

SUMMARY OF DECISIONS TAKEN PART I

MEETING: **Licensing Committee-Wednesday 4 September 2013**
Autun Room, Daneshill House, Stevenage, SG1 1HN

MEMBERS PRESENT D Kissane (Chair), C Latif (Vice Chair), L Chester, M Gardner, L Harrington, C Hurst, J Hollywell 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. APOLOGIES FOR ABSENCE AND DECLARATIONS OF INTEREST	
Apologies for absence were received on behalf of Councillors L Martin-Haugh, M Notley, G Snell and V Warwick. There were no declarations of interest.	O Adeoye Ext 2809
2. MINUTES – 3 JUNE 2013	ACTION/LEAD
It was RESOLVED that the Minutes of the meeting held on 3 June 2013 be approved as a correct record and signed by the Chair.	O Adeoye Ext 2809
3. PROCEDURE NOTE	
Noted .	O Adeoye Ext 2809
4. LICENSING ACT 2013 – LICENSING POLICY REVIEW	
It was RESOLVED that the Licensing Policy 2014-2019 be recommended to Council for approval.	H Morris Ext 2715

5. LICENSING ACTIVITY REPORT	
It was RESOLVED that the report be noted.	H Morris Ext 2715
6. URGENT PART I BUSINESS	
None	O Adeoye Ext 2809
7. EXCLUSION OF PRESS AND PUBLIC	
None	O Adeoye Ext 2809
PART II	
8. URGENT PART II BUSINESS	
None	O Adeoye Ext 2809