

LICENSING COMMITTEE

MEETING TO BE HELD IN CIVIC HALL, LEEDS, LS1 1UR ON
TUESDAY, 6TH DECEMBER, 2016 AT 10.00 AM

MEMBERSHIP

Councillors

| | |
|-----------------|--------------------------------|
| N Buckley | Alwoodley; |
| M Coulson | Pudsey; |
| R Downes | Otley and Yeadon; |
| J Dunn | Ardsley and Robin Hood; |
| S Field | Garforth and Swillington; |
| B Flynn | Adel and Wharfedale; |
| B Gettings | Morley North; |
| M Harland | Kippax and Methley; |
| J Heselwood | Bramley and Stanningley; |
| G Hussain | Roundhay; |
| G Hyde | Killingbeck and Seacroft; |
| A Khan | Burmantofts and Richmond Hill; |
| B Selby (Chair) | Killingbeck and Seacroft; |
| C Townsley | Horsforth; |
| G Wilkinson | Wetherby; |

Agenda compiled by:
Tel No:
Governance Services
Civic Hall
LEEDS LS1 1UR

John Grieve
224 3836

A G E N D A

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| 1 | | | <p>APPEALS AGAINST REFUSAL OF INSPECTION OF DOCUMENTS</p> <p>To consider any appeals in accordance with Procedure Rule 15.2 of the Access to Information Procedure Rules (in the event of an Appeal the press and public will be excluded)</p> <p>(*In accordance with Procedure Rule 15.2, written notice of an appeal must be received by the Head of Governance Services at least 24 hours before the meeting)</p> | |
| 2 | | | <p>EXEMPT INFORMATION - POSSIBLE EXCLUSION OF THE PRESS AND PUBLIC</p> <p>1 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.</p> <p>2 To consider whether or not to accept the officers recommendation in respect of the above information.</p> <p>3 If so, to formally pass the following resolution:-</p> <p>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</p> | |

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| 3 | | | <p>LATE ITEMS</p> <p>To identify items which have been admitted to the agenda by the Chair for consideration</p> <p>(The special circumstances shall be specified in the minutes)</p> | |
| 4 | | | <p>DECLARATION OF DISCLOSABLE PECUNIARY INTERESTS</p> <p>To disclose or draw attention to any disclosable pecuniary interests for the purposes of Section 31 of the Localism Act 2011 and paragraphs 13-16 of the Members' Code of Conduct.</p> | |
| 5 | | | <p>APOLOGIES FOR ABSENCE</p> | |
| 6 | | | <p>MINUTES OF THE PREVIOUS MEETING</p> <p>To approve the minutes of the last meeting held on 1st November 2016.</p> <p>(Copy attached)</p> | 1 - 6 |
| 7 | | | <p>MATTERS ARISING FROM THE MINUTES</p> <p>To consider any matters arising from the Minutes.</p> | |
| 8 | City and Hunslet | | <p>REVIEW OF THE CITY CENTRE CIP AREAS</p> <p>To consider a report by the Head of Elections, Licensing and Registration which requests the Committee to review the cumulative impact assessment areas (CIP) for the city centre.</p> <p>(Report attached)</p> | 7 - 36 |
| 9 | | | <p>LICENSING COMMITTEE WORK PROGRAMME</p> <p>To note the contents of the Licensing Committee Work Programme 2016/17.</p> <p>(Report attached)</p> | 37 - 40 |

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| 10 | | | <p>JOINING POLICE OFFICERS ON A NIGHT TIME PATROL OF THE CITY CENTRE</p> <p>An opportunity to Join Police Officers on a night time Patrol of the City Centre (10.30pm – 4.00am, two Elected Members per patrol)</p> <p>Dates available:</p> <ul style="list-style-type: none"> • Saturday 11th February - Councillor Coulson + One vacancy • Saturday 25th February – Two vacancies • Saturday 4th March – Two vacancies • Saturday 18th March – Two vacancies | |
| 11 | | | <p>DATE AND TIME OF NEXT MEETING</p> <p>To note that the next meeting will take place on Tuesday 10th January 2017 at 10.00am in the Civic Hall, Leeds.</p> | |
| 12 | City and Hunslet | 10.4(3) | <p>GAMBLING ACT 2005 - LICENSING OF THE LARGE CASINO SCHEDULE 9 AGREEMENT - ANNUAL UPDATE</p> <p>To consider a report by the Head of Elections, Licensing and Registration which provides an update on the delivery of the benefits of the Schedule 9 Agreement as a condition of the casino premises licence.</p> <p>Global Gambling Ventures (Leeds) Ltd (Casino operators) will be in attendance at the meeting and will provide an update on the fit-out and preparatory work underway.</p> <p>(Report attached)</p> | 41 - 60 |

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| 13 | Harewood; Wetherby | 10.4(3, 7) | <p>LEEDS FESTIVAL 2016 - MEMBERS DEBRIEF</p> <p>To consider a report of the Head of Elections, Licensing and Registration which highlights a number of issues raised at a de briefing meeting for Leeds Festival 2016, which require reviewing prior to the event taking place in August 2017.</p> <p>(Report attached)</p> <p>Recording of this meeting is allowed to enable those not present to see or hear the proceedings either as they take place (or later) and to enable the reporting of those proceedings. A copy of the recording protocol is available from the contacts named on the front of this agenda.</p> <p>Use of Recordings by Third Parties– code of practice</p> <p>a) Any published recording should be accompanied by a statement of when and where the recording was made, the context of the discussion that took place, and a clear identification of the main speakers and their role or title.</p> <p>b) Those making recordings must not edit the recording in a way that could lead to misinterpretation or misrepresentation of the proceedings or comments made by attendees. In particular there should be no internal editing of published extracts; recordings may start at any point and end at any point but the material between those points must be complete</p> | 61 - 98 |