

LICENSING COMMITTEE

MEETING TO BE HELD IN CIVIC HALL, LEEDS ON TUESDAY, 26TH JULY, 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

Item No	Ward/Equal Opportunities	Item Not Open		Page No
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 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			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 28 th June 2011 as a correct record	
			(copy attached)	
7	All Wards;		INTRODUCTION OF FORMAL CONSTITUTION FOR HACKNEY CARRIAGE TRADE FORUM MEETINGS	5 - 12
			To consider the report of the Head of Licensing and Registration on proposals to introduce a formal constitution for Hackney Carriage Trade Forum meetings and to approve an amendment to the existing terms of reference for Licensing sub committees to include a provision to hear any appeals as a result of decisions made after evaluations of applications to sit on the new Forum	
			(report attached)	

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8	All Wards;		SEX ESTABLISHMENT STATEMENT OF LICENSING POLICY - CONSULTATION REPORT AND POLICY	13 - 116
			To consider the report of the Head of Licensing and Registration on the development of the Statement of Licensing Policy for Sex Establishments. The report sets out the results of a public consultation and includes the final version of the Policy for endorsement by the Committee.	
			(report attached)	
9			WORK PROGRAMME	117 - 120
			To note the contents of the Licensing Work Programme for the 2011/12 Municipal Year	120
			(copy attached)	
10			DATE OF NEXT MEETING	
			To note the date of the next meeting as Tuesday 16 th August 2011 at 10.00 am	