

Agenda for a meeting of the Licensing Committee to be held on Friday 30 November 2012 at 1000 in Committee Room 3, City Hall, Bradford

Members of the Committee – Councillors

CONSERVATIVE	LABOUR	LIBERAL DEMOCRAT	INDEPENDENT
Ellis	Ruding (Ch)	Leeming	Abid Hussain
M Smith	Khaliq (DCh)		
Walls	Dredge		
	Engel		
	Swallow		

Notes:

- This agenda can be made available in Braille, large print or tape format on request by contacting the Agenda contact shown below.
 - The taking of photographs and video or sound recording of the meeting, may only take place with the permission of a majority of elected members of the Committee at the meeting.
 - If any further information is required about any item on this agenda, please contact the officer named at the foot of that agenda item.
 - Light refreshments will be provided for Members of the Committee only.
-

From:

S Hemingway
City Solicitor

Agenda Contact: Claire Tomenson

Phone: 01274 434287

E-Mail: claire.tomenson@bradford.gov.uk

To:



Suzan Hemingway, City Solicitor

A. PROCEDURAL ITEMS

1. DISCLOSURES OF INTEREST

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

To receive disclosures of 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 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 a disclosable pecuniary interest or an interest which the Member feels would call into question their compliance with the wider principles set out in the Code of Conduct. Disclosable pecuniary interests relate to the Member concerned or their spouse/partner.*
- (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) Members are also welcome to disclose interests which are not disclosable pecuniary interests but which they consider should be made in the interest of clarity.*
- (4) Officers must disclose interests in accordance with Council Standing Order 44.*

2. MINUTES

Recommended –

- (1) That the minutes of the Committee meeting held on 11 June 2012 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 May 2012
28 June 2012
13 July 2012
16 August 2012
24 September 2012

Keighley & Shipley Licensing Panel

28 June 2012
16 August 2012
24 September 2012

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 Assistant Director whose name is shown on the front page of the report.

If that request is 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.

(Claire Tomenson - 01274 434287)

B. BUSINESS ITEMS

4. PROPOSED STATEMENT OF GAMBLING PRINCIPLES 2013 - 2016 FOR APPROVAL BY FULL COUNCIL

The Assistant Director, Environmental and Regulatory Services will present a report (**Document “A”**) 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 11 December 2012.

Recommended –

That the Committee recommends to Council that the document attached as appendix 1 to Document “A” 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 Environmental & Regulatory Services should be given delegated authority to approve any necessary amendments of a minor or drafting nature prior to formal publication.

(Tracey McLuckie - 01274 432240)

NB: In the interests of economy, appendix 1 to Document “A” 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.

I:\agenda\lct30novag

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