

## **LICENSING COMMITTEE**

**WEDNESDAY, 2 JULY 2014**

PRESENT:- Councillors Junab Ali, Abdul Amin, Andrew Bennett, Alan Bishop, Michael Bray, Oliver Donachie, John Haines, Derique Montaut, Stan Pajak, Eric Shaw (Vice-Chair), Timothy Swinyard, Vera Tomlinson (Chair), Steve Wakefield and Peter Watts.

An apology for absence was received from Councillor John Ballman.

### **6. Declarations of Interest**

The Chair reminded Members of the need to declare any known interests in any matters to be considered at the meeting. No declarations were made.

### **7. Minutes**

Resolved – That the minutes of the meeting held on 6<sup>th</sup> June 2014, be confirmed and signed as a correct record.

### **8. Public Question Time**

No public questions were received during the meeting.

### **9. Statement of Gambling Principles**

The Council's Licensing Manager submitted a report setting out the requirements for the Council to review its Gambling Act Statement of Principles under Section 349 of the Gambling Act 2005 and to undertake a consultation on the revised Statement of Principles documentation.

Resolved – (1) That the Gambling Act Statement of Principles be approved and that the Council's Licensing Manager be authorised to undertake a formal consultation on the draft Statement of Principles in accordance with Section 349 of the Gaming Act 2005.

(2) That, further to (1) above, the Head of Planning and Regulatory Services be authorised, in consultation with the Chair of this Committee, to make any minor or typographical changes to the Statement of Principles prior to its publication and the consultation process.

### **10. Consultation on the Introduction of a Licensing Regime for Sex Establishments in the Borough of Swindon**

The Council's Licensing Manager submitted a report (a) recommending consultation is commenced with local people on whether a resolution should be made under section 2(1) of the Local Government (Miscellaneous Provisions) Act 1982 that schedule 3 to that Act ("Control of Sex Establishments") should apply to the Borough of Swindon, and (b) the requirements necessary for a consultation process to be undertaken.

Resolved – That the Council's Licensing Manager be authorised to (a) undertake a consultation with local people on whether a resolution should be made

under Section 2(1) of the Local Government (Miscellaneous Provisions) Act 1982 that the provisions of schedule 3 to that Act (Control of Sex Establishments) should apply to the Borough of Swindon; and (b) to undertake consultation with local people on whether a resolution should be made under paragraph 2(2) of schedule 3 to the Policing and Crime Act 2009 that the provisions of schedule 3 to the Local Government (Miscellaneous Provisions) Act 1982, as amended by section 27 of the Act 2009, should apply to the Borough of Swindon.

#### **11. Scheme of Delegation - Amendments and Updates**

The Council's Licensing Manager submitted a report setting out proposed amendments and updates to the Council's Scheme of Delegations as it relates to Licensing functions.

Resolved – That the amendments and updates of the Council's Scheme of Delegations, as set out in the appendix to the report of the Council's Licensing Manager, be approved subject to confirmation and adoption by Council.