

LICENSING COMMITTEE

MEETING TO BE HELD IN CIVIC HALL, LEEDS ON
TUESDAY, 2ND JUNE, 2009 AT 10.00 AM

MEMBERSHIP

Councillors

- D Wilson (Chair) - Rothwell;
- S Armitage - Cross Gates and Whinmoor;
- M Dobson - Garforth and Swillington;
- J Dunn - Ardsley and Robin Hood;
- T Grayshon - Morley South;
- T Hanley - Bramley and Stanningley;
- G Hyde - Killingbeck and Seacroft;
- V Morgan - Killingbeck and Seacroft;
- B Selby - Killingbeck and Seacroft;
- A Castle - Harewood;
- R D Feldman - Alwoodley;
- D Hollingsworth - Burmantofts and Richmond Hill;
- L Rhodes-Clayton - Hyde Park and Woodhouse;
- C Townsley - Horsforth;
- G Wilkinson - Wetherby;

Agenda compiled by:
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Governance Services
Civic Hall
LEEDS LS1 1UR

Helen Gray
247 4355

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 25 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 25, written notice of an appeal must be received by the Chief Democratic Services Officer 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>DECLARATIONS OF INTEREST</p> <p>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</p>	
5			<p>APOLOGIES FOR ABSENCE</p>	
6			<p>MINUTES</p> <p>To approve the minutes of the last meeting held on 7th April 2009 as a correct record</p> <p>(Copy attached)</p>	1 - 4
7	All Wards;		<p>TERMS OF REFERENCE - THE LICENSING COMMITTEE</p> <p>To receive the report of the Assistant Chief Executive (Corporate Governance) setting out the Terms of Reference and Officer Delegation Scheme for the Licensing Committee as approved by Annual Council on 21 May 2009. The report also includes the Code of Practice for Determining Licensing Matters which incorporates the site visit protocol.</p> <p>(Report attached)</p>	5 - 28

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8	All Wards;		<p>CREATION OF THE LICENSING SUB COMMITTEES AND TERMS OF REFERENCE</p> <p>To consider the report of the Assistant Chief Executive (Corporate Governance) setting out the Terms of Reference for the Licensing Sub Committee as approved by Annual Council on 21 May 2009 and seeking approval for the appointment of the Sub Committees</p> <p>(Report attached)</p>	29 - 36
9	All Wards;		<p>LICENSING PROCEDURE RULES</p> <p>To consider the report of the Assistant Chief Executive (Corporate Governance) setting out the Procedure Rules associated with the work of the Licensing Committee and the Licensing Sub Committees</p> <p>(Report attached)</p>	37 - 50
10	All Wards;		<p>THE POLICING AND CRIME BILL</p> <p>To consider the report of the Assistant Chief Executive (Corporate Governance) on the main proposals contained within The Policing and Crime Bill concerning the regulation of licensed premises</p> <p>(Report attached)</p>	51 - 54
11	All Wards;		<p>IMPLICATIONS OF THE RECENT CASE OF R (ON THE APPLICATION OF BRISTOL CITY COUNCIL) V BRISTOL MAGISTRATES COURT</p> <p>To consider the report of the Assistant Chief Executive (Corporate Governance) advising of the implications of the recent case of the High Court of Justice where Bristol City Council applied for Judicial Review of a decision of the Bristol magistrates Court</p> <p>(Report attached)</p>	55 - 60

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12			DATE AND TIME OF NEXT MEETING To note the date and time of the next meeting as Tuesday 4 th August 2009 at 10.00 am	