A meeting of the LICENSING COMMITTEE will be held in the COUNCIL CHAMBER, PATHFINDER HOUSE, ST MARY'S STREET, HUNTINGDON PE29 3TN on WEDNESDAY, 13TH JUNE 2007 at TIME NOT SPECIFIED and 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 of the Committee held on 16 th May 2007.	Miss H Ali 387049
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 overleaf.	
3.	LICENSING SUB COMMITTEE PROCEDURE (Pages 3 - 10)	
	To consider a report by the Head of Administration on a suggested procedure for sub committee hearings under the Gambling Act 2005.	R Reeves 388003
4.	GAMBLING ACT 2005 - CONDITIONS (Pages 11 - 26)	
	To consider a report by the Head of Administration on the mandatory and default conditions available under the Gambling Act 2005.	R Reeves 388003
5.	GAMBLING ACT 2005 - DELEGATIONS (Pages 27 - 34)	
	To consider a report by the Head of Administration recommending a range of delegations under the Gambling Act 2005.	R Reeves 388003
6.	GAMBLING ACT 2005 - FEES (Pages 35 - 40)	
	To consider a report by the Head of Administration recommending the adoption of fees under the Gambling Act 2005.	R Reeves 388003
7.	GAMBLING ACT 2005 - AUTHORISED PERSONS (Pages 41 - 42)	
	To consider a report by the Head of Administration seeking authorisation for officers to undertake duties under the Gambling Act 2005.	R Reeves 388003
8.	SUB COMMITTEES	

To review the membership of the sub committees. R Reeves 388009

Dated this 5 day of June 2007

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 Mr A Roberts, Democratic Services Officer, Tel No 01480 388009 / email: Anthony.Roberts@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 (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.