



LICENSING COMMITTEE

Date: Monday 3 June 2013

Time: (at the rise of the General Purposes Committee which starts at 6pm).

Place: Autun Room, Daneshill House, Stevenage SG1 1HN

**Contact: Ola Adeoye
01438 242809**

Members: D Kissane (Chair), L Chester, M Gardner, L Harrington, C Hurst, C Latif, J Lloyd CC, L Martin-Haugh, M Notley, G Snell, J Hollywell, B Underwood and V Warwick.

AGENDA

PART 1

1. TO NOTE MEMBERSHIP OF THE COMMITTEE AND THE APPOINTMENT OF VICE CHAIR

Membership of the Licensing Committee agreed by Annual Council on 22 May 2013 has been amended. Councillor J Hollywell to replace Councillor J Thomas on the Committee.

Members to appoint Vice Chair for the Committee

2. APOLOGIES FOR ABSENCE AND DECLARATIONS OF INTEREST

3. TERMS OF REFERENCE

To note the Terms of Reference of the Committee as approved by Council at its Annual meeting on 22 May 2013

Terms of Reference attached.

4. MINUTES – 3 SEPTEMBER 2012

To approve as a correct record the Minutes of the meeting of the Licensing Committee held on 3 September 2012.

Minutes attached

5. PROCEDURE NOTE

To note the Procedure to be followed at the meeting.

Procedure note attached

6. LICENSING ACT 2003- LICENSING POLICY REVIEW

Members to seek approval to the proposed changes to the current Licensing Policy and to agree consultation arrangements

Report and Appendices attached

7. LICENSING ACTIVITY REPORT

Members to consider the Licensing activity undertaken during the financial year 2012/2013.

Report and Appendix attached

8. URGENT PART 1 BUSINESS

To consider any Part I Business accepted by the Chair as urgent

9. EXCLUSION OF THE PRESS AND PUBLIC

To consider the following motions:

That under Section 100 (A) of the Local Government Act 1972, the press and public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as described in paragraphs 1-7 of Part I of Schedule 12A of the Act, as amended by SI 2006 No.88.

PART II

10. URGENT PART II BUSINESS

To consider any Part II Business accepted by the Chair as urgent.

Agenda published on 23 May 2013