

# 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

| ltem<br>No | Ward/Equal<br>Opportunities | ltem Not<br>Open |   | Page<br>No |
|------------|-----------------------------|------------------|---|------------|
| 1          |                             |                  | APPEALS AGAINST REFUSAL OF INSPECTION<br>OF DOCUMENTS   |            |
|            |                             |                  | To consider any appeals in accordance with<br>Procedure Rule 25 of the Access to Information<br>Procedure Rules (in the event of an Appeal the<br>press and public will be excluded)  |            |
|            |                             |                  | (*In accordance with Procedure Rule 25, written<br>notice of an appeal must be received by the Chief<br>Democratic Services Officer at least 24 hours<br>before the meeting)  |            |
| 2          |                             |                  | EXEMPT INFORMATION - POSSIBLE<br>EXCLUSION OF THE PRESS AND PUBLIC  |            |
|            |                             |                  | 1 To highlight reports or appendices which<br>officers have identified as containing exempt<br>information, and where officers consider that<br>the public interest in maintaining the<br>exemption outweighs the public interest in<br>disclosing the information, for the reasons<br>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<br>excluded from the meeting during<br>consideration of those parts of the agenda<br>designated as containing exempt<br>information on the grounds that it is likely, in<br>view of the nature of the business to be<br>transacted or the nature of the proceedings,<br>that if members of the press and public were<br>present there would be disclosure to them of<br>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<br>purpose of Section 81(3) of the Local Government<br>Act 2000 and paragraphs 8 to 12 of the Members<br>Code of Conduct  |            |
| 5          |                             |                  | APOLOGIES FOR ABSENCE   |            |
| 6          |                             |                  | MINUTES   | 1 - 8      |
|            |                             |                  | To approve the minutes of the following meetings:<br>a) 15 <sup>th</sup> March 2011<br>b) 28 <sup>th</sup> March 2011 (special meeting)   |            |
|            |                             |                  | (Copies attached)   |            |
| 7          |                             |                  | LICENSING COMMITTEE - ANNUAL<br>GOVERNANCE ARRANGEMENTS   | 9 - 30     |
|            |                             |                  | To consider the report of the Director of Resources<br>seeking to establish the governance arrangements<br>for the Licensing Committee during the 2011/2012<br>Municipal Year. The report includes the Terms of<br>Reference for the full Committee and Members are<br>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<br>OF PRACTICE FOR DETERMINING LICENSING<br>MATTERS   | 31 -<br>62  |
|                        |                             |                  | To consider the report of the Director of Resources<br>setting out the proposed Rules of Procedure and<br>the Code of Practice for Determining Licensing<br>Matters to be followed by the Licensing Committee<br>and its Sub-Committees during the 2011/2012<br>Municipal Year |             |
|                        |                             |                  | (Report attached)  |             |
| 9 City and<br>Hunslet; | 5                           |                  | "THE VINE" PUBLIC HOUSE - LICENSING ACT<br>2003 MAGISTRATES COURT APPEAL   | 63 -<br>66  |
|                        |                             |                  | To consider the report of the City Solicitor on the<br>outcome of a case at the Magistrates Court<br>concerning an appeal against a decision made by<br>a Licensing Sub Committee in relation to The Vine<br>public house, The Headrow, Leeds LS1                              |             |
|                        |                             |                  | (Report attached)  |             |
| 10                     | Roundhay;                   |                  | "THE STREETS OF LEEDS" - LICENSING ACT<br>2003 MAGISTRATES COURT APPEAL  | 67 -<br>70  |
|                        |                             |                  | To consider the report of the City Solicitor on the<br>outcome of a recent case at the Magistrates Court<br>appealing the decision of a Licensing Sub<br>Committee made in respect of The Streets of<br>Leeds public house, Street Lane, Roundhay                              |             |
|                        |                             |                  | (Report attached)  |             |
| 11                     | 11                          |                  | LARGE CASINO APPLICATION PACK AND CONSULTATION   | 71 -<br>224 |
|                        |                             |                  | To consider the report of the Head of Licensing<br>and Registration Services on the draft application<br>pack and methodology relating to the Large Casino<br>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<br>To consider the contents of the Licensing<br>Committee Work Programme for the 2011/12<br>Municipal Year<br>(Copy attached)   | 225 -<br>228 |
| 13         |                             |                  | DATES OF FUTURE MEETINGS<br>To note the meeting dates for the Licensing<br>Committee for the forthcoming Municipal Year as:<br>26 <sup>th</sup> July 2012, 16 <sup>th</sup> August 2011, 13 <sup>th</sup> September<br>2011, 18 <sup>th</sup> October 2011, 15 <sup>th</sup> November 2011,<br>20 <sup>th</sup> December 2011, 17 <sup>th</sup> January 2012, 14 <sup>th</sup><br>February 2012, 13 <sup>th</sup> March 2012, 10 <sup>th</sup> April 2012<br>and 15 <sup>th</sup> May 2012 |              |