

**MINUTES
LICENSING ACT COMMITTEE**

Tuesday 16 July 2013

Councillor Marje Paling (Chair)

Present:	Councillor Meredith Lawrence	Councillor Jenny Hollingsworth
	Councillor Bruce Andrews	Councillor Mike Hope
	Councillor Sandra Barnes	Councillor Barbara Miller
	Councillor Nicki Brooks	Councillor John Parr
	Councillor Ged Clarke	Councillor Stephen Poole
	Councillor Roxanne Ellis	Councillor Henry Wheeler
	Councillor Tony Gillam	

Absent:

Officers in Attendance: D Blasdale, A Callingham and R Pentlow

1 APOLOGIES FOR ABSENCE.

None.

2 TO APPROVE, AS A CORRECT RECORD, THE MINUTES OF THE MEETING HELD ON 17 JANUARY 2013.

RESOLVED:

That the minutes of the above meeting, having been circulated, be approved as a correct record.

3 DECLARATION OF INTEREST.

None.

4 REVIEW OF THE GEDLING STATEMENT OF LICENSING POLICY

Consideration was given to a report of the Corporate Director, informing Members on progress with the production of the amended Gedling Statement of Licensing Policy and seeking approval for the Statement to undertake statutory consultation as required by Section 5(3) of the Licensing Act 2003.

RESOLVED:

To note the draft amended Gedling Statement of Licensing Policy for the purpose of undertaking the necessary statutory consultation in accordance with Section 5(3) of the Licensing Act 2003.

5 ANY OTHER ITEM WHICH THE CHAIR CONSIDERS URGENT.

None.

The meeting finished at 4.10 pm

Signed by Chair:
Date: