

A meeting of the **LICENSING COMMITTEE** will be held in the **COUNCIL CHAMBER, PATHFINDER HOUSE, ST MARY'S STREET, HUNTINGDON PE29 3TN** on **WEDNESDAY, 16 MAY 2007** at the conclusion of the meeting of the **Licensing and Protection Panel** and you are requested to attend for the transaction of the following business:-

APOLOGIES

1. ELECTION OF CHAIRMAN

To elect a Chairman of the Committee.

2. MINUTES (Pages 1 - 2)

To approve as a correct record the Minutes of the meeting of the Committee held on 27th November 2006.

3. 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.

4. APPOINTMENT OF VICE-CHAIRMAN

To appoint a Vice-Chairman of the Committee.

5. APPOINTMENT OF SUB-COMMITTEES

To appoint Members of the Committee to three Groups, from which the Director of Central Services, after consultation with the Chairman, would be authorised to convene Sub-Committee hearings comprising three Members.

In 2006/07, the following appointments were made –

Group A comprising Councillors Sadler, Baker, Hansard, and Watt.

Sub-Committees –

A1 comprising Councillors Sadler, Baker and Hansard.

A2 comprising Councillors Sadler, Baker and Watt.

A2 comprising Councillors Sadler, Hansard and Watt.

Group B comprising Councillors Bell, Eaton, Farrer and Fell.

Sub-Committees –

B1 comprising Councillors Bell, Eaton and Farrer.

B2 comprising Councillors Bell, Eaton and Fell.

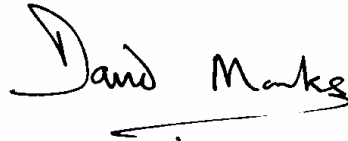
B3 comprising Councillors Bell, Farrer and Fell.

Group C comprising Councillors Muir, Harty, Powell and Mrs Wheeler.

Sub-Committees –

- C1 comprising Councillors Muir, Harty and Powell.
- C2 comprising Councillors Muir, Harty and Wheeler.
- C3 comprising Councillors Muir, Powell and Wheeler.

Dated this 8th day of May 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 Ms C Deller, Democratic Services Manager, Tel No 01480 388007/e-mail: Christine.Deller@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 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.

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Agenda Item 2

HUNTINGDONSHIRE DISTRICT COUNCIL

MINUTES of the meeting of the LICENSING COMMITTEE held in The Council Chamber, Pathfinder House, St Mary's Street, Huntingdon PE29 3TN on Monday, 27th November 2006.

PRESENT: Councillor J M Sadler – Chairman.

Councillors K M Baker, J T Bell, A Hansard, D Harty, I R Muir and J S Watt.

APOLOGIES: Apologies for absence from the meeting were submitted on behalf of Councillors J D Fell, R Powell and Ms M Wheeler.

10. MINUTES

Minutes of the meeting held on 24th October 2006 were approved as a correct record and signed by the Chairman.

11. MEMBERS' INTERESTS

No declarations were received.

12. GAMBLING ACT 2005 STATEMENT OF PRINCIPLES

With the aid of a report by the Head of Administration (a copy of which is appended in the Minute Book) the Committee were acquainted with the Council's arrangements to adopt the Gambling Act 2005 Statement of Principles. The Committee noted that the Statement should be approved by the Council at least 28 days prior to the 31st January 2007 when it would come into effect for the ensuing three years period.

Members were reminded that at their meeting held on 24th August 2006 the Committee had approved a draft Statement for consultation, which would end on 23rd November 2006. The Statement had been widely issued to relevant authorities and organisations and the Committee were presented with a summary of the responses. Comments on the representations received had been included in the report submitted and a number of changes had been made to the draft Statement to reflect the submissions made. In addition, Members were informed that a change had been made to correct an error, which was the result of a misinterpretation of the legislation by the Local Authorities Co-ordinators of Regulatory Services, whose template had been used to carry out the consultation.

Members were acquainted with the implications of a number of aspects of the statement. Having also been informed that the date on which applications could be received had been put back to 30th April 2007, it was

RESOLVED

that the Council be recommended to approve the Statement of Principles under Section 349 of the Gambling Act 2005 as set out in Annex B to the report now submitted for a period of three years commencing on 31st January 2007.

Chairman