Priory House Monks Walk Chicksands, Shefford SG17 5TQ



please ask forMiss H Belldirect line0300 300 4040date5 January 2010

NOTICE OF MEETING

LICENSING COMMITTEE

Date & Time Wednesday, 13 January 2010 at 9.30 a.m.

Venue at Council Chamber, Priory House, Chicksands, Shefford

> Richard Carr 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 Member appointments.

2. MINUTES

To approve as a correct record, the Minutes of the meeting of the Licensing Committee held on 14 October 2009. (previously circulated)

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. **PETITIONS**

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

5. **PUBLIC PARTICIPATION**

To deal with general questions and statements from members of the public in accordance with the scheme of public participation set out in Appendix "A" referred to in Procedure Rule No. CM9.

6. EXCLUSION OF PRESS AND PUBLIC

To consider whether to pass a resolution under section 100A of the Local Government Act 1972 to exclude the Press and Public from the meeting for the following item of business on the grounds that the consideration of the item is likely to involve the disclosure of exempt information as defined in Paragraphs 7 and 12 of Part 1 of Schedule 12A of the Act.

REPORTS

Item Subject

Page Nos.

- 1 34
- 7 **THE LICENSING ACT 2003 LICENSING POLICY** That the Licensing Committee recommend that Full Council adopt the Licensing Policy, with the amendments indicated in the report of the Director of Sustainable Communitites.

THE GAMBLING ACT 2005 - GAMBLING POLICY

8

* 35 - 74

That the Licensing Committee recommend that executive endorses and Full Council adopts the Gambling Policy.