

**Law & Administration  
Department**

Date: 8<sup>th</sup> November 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
Mr. N. B. L. Davis	Mr. J.E. Stanley
Mr. B. H. Edwards	Mr. D. W. Thorpe
Mrs. D. Finney	Mr. R. Ward
Mrs. S. Francks	

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, 16<sup>th</sup> NOVEMBER 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 - 16<sup>TH</sup> NOVEMBER 2004**

**A G E N D A**

1. APOLOGIES AND SUBSTITUTIONS
- RESOLVED 2. MINUTES  
To confirm the minutes of the meeting held on 17<sup>th</sup> August 2004 attached marked 'LC4'.
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.
6. SATURATION POLICY - PRESENTATION BY POLICE  
Representatives of the Police Force will give a video presentation.
7. LICENSING ACT 2003 - CUMULATIVE IMPACT ON ADOPTING A SATURATION POLICY  
Report of Director of Resources attached marked 'LC5'.
8. LICENSING ACT 2003 - ADOPTING THE STATEMENT OF LICENSING POLICY  
Report of Director of Resources attached marked 'LC6'.
9. 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.**