



Please note the revised start time of this meeting

Please reply to:

Contact: Gillian Scott
Service: Committee Services
Direct line: 01784 444243
E-mail: g.scott@spelthorne.gov.uk
Date: 27 November 2018

Notice of meeting

Training Session – 7.00pm to 8.30pm

Prior to the start of the Licensing Committee meeting, members are invited to attend a training session primarily on taxi legislation and covering the other matters that Licensing Committee is responsible for, with the exception of the Licensing Act 2003.

Licensing Committee

Date: Wednesday, 5 December 2018

Time: 8.30 pm

Place: Council Chamber, Council Offices, Knowle Green, Staines-upon-Thames TW18 1XB

To the members of the Licensing Committee

Councillors:

R.W. Sider BEM (Chairman)
R.O. Barratt (Vice-Chairman)
M.M. Attewell
S.J. Burkmar
S.M. Doran

S.A. Dunn
Q.R. Edgington
T.J.M. Evans
N.J. Gething
A.T. Jones

J.G. Kavanagh
M.J. Madams
A.J. Mitchell
A. Sapunovas

Spelthorne Borough Council, Council Offices, Knowle Green

Staines-upon-Thames TW18 1XB

www.spelthorne.gov.uk customer.services@spelthorne.gov.uk Telephone 01784 451499

AGENDA

Page nos.

1. Apologies

To receive apologies from Councillor T. Evans and any other apologies for non-attendance.

2. Minutes

To agree the minutes of the meeting held on 31 October 2018 as a correct record.

3 - 4

3. Disclosures of Interest

To receive any disclosures of interest from Councillors in accordance with the Council's Code of Conduct for Members.

4. Gambling Act Policy - Key Decision

To consider the responses to consultation on the draft Statement of Gambling Policy 2019-2022, which closes on 29 November 2018, and make a recommendation to Council.

To Follow

5. Licensing Act Policy - Key Decision

To consider the responses to consultation on the draft Statement of Licensing Policy 2019-2024, which closes on 29 November 2018, and make a recommendation to Council.

To Follow

**Minutes of the Licensing Committee
31 October 2018**

Present:

Councillor R.W. Sider BEM (Chairman)
Councillor R.O. Barratt (Vice-Chairman)

Councillors:

S.J. Burkmar	T.J.M. Evans	M.J. Madams
S.M. Doran	N.J. Gething	A.J. Mitchell
S.A. Dunn	A.T. Jones	A. Sapunovas

Apologies: Councillors M.M. Attewell and Q.R. Edgington

247/18 Minutes

The minutes of the meeting held on 17 May 2018 were agreed as a correct record.

248/18 Disclosures of Interest

There were none.

249/18 Gambling Act Policy - Key Decision

The Principal Licensing Officer informed the Committee that the Council's Statement of Gambling Policy had undergone its three year review and the revised version would be brought into effect by 31 January 2019.

He summarised the main changes to the Policy which reflected changes to statutory guidance and codes of practice issued by the Gambling Commission since the current policy came into effect in 2016.

In response to questions from members of the Committee, the Principal Licensing Officer clarified that online gambling was regulated by the Gambling Commission and the Licensing Authority had no involvement.

Resolved to approve the revised Statement of Gambling Policy 2019 – 2022 for consultation.

250/18 Licensing Act Policy - Key Decision

The Principal Licensing Officer informed the Committee that the Licensing Act 2003 required the Council to prepare and publish a Statement of Licensing Policy every five years.

He highlighted the key amendments made to the Policy including those which reflected changes to legislation since the Policy was last reviewed in light of the Immigration Act 2016.

Members asked what the Licensing Authority could do to notify local residents if a major festival was planned to take place in the Borough. The Chairman offered to ensure that the Council inform local Residents' Associations if an application for a major festival is received.

Resolved to approve the revised Statement of Licensing Policy 2019 – 2024 for consultation.