

## LICENSING COMMITTEE

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MEETING TO BE HELD IN CIVIC HALL, LEEDS ON  
TUESDAY, 9TH JANUARY, 2018 AT 10.00 AM

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### MEMBERSHIP

#### Councillors

N Buckley	Alwoodley;
R Downes	Otley and Yeadon;
J Dunn	Ardsley and Robin Hood;
B Flynn	Adel and Wharfedale;
B Gettings	Morley North;
M Harland	Kippax and Methley;
G Hyde	Killingbeck and Seacroft;
A Khan	Burmantofts and Richmond Hill;
B Selby (Chair)	Killingbeck and Seacroft;
C Townsley	Horsforth;
G Wilkinson	Wetherby;
A Garthwaite	Headingley;
K Groves	Middleton Park;
S McKenna	Garforth and Swillington;
J Pryor	Headingley;

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# A G E N D A

Item No	Ward/Equal Opportunities	Item Not Open		Page No
1			<p><b>APPEALS AGAINST REFUSAL OF INSPECTION OF DOCUMENTS</b></p> <p>To consider any appeals in accordance with Procedure Rule 15.2 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 15.2, written notice of an appeal must be received by the Head of Governance Services at least 24 hours before the meeting)</p>	
2			<p><b>EXEMPT INFORMATION - POSSIBLE EXCLUSION OF THE PRESS AND PUBLIC</b></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><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</p>	

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3			<p><b>LATE ITEMS</b></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><b>DECLARATION OF DISCLOSABLE PECUNIARY INTERESTS</b></p> <p>To disclose or draw attention to any disclosable pecuniary interests for the purposes of Section 31 of the Localism Act 2011 and paragraphs 13-16 of the Members' Code of Conduct.</p>	
5			<p><b>APOLOGIES FOR ABSENCE</b></p> <p>To receive apologies for absence</p>	
6			<p><b>MINUTES OF THE PREVIOUS MEETING</b></p> <p>To approve the minutes of the previous meeting held on 5<sup>th</sup> December 2017.</p> <p>(Copy attached)</p>	1 - 6
7			<p><b>MATTERS ARISING FROM THE MINUTES</b></p> <p>To consider any matters arising from the minutes.</p>	
8			<p><b>CLEAN AIR ZONE CONSULTATION UPDATE</b></p> <p>To consider a report by the Director of Resources and Housing which advises Members of the plans to engage with the taxi and private hire trade as part of the wider consultation on the council's Clean Air Zone (CAZ) plans.</p> <p>The report aims to illustrate how this process will support the steps that will be taken to complete the submission of a bid for funding to government to assist mitigation of the impacts of the CAZ on this sector.</p> <p>(Report attached)</p>	7 - 18

Item No	Ward/Equal Opportunities	Item Not Open		Page No
9	City and Hunslet		<p><b>REVIEW OF THE CITY CENTRE CUMULATIVE IMPACT POLICY AREAS</b></p> <p>To consider a report by the Head of Elections, Licensing and Registration which sets out the annual review of the city centre areas covered by the CIP.</p> <p>(Report attached)</p>	19 - 52
10			<p><b>CONSULTATION ON PROPOSALS FOR CHANGES TO GAMING MACHINES AND SOCIAL RESPONSIBILITY MEASURES</b></p> <p>To consider a report by the Head of Elections, Licensing and Registration which sets out the Council's proposed response to the consultation on proposals for change to gaming machines and social responsibility measures.</p> <p>(Report attached)</p>	53 - 126
11			<p><b>LICENSING COMMITTEE WORK PROGRAMME</b></p> <p>To note the contents of the Licensing Committee Work Programme for 2018.</p> <p>(Copy attached)</p>	127 - 130
12			<p><b>DATE AND TIME OF NEXT MEETING</b></p> <p>To note that the next meeting will take place on Tuesday, 6<sup>th</sup> February 2018 at 10.00am in the Civic Hall, Leeds.</p>	
13	City and Hunslet	10.4(3)	<p><b>GAMBLING ACT 2005 - LICENSING OF THE LARGE CASINO SCHEDULE 9 AGREEMENT - ANNUAL UPDATE</b></p> <p>To consider a report by the Head of Elections, Licensing and Registration which provides an update on the delivery of the benefits of the Schedule 9 Agreement as a condition of the casino premises licence.</p> <p>(Report attached)</p>	131 - 148

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			<p><b>Third Party Recording</b></p> <p>Recording of this meeting is allowed to enable those not present to see or hear the proceedings either as they take place (or later) and to enable the reporting of those proceedings. A copy of the recording protocol is available from the contacts named on the front of this agenda.</p> <p>Use of Recordings by Third Parties– code of practice</p> <p>a) Any published recording should be accompanied by a statement of when and where the recording was made, the context of the discussion that took place, and a clear identification of the main speakers and their role or title.</p> <p>b) Those making recordings must not edit the recording in a way that could lead to misinterpretation or misrepresentation of the proceedings or comments made by attendees. In particular there should be no internal editing of published extracts; recordings may start at any point and end at any point but the material between those points must be complete.</p>	