

# LICENSING COMMITTEE

### MEETING TO BE HELD IN CIVIC HALL, LEEDS ON

THURSDAY, 23RD APRIL, 2009 AT 10.00 AM

#### **MEMBERSHIP**

#### **Councillors**

-	Rothwell;
-	Cross Gates and Whinmoor;
-	Garforth and Swillington;
-	Chapel Allerton;
-	Ardsley and Robin Hood;
-	Morley South;
-	Killingbeck and Seacroft;
-	Killingbeck and Seacroft;
-	Killingbeck and Seacroft;
-	Harewood;
-	Alwoodley;
-	Burmantofts and Richmond Hill;
-	Hyde Park and Woodhouse;
-	Horsforth;
-	Wetherby;

Agenda compiled by: Tel No: Governance Services Civic Hall LEEDS LS1 1UR Helen Gray 247 4355

## AGENDA

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1			APPEALS AGAINST REFUSAL OF 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	
			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.	
			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:-	
			<b>RESOLVED –</b> 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			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 last meeting held on 7 <sup>th</sup> April 2009	
			(Copy attached)	
7	Wetherby;		THE LEEDS FESTIVAL 2009 - TRAFFIC MANAGEMENT PLAN SITE VISIT AND PRESENTATION	5 - 6
			To consider the report of the Assistant Chief Executive (Corporate Governance) in response to Members request to undertake a site visit of the proposed Leeds Festival routes in conjunction with an informal presentation on the Festival Traffic Management Plan.	
			Committee will convene at 10.00 am for a public meeting in the Civic Hall. Committee is required to adjourn the formal meeting to undertake the site visit. An informal presentation on the proposed Traffic Management Plan will take place at Bramham Park at 12 noon. The Committee will then return to the Civic Hall to reconvene and conclude the formal meeting	
			(Report attached)	

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8			PROPOSED DATE OF THE NEXT MEETING	
			To note the next Licensing Committee meeting will be held at the start of the new Municipal Year and is proposed to be Tuesday 2 <sup>nd</sup> June 2009 at 10.00 am	