maddison, D. Richardson, Thompson, Waller and Wilson

**Declarations of Interest**

There were no declarations of interest.

**Apologies for Absence**

Apologies for absence were submitted to the meeting on behalf of Councillors D. Smith and Wiper.

**Minutes of the Last Meeting of the Committee held on 28<sup>th</sup> November, 2011**

1. RESOLVED that the minutes of the last meeting of the Committee held on 28<sup>th</sup> November, 2011 be confirmed and signed as a correct record.

**Gambling Act 2005 – Statement of Principles**

The Executive Director of City Services submitted a report (copy circulated) which briefed the Committee on the requirement for a consultation exercise to be carried out on the Council's draft Statement of Principles under the Gambling Act 2005.

(For copy report – see original minutes)

Tom Terrett, Trading Standards and Licensing Manager, presented the report and advised that the Council was legally obliged to review the Statement of Principles every 3 years. The last statement had been published on 31<sup>st</sup> December 2009; there was a requirement for consultation to be undertaken on the draft statement before it was approved.

2. RESOLVED that the content of the report be noted and approval be given to the Licensing Section undertaking a consultation exercise on the draft Statement of Principles.

**Licensing Act 2003 – Decisions of Licensing Sub Committee Hearings held in December 2011 and January 2012**

The Executive Director of City Services submitted a report (copy circulated) which informed Members of the outcomes of Licensing Sub Committee hearings held in December 2011 and January 2012.

(For copy report – see original minutes)

Tom Terrett, Trading Standards and Licensing Manager, presented the report and advised the Committee of the hearings which had taken place.

3. RESOLVED that the report be noted.

(Signed) D. MACKNIGHT,  
Chairman.