



Please reply to:

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Date: 13 May 2019

Notice of meeting

Licensing Committee

Date: Tuesday, 21 May 2019

Time: 8.35 pm or upon the conclusion of the Audit Committee meeting, whichever is the later

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

To the members of the Licensing Committee

The councillors to serve on this Committee will be appointed at the Annual Council meeting, immediately prior to this meeting.

Spelthorne Borough Council, Council Offices, Knowle Green

Staines-upon-Thames TW18 1XB

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AGENDA

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1. Appointment of Chairman

To appoint the Chairman of the Licensing Committee for the next municipal year 2019/20.

2. Apologies

To receive any apologies for non-attendance.

3. Minutes

To agree the minutes of the meeting held on 5 December 2018 as a correct record.

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4. Appointment of Vice Chairman

To appoint the Vice Chairman of the Licensing Committee for the next municipal year 2019/20.

**Minutes of the Licensing Committee
5 December 2018**

Present:

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

Councillors:

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

Apologies: Councillors M.M. Attewell, Q.R. Edgington and T.J.M. Evans

284/18 Minutes

The minutes of the meeting held on 31 October 2018 were agreed as a correct record.

285/18 Disclosures of Interest

There were none.

286/18 Gambling Act Policy - Key Decision

The Principal Licensing Manager advised that the draft Statement of Gambling Policy 2019 - 2022, had undergone a 4 week consultation with relevant stakeholders and interested parties.

The main changes from the previous Policy reflected changes to statutory guidance and codes of practice issued by the Gambling Commission since the current policy came into effect in 2016. The Policy now clarified the issues that Council officers may cover during compliance visits to Premises, included information about reviewing a premises licence and a wider requirement for risk assessments at betting premises.

The Committee considered a summary of the consultation responses and proposed amendments to be incorporated in the Policy.

Resolved to recommend that Council approves the adoption of the Statement of Gambling Policy 2019-2022.

287/18 Licensing Act Policy - Key Decision

The Principal Licensing Manager advised that the draft Statement of Licensing Policy 2019 - 2024, had undergone a 4 week consultation with relevant stakeholders and interested parties.

The previous Policy had been updated to reflect changes to statutory guidance since the Policy was last reviewed, particularly in relation to the Immigration Act 2016. The revised Policy also included guidance to applicants for premises where large groups of people would gather, including for major festivals.

The Committee considered a summary of the consultation responses and proposed amendments, to be incorporated in the Policy.

Resolved to recommend that Council approves the adoption of the Statement of Licensing Policy 2019-2024.