

# **AGENDA**

# **Licensing Committee**

Wednesday, 27 May 2015 AT 14:05
In the Flensburg Room, Civic Centre, Carlisle, CA3 8QG

## **Apologies for Absence**

To receive apologies for absence and notification of substitutions.

#### **Declarations of Interest**

Members are invited to declare any disclosable pecuniary interests, other registrable interests and any interests, relating to any item on the agenda at this stage.

#### **Public and Press**

To agree that the items of business within Part A of the agenda should be dealt with in public and that the items of business within Part B of the agenda should be dealt with in private.

#### Minutes of previous meetings

To agree the minutes of the meeting held on 21 January 2015. [Copy Minutes in Minute Book 41(5)]

#### PART A

To be considered when the Public and Press are present

The Licensing Manager to provide an update on the Licensing Act 2003.

(Copy Report GD.34/15 herewith)

# A.2 <u>LICENSING ACT 2003 – STATEMENT OF LICENSING POLICY –</u> 9 - 12 FORMATION OF WORKING GROUP

The Licensing Manager to provide an update on the Statement of Licensing Policy and recommend that a Working Group be established consisting of Members and Officers, to agree a draft Licensing Policy for consultation and recommendation to the Licensing Committee and eventual approval of the City Council. (Copy Report GD.23/15)

### A.3 GAMBLING ACT 2005 - UPDATE

13 - 16

The Licensing Manager to provide an update on the Gambling Act 2005.

(Copy Report GD.35/15 herewith)

# A.4 <u>GAMBLING ACT 2005 – STATEMENT OF GAMBLING POLICY –</u> 17 - 20 FORMATION OF WORKING GROUP

The Licensing Manager to provide an update on the Statement of Gambling Policy and recommend that a Working Group be established consisting of Members and Officers, to agree a draft Gambling Policy for consultation and recommendation to the Licensing Committee and eventual approval of the City Council. (Copy Report GD.33/15 herewith)

To appoint Members to serve on the four Licensing Sub-Committees as per the attached Schedule. (Copy Schedule herewith)

#### **PART B**

To be considered when the Public and Press are excluded from the meeting

-NIL-

## **Members of the Licensing Committee**

Conservative – Bowman S, Layden, Morton, Mrs Parsons, Shepherd, Collier (sub), Higgs (sub) Nedved (sub) Labour – Bell (Chairman), Cape, Ms Franklin (Vice Chairman), Scarborough, Mrs Stevenson, Mrs Warwick, Wilson, Osgood (sub), Ms Patrick (sub), Stothard (sub)

Enquiries, requests for reports, background papers, etc to Lead Committee Clerk: Rachel Rooney – 817039