

**Law & Administration
Department**

Date: 9th August 2004

To: Members of the Licensing Committee

Mr. M. A. Hall (Chairman)	Mr. K. A. J. Hunnybun
Mrs. M. Aldridge	Mr. C. G. Joyce
Mr. P. T. Andrews	Mr. M. R. Lay
Mr. J. C. Bown	Ms. J.E. Price
Mrs. R. Camamile	Mr. J.E. Stanley
Mr. N. B. L. Davis	Mr. D. W. Thorpe
Mr. B. H. Edwards	Mr. R. Ward
Mrs. D. Finney	

Copy to all other Members of the Council

(other recipients for information)

Dear Councillor

There will be a meeting of the **LICENSING COMMITTEE** in the Council Chamber, Council Offices, Hinckley on **TUESDAY, 17th AUGUST 2004** at **6.30 p.m.**

The agenda for the meeting is set out overleaf.

Yours sincerely

G. B. Gethin
Democratic Services Manager

LICENSING COMMITTEE - 17TH AUGUST 2004

A G E N D A

1. APOLOGIES AND SUBSTITUTIONS
- RESOLVED 2. MINUTES
To confirm the minutes of the meeting held on 4th May 2004 attached marked 'LC1'.
3. ADDITIONAL URGENT BUSINESS BY REASON OF SPECIAL CIRCUMSTANCES
To be advised of any additional items of business which the Chairman decides by reason of special circumstances shall be taken as matters of urgency at this meeting.
4. DECLARATIONS OF INTEREST
To receive verbally from members any disclosures which they are required to make in accordance with the Council's code of conduct or in pursuance of Section 106 of the Local Government Finance Act 1992. **This is in addition to the need for such disclosure to be also given when the relevant matter is reached on the Agenda.**
5. QUESTIONS AND PETITIONS
To hear any questions and to receive any petitions in accordance with Council Procedure Rules 10 and 11.
- RESOLVED 6. STATEMENT OF LICENSING POLICY
Report of Director of Resources attached marked 'LC2'.
7. INCLUSION OF WARD MEMBERS ON LICENSING SUB-COMMITTEES
Report of Director of Resources attached marked 'LC3'.
8. ANY OTHER ITEMS OF BUSINESS WHICH THE CHAIRMAN DECIDES HAVE TO BE DEALT WITH AS MATTERS OF URGENCY

To: All Members of the **Licensing Committee** with a copy to all other Members of the Council.

NOTE: AGENDA ITEMS AGAINST WHICH THE WORD "RESOLVED" APPEARS ARE MATTERS WHICH ARE DELEGATED TO THE COMMITTEE FOR A DECISION. OTHER MATTERS ON THIS AGENDA WILL BE THE SUBJECT OF RECOMMENDATIONS TO COUNCIL.