

HINCKLEY AND BOSWORTH BOROUGH COUNCIL  
LICENSING COMMITTEE  
8<sup>th</sup> JUNE 2006 AT 6.30 P.M.

PRESENT: Mr. N.B.L. DAVIS - CHAIRMAN

Mrs. D. Finney, Mrs. S. Francks, Mr. M.A. Hall, Mr. K.A.J. Hunnybun, Mr. C.G. Joyce, Mr. M.R. Lay and Mr. J.E. Stanley.

Officers in attendance: Mr. Mark Brymer, Ms. L. Horton and Mrs. P.I. Pitt.

49 APPOINTMENT OF VICE-CHAIRMAN

On the motion of Mrs. Francks, seconded by Mr. Joyce it was

RESOLVED – Mr. Stanley be appointed Vice-Chairman for this meeting only.

Mr. Hunnybun entered the meeting at 6.33 p.m.

50 APOLOGIES AND SUBSTITUTIONS

Apologies for absence were submitted on behalf of Mr. J.C. Bown and Mr. D.W. Thorpe.

51 MINUTES (LC1)

On the motion of Mrs. Francks, seconded by Mrs. Finney it was

RESOLVED – the minutes of the meeting held on 24<sup>th</sup> November 2005 be confirmed and signed by the Chairman.

52 DECLARATIONS OF INTERESTS

No interests were declared at this stage.

Mr. Lay entered the meeting at 6.36 p.m.

53 DRAFT STATEMENT OF PRINCIPLES – GAMBLING ACT 2005 (LEAC2)

Prior to consideration of this the Chairman welcomed Mr. Hall in his new capacity as Cabinet Portfolio Holder for Licensing.

Although generally supportive of this document, which was produced in accordance with Section 349 of the Gambling Act 2005, Members were of the view that any reference to 'districts' should be termed 'borough' and that the list of Bodies being consulted on the draft during the 12-week consultation period be extended to include Age Concern and Alcoholics Anonymous.

It was moved by Mr. Lay, seconded by Mr. Hunnybun and

RESOLVED – Members' comments be noted and the draft Statement of Principles be approved for consultation purposes and be the primary document on which the Council makes future decisions on premises licences issued within the area.

(The meeting closed at 6.50 p.m.)