

Steve Atkinson MA(Oxon) MBA FIoD FRSA
Chief Executive

Date: 06 October 2015



Hinckley & Bosworth
Borough Council

A Borough to be proud of

To: **Members of the Licensing Committee**

Mrs H Smith (Chairman)	Mr MA Hall
Mrs J Kirby (Vice-Chairman)	Mrs L Hodgkins
Mr Bessant	Mr C Ladkin
Mr MB Cartwright	Mr K Nichols
Mrs MA Cook	Mr M Nickerson
Mr DS Cope	

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, Hinckley Hub on **WEDNESDAY, 14 OCTOBER 2015** 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 26 August 2015.

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. GAMBLING ACT 2005 - STATEMENT OF PRINCIPLES (Pages 3 - 38)

This report is brought to the committee post-consultation and members are asked to consider the report a recommend to Council for adoption.

7. LATE NIGHT LEVY (Pages 39 - 44)

Following a request at the previous meeting to give consideration to the Late Night Levy later in the year, and the resolution of Council that the matter be considered prior to approving the Statement of Licensing Policy, members are asked to give consideration to this report and give direction.

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

