

A meeting of the **LICENSING COMMITTEE** will be held in **COUNCIL CHAMBER, PATHFINDER HOUSE, ST MARY'S STREET, HUNTINGDON PE29 3TN** on **THURSDAY, 19 JANUARY 2006** on the rising of the meeting of the Licensing and Protection Panel which will commence at 2.00pm. You are requested to attend for the transaction of the following business:-

**Contact  
(01480)**

### **APOLOGIES**

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

To approve as a correct record the Minutes of the meeting held on 20<sup>th</sup> October 2005.

**Mrs H Lack  
388006**

**2. MEMBERS' INTERESTS**

To receive from Members declarations as to personal and/or prejudicial interests and the nature of those interests in relation to any Agenda item. Please see Notes 1 and 2 below.

**3. LICENSING ACT 2003: LICENSING OF GAMING** (Pages 3 - 6)

To consider a report by the Head of Administration outlining the necessary delegations to enable applications to be determined pending the implementation of the Gambling Act.

**R Reeves  
388003**

**4. MEMORANDUM OF UNDERSTANDING AND JOINT ENFORCEMENT PROTOCOL** (Pages 7 - 18)

To receive a report by the Licensing Officer on the Memorandum of Understanding and Joint Enforcement Protocol as recommended in the guidance for the Licensing Act 2003.

**G Peck  
388010**

**5. LICENSING ACT 2003: REVIEW OF DCMS GUIDANCE** (Pages 19 - 22)

To consider a report by the Head of Administration on a review of the statutory guidance for the Licensing Act 2003 which had been initiated by the Department of Culture, Media and Sport.

**R Reeves  
388003**

**6. LICENSING APPEAL: LEL CLUB, ST IVES** (Pages 23 - 24)

To receive a report by the Head of Administration outlining the outcome of the first appeal against a decision by a Licensing Sub Committee at a hearing under the Licensing Act 2003 and the guidance that can be derived in respect of future hearings.

**R Reeves  
388003**

**7. GAMBLING COMMISSION: STATEMENT OF PRINCIPLES** (Pages

25 - 26)

To receive a report by the Head of Administration on the draft Statement of Principles issued by the Gambling Commission which will govern the way in which the Commission will regulate gambling in the future.

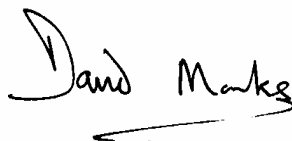
**R Reeves  
388003**

**8. GAMBLING ACT 2005: GUIDANCE CONSULTATION** (Pages 27 - 30)

To consider a report by the Head of Administration outlining draft guidance issued by the Gambling Commission on the manner in which and the principles to be applied in exercising their functions under the Act.

**R Reeves  
388003**

Dated this 12 day of January 2006

A handwritten signature in black ink that reads "David Mankie". The signature is written in a cursive style with a long horizontal stroke at the end.

Chief Executive

**Notes**

1. *A personal interest exists where a decision on a matter would affect to a greater extent than other people in the District –*
  - (a) *the well-being, financial position, employment or business of the Councillor, a partner, relatives or close friends;*
  - (b) *a body employing those persons, any firm in which they are a partner and any company of which they are directors;*
  - (c) *any corporate body in which those persons have a beneficial interest in a class of securities exceeding the nominal value of £5,000; or*
  - (d) *the Councillor's registerable financial and other interests.*
2. *A personal interest becomes a prejudicial interest where a member of the public (who has knowledge of the circumstances) would reasonably regard the Member's personal interest as being so significant that it is likely to prejudice the Councillor's judgement of the public interest.*

**Please contact Mrs H Lack, Democratic Services Officer, Tel No 01480 388006/e-mail: Helen.Lack@huntsdc.gov.uk if you have a general query on any Agenda Item, wish to tender your apologies for absence from the meeting, or would like information on any decision taken by the Committee/Panel.**

**Specific enquiries with regard to items on the Agenda should be directed towards the Contact Officer.**

**Members of the public are welcome to attend this meeting as observers except during consideration of confidential or exempt items of business.**

Agenda and enclosures can be viewed on the District Council's website – [www.huntingdonshire.gov.uk](http://www.huntingdonshire.gov.uk) (*under Councils and Democracy*).

If you would like a translation of Agenda/Minutes/Reports or would like a large text version or an audio version please contact the Democratic Services Manager and we will try to accommodate your needs.

#### ***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.*