



Licensing Act 2003 Committee

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| Date: | Wednesday, 25 May 2011 |
| Time: | 5.30 pm |
| Venue: | Committee Room 1 - Wallasey Town Hall |

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AGENDA

1. MEMBERS' CODE OF CONDUCT - DECLARATIONS OF INTEREST

Members are asked to consider whether they have personal or prejudicial interests in connection with any item(s) on this agenda and, if so, to declare them and state what they are.

2. MINUTES (Pages 1 - 2)

To receive the minutes of the meeting held on 8 November 2010, which were received or approved by the Council.

3. APPOINTMENT OF VICE-CHAIR

The Committee is invited to appoint a Vice-Chair for the ensuing municipal year.

4. APPOINTMENT OF THE LICENSING ACT 2003 SUB-COMMITTEE

The Committee is requested to appoint the Licensing Act Sub-Committee for the ensuing year.

In 2010/11, each Licensing Act 2003 Sub-Committee was comprised of three members and one reserve member drawn from the pool of fifteen Committee members. The Chair was appointed on the day of each meeting.

5. ANY OTHER URGENT BUSINESS ACCEPTED BY THE CHAIR

To consider any other business that the Chair accepts as being urgent.

LICENSING ACT 2003 COMMITTEE

Monday, 8 November 2010

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| <u>Present:</u> | Councillor | S Taylor (Chair) | |
| | Councillors | G Ellis | H Smith |
| | | C Povall | S Whittingham |
| | | P Glasman | S Niblock |
| | | WJ Davies | R Wilkins |
| | | G Davies | A Brighthouse |
| | | J Salter | |
| <u>Apologies</u> | Councillors | D Knowles | |

10 MEMBERS' CODE OF CONDUCT - DECLARATIONS OF INTEREST

Members were asked to consider whether they had any personal or prejudicial interests in connection with the item on the agenda and, if so, to declare them and state what they were.

No such declarations were made.

11 MINUTES

The Committee was requested to receive the minutes of the meeting held on 28 July, 2010.

Resolved - That the minutes of the meeting held on 28 July 2010, be approved as a correct record.

12 DRAFT STATEMENT OF LICENSING POLICY

The Director of Law, HR and Asset Management submitted a report which sought Members approval of the Draft Statement of Licensing Policy in order that it may be presented to Council on 13 December 2010.

It was reported that the Draft Statement of Licensing Policy had been circulated for consultation for a three month period in accordance with the requirements of the Licensing Act 2003. The Licensing Manager reported on the results of the consultation and confirmed that a full response would be sent to all those who had responded to the consultation.

Resolved (12:0) - That the Draft Statement of Licensing Policy be approved as a Draft to be considered by Council on 13 December 2010 for approval as the Council's Licensing Policy.

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