

Agenda for a meeting of the Licensing Committee to be held on Tuesday 10 November 2009 at 1000 in Committee Room 4, City Hall, Bradford

Members of the Committee – Councillors

| CONSERVATIVE | LABOUR | LIBERAL DEMOCRAT | BNP |
|--------------|-----------------|------------------|---------|
| Hill (Chair) | Ferriby | Chadwick | Vacancy |
| L'Amie (DCh) | Flowers | | |
| M Ahmed | Sajawal Hussain | | |
| McCabe | Pullen | | |
| McPhee | | | |

Notes:

- *This agenda can be made available in Braille, large print or tape format.*



Smoking is prohibited in all parts of City Hall.

- *Light refreshments will be provided.*

From: Suzan Hemingway
Assistant Director Corporate Services (City Solicitor)
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To:



A. PROCEDURAL ITEMS

1. **DISCLOSURES OF INTEREST**

(Members Code of Conduct - Part 4A of the Constitution)

To receive disclosures of personal and prejudicial interests from members and co-opted members on matters to be considered at the meeting. The disclosure must include the nature of the interest.

An interest must also be disclosed in the meeting when it only becomes apparent to the member during the meeting.

Notes:

- (1) *Members may remain in the meeting and take part fully in discussion and voting unless the interest is prejudicial. A personal interest is prejudicial if a member of the public with knowledge of the relevant facts would reasonably regard it as so significant that it is likely to prejudice the Member's judgement of the public interest. The Member must withdraw from the meeting if the interest is prejudicial unless a dispensation has been obtained from the Standards Committee.*
- (2) *Members in arrears of Council Tax by more than two months must not vote in decisions on, or which might affect, budget calculations, and must disclose at the meeting that this restriction applies to them. A failure to comply with these requirements is a criminal offence under section 106 of the Local Government Finance Act 1992.*
- (3) *Officers must disclose interests in accordance with Council Standing Order 44.*

2. **MINUTES**

Recommended –

- (1) **That the minutes of the Committee meeting held on 5 June 2009 be signed as a correct record (previously circulated).**
- (2) **That the minutes of the Licensing Panels held on the following dates be signed as correct records (previously circulated):**

Bradford Licensing Panel

21 July 2009
4 August 2009
25 August 2009
10 September 2009
28 September 2009
26 October 2009

Keighley & Shipley Panel

5 June 2009
11 June 2009
16 June 2009
21 July 2009 am
21 July 2009 pm
4 August 2009
19 August 2009
10 September 2009
26 October 2009

3. **INSPECTION OF REPORTS AND BACKGROUND PAPERS**

(Access to Information Procedure Rules – Part 3B of the Constitution)

Reports and background papers for agenda items may be inspected by contacting the person shown after each agenda item. Certain reports and background papers may be restricted.

Any request to remove the restriction on a report or background paper should be made to the relevant Director or Head of Service whose name is shown on the front page of the report.

If that request be refused, there is a right of appeal to this meeting.

Please contact the officer shown below in advance of the meeting if you wish to appeal.

(Tracey Sugden - 01274 434287)

B. BUSINESS ITEMS

4. **PROPOSED STATEMENT OF GAMBLING PRINCIPLES 2010-2013 FOR APPROVAL BY FULL COUNCIL**

The Assistant Director, Corporate Services (City Solicitor) will present a report (**Document “B”**) which sets out the outcome of a public consultation exercise with respect to the Statement of Gambling Principles for the District as required by the Gambling Act 2005 and proposes a final draft for recommendation for adoption by Council on the 15th December 2009.

Recommended –

That the Committee recommends to Council that the document attached as Appendix 1 to Document “B” be adopted and published as the District’s Statement of Licensing Principles pursuant to the Gambling Act 2005 (subject to any amendments that the Committee feels is appropriate) and that the Assistant Director of Corporate Services should be given delegated authority to approve any necessary amendments of a minor or drafting nature prior to formal publication.

(Tracy McLuckie – 01274 432240)

Note: In the interests of economy Appendix 1 to Document “B” has been sent to Members of the Committee only. A public inspection copy is available in Committee Secretariat, Room 112, City Hall, Bradford or on www.bradford.gov.uk.

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THIS AGENDA AND ACCOMPANYING DOCUMENTS HAVE BEEN PRODUCED, WHEREVER POSSIBLE, ON RECYCLED PAPER