

Priory House
Monks Walk
Chicksands,
Shefford SG17 5TQ

please ask for Miss H Bell
direct line 0300 300 4040
date 6 October 2009

NOTICE OF MEETING

LICENSING COMMITTEE

Date & Time

**this meeting will commence immediately following the
conclusion of the Regulation Committee which begins at
9.30am**

Venue at

The Council Chamber, Priory House, Chicksands

Edwina Grant
Deputy Chief Executive

To: The Chairman and Members of the LICENSING COMMITTEE:

Cllrs L Birt (Chairman), T Green (Vice-Chairman), D Bowater, I Dalgarno, M Gibson,
K Janes, H J Lockey, Ms J Nunn, A A J Rogers, J A G Saunders, G Summerfield
and P F Vickers

[Named Substitutes:

Cllrs: P N Aldis, R D Berry, Ms C Maudlin, D McVicar, B J Spurr and
Mrs C Turner]

All other Members of the Council - on request

**MEMBERS OF THE PRESS AND PUBLIC ARE WELCOME TO ATTEND THIS
MEETING**

AGENDA

1. **APOLOGIES FOR ABSENCE**

Apologies for absence and notification of substitute members.

2. **MINUTES**

To receive and sign as a correct record the minutes of the meeting of the Licensing Committee held on 18 June 2009.

3. **MEMBERS' INTERESTS**

To receive from Members declarations and the **nature** thereof in relation to:-

- (a) Personal Interests in any agenda item
- (b) Personal and Prejudicial Interests in any agenda item

4. **CHAIRMAN'S ANNOUNCEMENTS**

To receive any announcements from the Chairman and any matters of communication.

5. **PETITIONS**

To receive petitions in accordance with the scheme of public participation set out in Annex 2 in Part 4 of the Constitution.

6. **PUBLIC PARTICIPATION**

To deal with general questions and statements from members of the public in accordance with paragraph 1 of the scheme of public participation set out in Appendix 1 to Part 4 of the Constitution.

REPORTS

Item	Subject	Page Nos.
7	Delegation of Functions - Minor Variations The report proposes that the Licensing Sub-Committee delegates responsibility for all minor variations to premises licences and club premises certificates, to officers.	* 5 - 28
8	Licensing Sub Committees The report sets out information to enable the Committee to take a decision on the number and composition of Licensing Sub-Committees for Central Bedfordshire Council and also regarding provision for decisions to be taken by ward members in relation to premises within their wards.	* 29 - 36
9	Special Meeting of Licensing Committee To propose the holding of a Special meeting of the Licensing Committee on Wednesday 13 January 2010 at 9.30am to receive the reports of the Licensing Manager in relation to the Gambling Act 2005 Statement of Policy and The Licensing Act 2003 Policy.	