

Licensing Committee

Agenda

Date: Friday, 13th February, 2009
Time: 10.00 am
Venue: The Capesthorne Room - Town Hall, Macclesfield SK10 1DX

The agenda is divided into 2 parts. Part 1 is taken in the presence of the public and press. Part 2 items will be considered in the absence of the public and press for the reasons indicated on the agenda and at the foot of each report.

PART 1 – MATTERS TO BE CONSIDERED WITH THE PUBLIC AND PRESS PRESENT

1. **Apologies for Absence**

2. **Declarations of Interest**

To provide an opportunity for Members and Officers to declare any personal and/or prejudicial interests in any item on the agenda.

3. **Public Speaking Time/Open Session**

In accordance with Procedure Rules Nos.11 and 35 a total period of 10 minutes is allocated for members of the public to address the Committee on any matter relevant to the work of the Committee.

Individual members of the public may speak for up to 5 minutes but the Chairman will decide how the period of time allocated for public speaking will be apportioned where there are a number of speakers.

Note: In order for officers to undertake any background research it would be helpful if questions were submitted at least one working day before the meeting.

4. **Minutes of Previous Meeting** (Pages 1 - 4)

To approve the Minutes of the Meeting held on 14 January 2009.

5. **Terms of Reference** (Pages 5 - 14)

To consider amended terms of reference for the Licensing Committee and its Sub-Committees.

6. **Statement of Licensing Policy - Licensing Act 2003** (Pages 15 - 38)

To consider the consultation responses received and to recommend the draft policy to Council.

7. **Statement of Principles - Gambling Act 2005** (Pages 39 - 64)

To consider the consultation responses received and to recommend the draft policy to Council.

8. **Fees and Charges** (Pages 65 - 74)

To consider the consultation responses received and to determine the fees to be charged by the Council in relation to the licensing of hackney carriage and private hire vehicles, drivers and operators.

9. **Date of Next Meeting**

To note the time, date, and venue of the next meeting: 10am on Friday 13 March 2009 in the Council Chamber, Municipal Buildings, Crewe.