

Steve Atkinson MA(Oxon) MBA FIoD FRSA
Chief Executive

Date: 28 August 2013



Hinckley & Bosworth
Borough Council

A Borough to be proud of

To: **Members of the Licensing Committee**

Mr K Nichols (Chairman)	Mr MT Mullaney
Mr MS Hulbert (Vice-Chairman)	Mr LJP O'Shea
Mr PR Batty	Mrs J Richards
Mr SL Bray	Mrs H Smith
Mr MB Cartwright	Mrs S Sprason
Mr DM Gould	

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 Monfort Suite - Hub on **WEDNESDAY, 4 SEPTEMBER 2013 at 6.00 pm** and your attendance is required.

The agenda for the meeting is set out overleaf.

Yours sincerely

A handwritten signature in purple ink, appearing to read 'Helen Rishworth'.

Helen Rishworth
Communications & Democratic Accountability Officer

LICENSING COMMITTEE - 4 SEPTEMBER 2013

A G E N D A

1. **APOLOGIES AND SUBSTITUTIONS**

2. **MINUTES** (Pages 1 - 2)

To confirm the minutes of the meeting held on 5 November 2012.

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. **RE-ADOPTION OF THE LOCAL GOVERNMENT (MISCELLANEOUS PROVISIONS) ACT 1976** (Pages 3 - 6)

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**