

# LICENSING COMMITTEE

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

#### TUESDAY, 28TH JUNE, 2011 AT 10.00 AM

#### **MEMBERSHIP**

#### **Councillors**

S Armitage	-	Cross Gates and Whinmoor;
K Bruce	-	Rothwell;
R Downes	-	Otley and Yeadon;
J Dunn	-	Ardsley and Robin Hood;
R D Feldman	-	Alwoodley;
B Gettings	-	Morley North;
T Hanley	-	Bramley and Stanningley;
G Hussain	-	Roundhay;
G Hyde	-	Killingbeck and Seacroft;
A Khan	-	Burmantofts and Richmond Hill;
P Latty	-	Guiseley and Rawdon;
B Selby	-	Killingbeck and Seacroft;
C Townsley	-	Horsforth;
D Wilson	-	Rothwell;
G Wilkinson	-	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 - 8
			To approve the minutes of the following meetings: a) 15 <sup>th</sup> March 2011 b) 28 <sup>th</sup> March 2011 (special meeting)	
			(Copies attached)	
7			LICENSING COMMITTEE - ANNUAL GOVERNANCE ARRANGEMENTS	9 - 30
			To consider the report of the Director of Resources seeking to establish the governance arrangements for the Licensing Committee during the 2011/2012 Municipal Year. The report includes the Terms of Reference for the full Committee and Members are asked to consider:	
			<ul> <li>The appointment of the Sub Committees</li> <li>The Terms of Reference of the Sub Committees</li> <li>The officer delegation scheme</li> </ul>	
			(Report attached)	

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8			LICENSING PROCEDURE RULES AND CODE OF PRACTICE FOR DETERMINING LICENSING MATTERS	31 - 62
			To consider the report of the Director of Resources setting out the proposed Rules of Procedure and the Code of Practice for Determining Licensing Matters to be followed by the Licensing Committee and its Sub-Committees during the 2011/2012 Municipal Year	
			(Report attached)	
9 City and Hunslet;	5		"THE VINE" PUBLIC HOUSE - LICENSING ACT 2003 MAGISTRATES COURT APPEAL	63 - 66
			To consider the report of the City Solicitor on the outcome of a case at the Magistrates Court concerning an appeal against a decision made by a Licensing Sub Committee in relation to The Vine public house, The Headrow, Leeds LS1	
			(Report attached)	
10	Roundhay;		"THE STREETS OF LEEDS" - LICENSING ACT 2003 MAGISTRATES COURT APPEAL	67 - 70
			To consider the report of the City Solicitor on the outcome of a recent case at the Magistrates Court appealing the decision of a Licensing Sub Committee made in respect of The Streets of Leeds public house, Street Lane, Roundhay	
			(Report attached)	
11	11		LARGE CASINO APPLICATION PACK AND CONSULTATION	71 - 224
			To consider the report of the Head of Licensing and Registration Services on the draft application pack and methodology relating to the Large Casino Premises Licence.	
			(Report attached)	
			Please note: due to the size of Appendix 1 of this report (pages 77 to 224), paper copies will be available for the public from the clerk on request.	

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12			WORK PROGRAMME To consider the contents of the Licensing Committee Work Programme for the 2011/12 Municipal Year (Copy attached)	225 - 228
13			DATES OF FUTURE MEETINGS To note the meeting dates for the Licensing Committee for the forthcoming Municipal Year as: 26 <sup>th</sup> July 2012, 16 <sup>th</sup> August 2011, 13 <sup>th</sup> September 2011, 18 <sup>th</sup> October 2011, 15 <sup>th</sup> November 2011, 20 <sup>th</sup> December 2011, 17 <sup>th</sup> January 2012, 14 <sup>th</sup> February 2012, 13 <sup>th</sup> March 2012, 10 <sup>th</sup> April 2012 and 15 <sup>th</sup> May 2012	