

**Bill Cullen** MBA (ISM), BA(Hons) MRTPI  
*Chief Executive*

Date: 19 September 2018



**Hinckley & Bosworth  
Borough Council**

**To: Members of the Licensing Committee**

Mrs H Smith (Chairman)	Mr K Morrell
Mr PS Bessant (Vice-Chairman)	Mr K Nichols
Mr RG Allen	Mr M Nickerson
Mr MB Cartwright	Mrs J Richards
Mr DS Cope	Mr P Wallace
Mrs L Hodgkins	

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 **THURSDAY, 27 SEPTEMBER 2018 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 14 October 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 12.

6. GAMBLING ACT 2003 - STATEMENT OF PRINCIPLES RENEWAL (Pages 3 - 38)

To consider the Gambling Policy (Statement of Principles) in light of the recent consultation exercise and to recommend the policy to Council.

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