

URGENT BUSINESS AND SUPPLEMENTARY INFORMATION

Licensing Committee

7 September 2016

Agenda Item Number	Page	Title	Reason Not Included with Original Agenda
5.	(Pages 1 - 2)	Minutes of the Committee held on 3 November 2015 To confirm as a correct record the minutes of the meeting of the Committee held on 3 November 2015	Administrative error that the minutes were not included with the agenda pack for sign off

If you need any further information about the meeting please contact Louise Aston - Aaron Hetherington, Democratic and Elections louise.aston@cherwellandsouthnorthants.gov.uk, 01295 221601 / aaron.hetherington@cherwellandsouthnorthants.gov.uk, 01295 227956

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Cherwell District Council

Licensing Committee

Minutes of a meeting of the Licensing Committee held at Bodicote House, Bodicote, Banbury, Oxfordshire OX15 4AA, on 2 November 2015 at 4.30 pm

Present: Councillor Rose Stratford (Chairman)
Councillor Douglas Webb (Vice-Chairman)

Councillor Fred Blackwell
Councillor Colin Clarke
Councillor Shaida Hussain
Councillor Tony Ilott
Councillor Ray Jelf
Councillor Matt Johnstone
Councillor Richard Mould
Councillor Lawrie Stratford

Apologies for absence: Councillor G A Reynolds
Councillor Bryn Williams

Officers: Nicholas Sutcliffe, Shared Interim Licensing Manager
Christine Pegler, Licensing Officer
Louise Aston, Team Leader, Democratic and Elections
Aaron Hetherington, Democratic and Elections Officer

3 Declarations of Interest

There were no declarations of interest.

4 Petitions and Requests to Address the Meeting

There were no petitions or requests to address the meeting.

5 Minutes

The Minutes of the meetings of the Committee held on 16 December 2013, 16 June 2014 and 19 May 2015 were agreed as a correct record and signed by the Chairman.

6 Chairman's Announcements

There were no Chairman's announcements.

7 **Gambling Act 2005 Statement of Licensing Principles 2016-19**

The Committee considered a report of the Interim Public Protection and Environmental Health Manager which, following a consultation exercise, sought final approval in respect of an amended Statement of Licensing Policy.

Resolved

- (1) That the proposed alterations on the draft statement of licensing policy be agreed.

8 **Statement of Licensing Policy (LA2003) and Update on General Licensing Matters**

The Committee considered a report of the Interim Public Protection and Environmental Health Manager which, following a consultation exercise, sought final approval in respect of an amended Statement of Licensing Policy.

Resolved

- (1) That the proposed alterations on the draft statement of licensing policy be agreed.
- (2) That the update on general licensing matters be noted.

9 **Urgent Business**

There was no urgent business.

The meeting ended at 5.00 pm

Chairman:

Date: