A meeting of the **LICENSING COMMITTEE** will be held in the **COUNCIL CHAMBER, PATHFINDER HOUSE, ST MARY'S STREET, HUNTINGDON** on **WEDNESDAY, 8TH DECEMBER 2004** at **THE CONCLUSION OF THE PRESENTATION BY THE FEDERATION OF SMALL BUSINESSES** and you are requested to attend for the transaction of the following business:-

**Contact
(01480)**

1. **ELECTION OF CHAIRMAN**

   To elect a Chairman of the Committee.

2. **APPOINTMENT OF VICE-CHAIRMAN**

   To appoint a Vice-Chairman of the Panel.

3. **LICENSING ACT 2003 STATEMENT OF LICENSING POLICY**
   (Pages 1 - 70)

   To consider a report by the Head of Administration on the outcome of public consultation on the draft Statement of Licensing Policy.

   **R Reeves
   388003**

4. **LICENSING ACT 2003 - CONSULTATION ON DRAFT FEE LEVELS**
   (Pages 71 - 76)

   To consider a report containing proposed responses to consultations by the Government on fee levels for licences issued under the Licensing Act 2003.
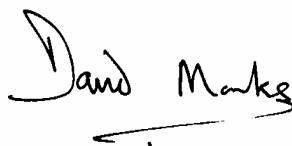
   **R Reeves
   388003**

5. **DATE OF NEXT MEETING**

   To agree a date for the next meeting of the Committee.

   <u>Members are asked to bring their diaries with them to the meeting.</u>

   Dated this 30th day of December 2004

   Chief Executive

Emergency Procedure

In the event of the fire alarm being sounded and on the instruction of the Meeting Administrator, all attendees are requested to vacate the building via the closest emergency exit and to make their way to the base of the flagpole in the car park at the front of Pathfinder House.