# Licensing Acts Committee Agenda



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#### A meeting of the

## **Licensing Acts Committee**

will be held on Thursday 25 November 2010 on the rising of a joint briefing meeting of the committee with the Licensing Acts Committee of South Oxfordshire District Council's Licensing Acts Committee at 10am to be held in Committee Room 1 at South Oxfordshire District Council's offices, Crowmarsh Gifford, Wallingford, OX10 8ED

#### **Members of the Committee:**

#### **Councillors**

Zoe Patrick (Chair)
Janet Morgan (Vice-Chair)
Richard Farrell
Terry Fraser
Bob Johnston
Julie Mayhew-Archer
Alison Rooke
Val Shaw
Richard Webber

Gareth Jennings (Opposition spokesman)
James McGee
John Morgan
Peter Saunders
Robert Sharp
Elaine Ware

A large print version of this agenda is available. In addition any background papers referred to may be inspected by prior arrangement.

Please note that this meeting will be held in a wheelchair accessible venue. If you would like to attend and have any special access requirements, please let the Democratic Services Officers know beforehand and they will do their very best to meet your requirements.

Margaret Reed

Head of Legal and Democratic Services

Vale of White Horse District Council

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Licensing Acts Committee agenda - Thursday, 25TH November, 2010

Members are reminded of the provisions contained in the code of conduct adopted on 30 September 2007 and standing order 34 regarding the declaration of personal and prejudicial interests.

### **Agenda**

#### Open to the Public including the Press

Map and vision (Page 4)

This meeting will be held at the offices of South Oxfordshire District Council. A map showing the location can be found on this webpage: http://www.southoxon.gov.uk/ccm/content/cmt/contact-us/how-to-find-us.en

The council's vision is to build and safeguard a fair, open and compassionate community.

#### 1. Notification of substitutes and apologies for absence

To record the attendance of substitute members, if any, who have been authorised to attend in accordance with the provisions of standing order 17(1) with notification having been given to the proper officer before the start of the meeting and to receive apologies for absence.

#### 2. Minutes

To adopt and sign as a correct record the minutes of the committee meeting held on 14 July 2010 (previously published).

#### 3. Declarations of interest

To receive any declarations of personal or personal and prejudicial interests in respect of items on the agenda for this meeting.

#### 4. Urgent business and chair's announcements

To receive notification of any matters, which the Chair determines, should be considered as urgent business and the special circumstances, which have made the matters urgent, and to receive any announcements from the Chair.

# 5. Statements, petitions, and questions from the public relating to matters affecting the Licensing Acts Committee

Any statements, petitions, and questions from the public under standing order 32 will be made or presented at the meeting.

## 6. Joint statement of licensing policy - approval of policy for recommendation to Council

To consider report 70/10 of the head of legal and democratic services presenting the comments received on the draft joint statement of licensing policy following the period of public consultation and to agree a final joint statement of licensing policy for recommendation to Council for adoption (report attached).

The committee is recommended to:

- (i) consider the comments set out at appendix 1 on each of the responses received and the recommended action and confirm its agreement or otherwise, and
- (ii) authorise the head of legal and democratic services to incorporate the agreed actions within the policy as the final joint statement of licensing policy for submission to Council, and
- (iii) recommend the Council to:
  - adopt the final joint statement of licensing policy as its statement of licensing policy to come into force on 7 January 2011, and
  - authorise the head of legal and democratic services in consultation with the Chairmen of the South and Vale Licensing Acts Committees to make minor administrative amendments to the policy where necessary.

Exempt	information (	under Sectior	100A(4) of the	Local G	overnment .	Act
1972						

None