

## LICENSING AND REGULATORY PANEL

Meeting to be held in Civic Hall on Tuesday, 22nd June, 2010 at 10.00 am

## **MEMBERSHIP**

## Councillors

S Armitage C Townsley (Chair)

R D Feldman

G Wilkinson

T Grayshon

J Dunn

1 vacancy

D Wilson

G Hussain

G Hyde

V Morgan

B Selby

Agenda compiled by: Constitution & Corporate Governance Civic Hall **Helen Gray 247 4355** 

## AGENDA

Item No	Ward/Equal Opportunities	Item Not Open		Page No
1			APPEALS AGAINST INSPECTION OF DOCUMENTS	
			To consider any appeals in accordance with Procedure Rule 25 of the Access to Information Procedure Rules (in the event of an Appeal the press and public will be excluded)	
			(*In accordance with Procedure Rule 25, written notice of an appeal must be received by the Chief Democratic Services Officer at least 24 hours before the meeting)	
2			EXEMPT INFORMATION - POSSIBLE EXCLUSION OF THE PRESS AND PUBLIC	
			To highlight reports or appendices which officers have identified as containing exempt information, and where officers consider that the public interest in maintaining the exemption outweighs the public interest in disclosing the information, for the reasons outlined in the report.	
			To consider whether or not to accept the officers recommendation in respect of the above information.	
			3 If so, to formally pass the following resolution:-	
			RESOLVED – That the press and public be excluded from the meeting during consideration of those parts of the agenda designated as containing exempt information on the grounds that it is likely, in view of the nature of the business to be transacted or the nature of the proceedings, that if members of the press and public were present there would be disclosure to them of exempt information	

Item No	Ward/Equal Opportunities	Item Not Open		Page No
3			LATE ITEMS	
			To identify items which have been admitted to the agenda by the Chair for consideration	
			(The special circumstances shall be specified in the minutes)	
4			DECLARATIONS OF INTEREST	
			To declare any personal/prejudicial interests for the purpose of Section 81(3) of the Local Government Act 2000 and paragraphs 8 to 12 of the Members Code of Conduct	
5			APOLOGIES FOR ABSENCE	
6			MINUTES	1 - 4
			To approve the minutes of the previous meeting held 23 <sup>rd</sup> March 2010 as a correct record	
			(copy attached)	
7			TERMS OF REFERENCE AND OFFICER DELEGATION SCHEME FOR THE LICENSING AND REGULATORY PANEL	5 - 30
			To consider the report of the Assistant Chief Executive (Corporate Governance) setting out the Terms of Reference for the Panel and the delegation schemes associated with the work and remit of the Panel.	
			(Report attached)	

Item No	Ward/Equal Opportunities	Item Not Open		Page No
8	Various;		SEXUAL ENTERTAINMENT VENUES - ADOPTION OF PROVISIONS LOCAL GOVERNMENT (MISCELLANEOUS PROVISIONS) ACT 1982	31 - 36
			To consider the port of the Assistant Chief Executive (Corporate Governance) seeking the Panels' opinion on whether the Council should adopt the provisions of the Policing and Crime Act 2009 with regards to the introduction of a new classification of "Sexual Entertainment Venues".	
			(Report attached)	
9	Various;		SEXUAL ENTERTAINMENT VENUES - ADOPTION OF POLICY AND STANDARD CONDITIONS LOCAL GOVERNMENT (MISCELLANEOUS PROVISIONS) ACT 1982	37 - 44
			To consider the report of the Assistant Chief Executive (Corporate Governance) providing information on the new legislation for lap dancing clubs and the adoption of a policy and standard conditions for sex establishments	
			(Report attached)	
10	Various;		WORK PROGRAMME 2010/2011	45 - 48
			To note the proposed Licensing Work Programme associated with both the Licensing and Regulatory Panel and the Licensing Committee 2010/2011	40
			(Schedule attached)	

Item No	Ward/Equal Opportunities	Item Not Open		Page No
11	Оррогилиез	Орен	DATE AND TIME OF THE NEXT MEETING  To note the date and time of the next Licensing and Regulatory Panel as Tuesday 20 <sup>th</sup> July 2010 (at the conclusion of the Licensing Committee scheduled for 10.00 am the same day).  The following is the list for the remainder of the Municipal Year: Licensing Committee and Licensing & Regulatory Panel - one meeting to commence at the former's conclusion. The meeting beginning at 10.00 am will alternate on a monthly basis	NO
			2010; 19 <sup>th</sup> October 2010; 16 <sup>th</sup> November 2010; 21 <sup>st</sup> December 2010; 18 <sup>th</sup> January 2011; 15 <sup>th</sup> February 2011; 15 <sup>th</sup> March 2011; 12 <sup>th</sup> April 2011 and 17 <sup>th</sup> May 2011  PLEASE NOTE:  THERE ARE NO ITEMS OF BUSINESS FROM THE TAXI AND PRIVATE HIRE LICENSING SECTION FOR THIS MEETING	