

# DECISIONS OF THE SPECIAL MEETING OF THE LICENSING COMMITTEE

1 SEPTEMBER 2009

COMMITTEE:

\*Councillor Andreas Tambourides (Chairman)  
\*Councillor Kate Salinger (Vice-Chairman)

Councillors

* Alison Cornelius	* Claire Farrier
* John Hart	Kath McGuirk
Susette Palmer	* Wendy Prentice
* Agnes Slocombe	* Joanna Tambourides

\*Denotes Member present

**1. MINUTES (Agenda Item 1):**

The minutes of the meeting held on 1 July 2009 were approved as a correct record.

**2. ABSENCE OF MEMBERS (Agenda Item 2):**

Apologies for absence were received from Councillor Kath McGuirk.

**3. PUBLIC QUESTIONS (Agenda Item 3):**

There were no questions received.

**4. DECLARATION OF MEMBERS' PERSONAL AND PREJUDICIAL INTERESTS (Agenda Item 4):**

There were no interests declared.

**5. GAMBLING STATEMENT OF PRINCIPLES (Report of the Director of Corporate Governance – Agenda Item 5):**

The Committee were advised of errors in Paragraphs 1.7 and 1.8 of the Appendix and noted :

- the scheduled Council meeting in December is on 15 December 2009 and not as stated in the report
- that paragraph 1.7 should read 'our consultation will take place .... and will follow .....
- that paragraph 1.8 should read ' the policy will be put before a meeting of the full Council on 15 December 2009 for approval'
- that an explanation of the Better Regulation Executive should be added to paragraph 7.5
- that the semi-colon in paragraph 7.8 should be changed to a colon
- that all acronymns throughout the consultation document be printed in full

Recognising that this was not the final policy but was a proposed consultation document to be sent out to interested parties, the Committee

**RESOLVED –**

**That the draft Gambling Statement of Principles be approved for consultation and that Officers be instructed to report to the December 2009 meeting on the outcome for recommendation to Council**

The meeting finished at 7.17pm