

Steve Atkinson MA(Oxon) MBA MioD FRSA
Chief Executive

Date: 30TH May 2006

To: Members of the Licensing Committee

Mr. N. B. L. Davis (Chairman)	Mr. M.A. Hall
Mrs. M. Aldridge	Mr. K. A. J. Hunnybun
Mr. P.R. Batty	Mr. C. G. Joyce
Mr. C.W. Boothby	Mr. M. R. Lay
Mr. J. C. Bown	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 **THURSDAY, 8TH JUNE 2006** at **6.30 p.m.**

The agenda for the meeting is set out overleaf.

Yours sincerely

Pat Pitt (Mrs.)
Corporate Governance Officer

LICENSING COMMITTEE – 8TH JUNE 2006

A G E N D A

- RESOLVED 1. APPOINTMENT OF VICE-CHAIRMAN
- Members are requested to appoint a Vice-Chairman for this meeting only.
2. APOLOGIES AND SUBSTITUTIONS
- RESOLVED 3. MINUTES
- To confirm the minutes of the meeting held on 24th November 2005 attached marked 'LC1'.
4. 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.
5. 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.**
- RESOLVED 6. DRAFT STATEMENT OF PRINCIPLES – GAMBLING ACT 2005
- Report of Head of Health & Environment attached marked 'LC2'.
7. 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.