

## LICENSING COMMITTEE

# Meeting to be held in Civic Hall, Leeds on MONDAY 8<sup>TH</sup> JULY, 2024 at 10.00 am

#### **MEMBERSHIP**

#### **Councillors**

A Ali - Gipton and Harehills;

J Bowden - Roundhay;

N Buckley - Alwoodley;

E Carlisle - Hunslet and Riverside;

R Downes - Otley and Yeadon;

L Farley - Burmantofts and Richmond Hill;

J Gibson (Chair) - Cross Gates and Whinmoor;

K Haigh - Farnley and Wortley;

S Hamilton - Moortown;

T Hinchcliffe - Bramley and Stanningley;

S Holroyd-Case - Ardsley and Robin Hood;

L Martin - Roundhay;

D Seary - Pudsey;

J Senior - Morley South;

Note to observers of the meeting. To remotely observe this meeting, please click on the 'View the Meeting Recording' link which will feature on the meeting's webpage (linked below) ahead of the meeting. The webcast will become available at the commencement of the meeting. Council and democracy (leeds.gov.uk)

Agenda compiled by: Governance Services Civic Hall

**Helen Gray** 37 88657

### AGENDA

Item No	Ward	Item Not Open		Page No
1			APPEALS AGAINST REFUSAL OF INSPECTION OF DOCUMENTS	
			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)	
			(*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)	
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.	
			2 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.	

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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			DECLARATION OF INTERESTS	
			To disclose or draw attention to any interests in accordance with Leeds City Council's 'Councillor Code of Conduct'.	
5			APOLOGIES FOR ABSENCE	
6			MINUTES	5 - 8
			To approve the minutes of the last meeting held on 24 <sup>th</sup> May 2024.	
7			TRIENNIAL REVIEW OF GAMBLING ACT 2005 - STATEMENT OF LICENSING POLICY 2025-2027	9 - 80
			To consider the report of the Chief Officer Elections and Regulatory presenting the draft Statement of Licensing Policy under the Gambling Act 2005 prior to a 6 week consultation with the public and interested parties, as required by the Act.	
			The Policy forms part of the Council's Budget and Policy Framework, and following the consultation, will be presented to Licensing Committee, Executive Board and Scrutiny Board before being presented to full Council for adoption.	
8			DATE AND TIME OF NEXT MEETING	
			To note the date and time of the next meeting as Tuesday 6 <sup>th</sup> August 2024 at 10.00 am.	

Item No	Ward	Item Not Open		Pag No
			Third Party Recording	
			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.	
			Use of Recordings by Third Parties- code of practice	
			<ul> <li>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.</li> <li>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.</li> </ul>	
			We strive to ensure our public committee meetings are inclusive and accessible for all. If you are intending to observe a public meeting in-person, please advise us in advance of any specific access requirements that we need to take into account by email (FacilitiesManagement@leeds.gov.uk). Please state the name, date and start time of the committee meeting you will be observing and include your full name and contact details.	