

SUMMARY OF DECISIONS TAKEN PART I

MEETING: **Licensing Committee Monday 3 June 2013, At Rise Of The General Purpose Committee Which Starts At 6pm, Autun Room, Daneshill House, Stevenage, SG1 1HN**

MEMBERS PRESENT D Kissane (Chair), C Latif (Vice Chair), M Gardner, L Harrington, C Hurst, L Lloyd CC, L Martin-Haugh, M Notley, G Snell and B Underwood.

THE AGENDA ITEMS REFERRED TO IN THIS NOTICE OF DECISIONS MAY BE INSPECTED AT THE RECEPTION OF THE BOROUGH COUNCIL OFFICES, DANESHILL HOUSE. COPIES MAY BE OBTAINED FROM THE COMMITTEE SERVICES SECTION 01438 242992

1.	TO NOTE MEMBERSHIP OF THE COMMITTEE AND THE APPOINTMENT OF VICE CHAIR	
	<p>It was moved, seconded and RESOLVED that Councillor C Latif be elected Vice Chair of the General Purposes Committee for the Municipal year 2013/14.</p> <p>It was RESOLVED that the membership of the Committee be noted.</p>	
2.	APOLOGIES FOR ABSENCE AND DECLARATIONS OF INTEREST	ACTION/LEAD
	<p>An Apology for absence was submitted on behalf of Councillor J Hollywell.</p> <p>There were no declarations of interest.</p>	O Adeoye Ext 2809
3.	TERMS OF REFERENCE	
	It was RESOLVED that the Terms of Reference be noted.	

4. MINUTES – 3 SEPTEMBER 2013	
It was RESOLVED that the Minutes of the meeting held on 3 September 2012 be approved as a correct record and signed by the Chair.	O Adeoye Ext 2809
5. PROCEDURE NOTE	
Noted.	O Adeoye Ext 2809
6. LICENSING ACT 2003- LICENSING POLICY REVIEW	
<p>It was RESOLVED</p> <ol style="list-style-type: none"> 1. That officers be requested to undertake a public consultation exercise on the proposed Licensing Policy (Licensing Act 2003). 2. That Officers be requested to ensure that the duration of the consultation is for an eight week period, from 17 June 2013 to 12 August 2013, the results of which are to be reported to the Licensing Committee. 	H Morris Ext 2715
7. LICENSING ACTIVITY REPORT	
It was RESOLVED that the report be noted.	
8. URGENT PART I BUSINESS	
None	Ola Adeoye Ext 2809
9. EXCLUSION OF PRESS AND PUBLIC	
None	Ola Adeoye Ext 2809

PART II	
10. URGENT PART II BUSINESS	
None	