



Licensing Committee

Date: Monday, 4 March 2019

Time: 10.00 am

Venue: The Council Antechamber, Level 2, Town Hall
Extension

Everyone is welcome to attend this committee meeting.

Access to the Council Antechamber

Public access to the Council Antechamber is on Level 2 of the Town Hall Extension, using the lift or stairs in the lobby of the Mount Street entrance to the Extension. That lobby can also be reached from the St. Peter's Square entrance and from Library Walk. **There is no public access from the Lloyd Street entrances of the Extension.**

Membership of the Licensing Committee

Councillors - Ludford (Chair), Grimshaw (Deputy Chair), Barrett, Chohan, Evans, Hassan, Hughes, Jeavons, T Judge, Lynch, McHale, Madeleine Monaghan, Reid, Stone and Paul

Agenda

1. Urgent Business

To consider any items which the Chair has agreed to have submitted as urgent.

2. Appeals

To consider any appeals from the public against refusal to allow inspection of background documents and/or the inclusion of items in the confidential part of the agenda.

3. Interests

To allow Members an opportunity to [a] declare any personal, prejudicial or disclosable pecuniary interests they might have in any items which appear on this agenda; and [b] record any items from which they are precluded from voting as a result of Council Tax/Council rent arrears; [c] the existence and nature of party whipping arrangements in respect of any item to be considered at this meeting. Members with a personal interest should declare that at the start of the item under consideration. If Members also have a prejudicial or disclosable pecuniary interest they must withdraw from the meeting during the consideration of the item.

4. Minutes

To approve as a correct record the minutes of the meeting held on 22 October 2018.

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5. Compliance Report Qtr 1 2018/19

The report of the Head of Planning, Building Control and Licensing will follow.

6. Compliance Report Qtr 2 2018/19

The report of the Head of Planning, Building Control and Licensing is attached.

7. Compliance Report Qtr 3 2018/19

The report of the Head of Planning, Building Control and Licensing will follow.

Information about the Committee

The Licensing Committee fulfils the functions of the Licensing Authority in relation to the licensing of premises for the sale or supply of alcohol, the provision of regulated entertainment, and the provision of late night refreshment (hot food or hot drink provided at any time between 11pm and 5am) and in relation to the Gambling Act.

Copies of the agenda are published on the Council's website. Some additional copies are available at the meeting from the Governance Support Officer.

The Council is concerned to ensure that its meetings are as open as possible and confidential business is kept to the strict minimum. When confidential items are involved these are considered at the end of the meeting at which point members of the public are asked to leave.

Smoking is not allowed in Council buildings.

Joanne Roney OBE
Chief Executive
Level 3, Town Hall Extension,
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Manchester, M60 2LA

Further Information

For help, advice and information about this meeting please contact the Committee Officer:

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This agenda was issued on **Thursday 21 February 2019** by the Governance and Scrutiny Support Unit, Manchester City Council, Level 3, Town Hall Extension (Mount Street Elevation), Manchester M60 2LA

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Licensing Committee

Minutes of the meeting held on 22 October 2018

Present

Councillor Ludford (in the Chair)
Councillors Chohan, Grimshaw, Hassan, Hughes, Jeavons, T. Judge, Lynch, McHale, Reid and Stone.

Apologies

Councillors Barrett, Evans and Madeleine Monaghan

LC/18/8 Minutes

The minutes of the meeting on 16 July 2018 were submitted for consideration.

Decision

To approve as a correct record, the minutes of the meeting held on 16 July 2018.

LC/18/9 Review of Gambling Policy 2019-2021

A report of the Head of Planning, Building Control and Licensing was submitted, which presented the outcome of a public consultation on the revised Statement of the Policy under the Licensing Act 2003. The report also presented the proposed final Statement of Gambling Policy.

The Committee was informed that the consultation process had resulted in two responses being received from the Association of British Bookmakers and Gamcare. The proposed amendments and changes that had been received were considered and responded to.

Other amendments were incorporated in the proposed final version and included:

- Inclusion of Foreword by the Leader of the Council;
- Corrections to some Appendix references in the document;
- Movement of text from 3.13 relating to enforcement responsibilities of Gambling Commission into 3.10 "Compliance, enforcement and the inspection of premises";
- Replacement of outdated reference to 'Responsible Gambling Trust' with 'GambleAware' and the 'Responsible Gambling Strategy Board', in Appendix H (Other useful contacts).

Decisions

1. To endorse the proposed final Gambling Policy Statement 2019-2022 as set out in Appendix 2 of the report submitted.

2. To approve the proposed amendments as detailed in the report submitted.
3. To refer the Policy to the Council with the recommendation for approval at its meeting on 28 November 2018 and is adopted with effect from January 2019.