

LICENSING COMMITTEE

MEETING TO BE HELD IN CIVIC HALL, LEEDS ON TUESDAY, 17TH JANUARY, 2012 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 - 6
			To approve the minutes of the last meeting held on 15 th November 2011	
			(copy attached)	
7			LARGE CASINO APPLICATION PACK	7 - 32
			To consider the report of the Head of Licensing and Registration on the progress of the Large casino project and seeking approval of the draft application pack prior to the start of the Large casino application process.	
			(Report attached)	
			PLEASE NOTE that due to the volume of documentation, a copy of the application pack was despatched to Members of the Committee prior to Christmas in order for Members to have sufficient time to consider the contents.	
			Copies are available on request and Committee Members are requested to bring their existing copy to the meeting	

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8			LICENSING WORK PROGRAMME	33 - 36
			To note and comment on the Licensing Work Programme	
			(Schedule attached)	
9			DATE AND TIME OF NEXT MEETING	
			To note the date and time of the next meeting as Tuesday 14 th February 2012 at 10:00 am	