

Steve Atkinson MA(Oxon) MBA MioD FRSA
Chief Executive

Date: 5 November 2007

To: Members of the Licensing Committee

Mrs. S. Francks (Chairman)	Dr. J.R. Moore
Mr. C.G. Joyce (Vice-Chairman)	Mr. K. Morrell
Mr. P.R. Batty	Mr. K. Nichols
Mr. J.C. Bown	Mr. O. O'Shea
Mr. M.B. Cartwright	Mr. A.J. Smith
Mr. J.D. Cort	Mr. B.E. Sutton
Mr. D.M. Gould	
Mr. P. Hall	
Mr. R. Mayne	

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, 13 NOVEMBER 2007 at 6.30 pm** and your attendance is required.

The agenda for the meeting is set out overleaf.

Yours sincerely

Pat Pitt (Mrs.)
Corporate Governance Officer

LICENSING COMMITTEE

13 NOVEMBER 2007

A G E N D A

1. APOLOGIES AND SUBSTITUTIONS

RESOLVED 2. MINUTES

To confirm the minutes of the meeting held on 17 April 2007 – copy 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. LICENSING ACT 2003 – STATEMENT OF LICENSING POLICY

Report of Director of Community & Planning Services attached marked 'LC2'. (Pages 1-34)

RESOLVED 6. GAMBLING ACT 2005 – SCHEME OF DELEGATION

Report of Director of Community & Planning Services attached marked 'LC3'. (Pages 35-39)

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.