

Steve Atkinson MA(Oxon) MBA FIoD FRSA
Chief Executive

Date: 05 December 2014



Hinckley & Bosworth
Borough Council

A Borough to be proud of

To: **Members of the Licensing Committee**

Mr K Nichols (Chairman)	Mr LJP O'Shea
Mr MS Hulbert (Vice-Chairman)	Mrs J Richards
Mr PR Batty	Mrs H Smith
Mr MB Cartwright	Mrs S Sprason
Mr DS Cope	Ms BM Witherford
Mr JS Moore	

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 De Montfort Suite - Hub on **MONDAY, 15 DECEMBER 2014 at 6.30 pm** and your attendance is required.

The agenda for the meeting is set out overleaf.

Yours sincerely

A handwritten signature in black ink, appearing to read 'R Owen'.

Rebecca Owen
Democratic Services Officer

A G E N D A

1. APOLOGIES AND SUBSTITUTIONS

2. MINUTES (Pages 1 - 2)

To confirm the minutes of the meeting held on 4 September 2013.

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

To hear any questions in accordance with Council Procedure Rule 10.

6. DRAFT STATEMENT OF LICENSING POLICY (Pages 3 - 58)

Report of the Deputy Chief Executive (Community Direction) attached.

7. ANY OTHER ITEMS OF BUSINESS WHICH THE CHAIRMAN DECIDES HAVE TO BE DEALT WITH AS MATTERS OF URGENCY