

**MINUTES  
LICENSING ACT COMMITTEE**

**Tuesday 25 March 2014**

Councillor Marje Paling (Chair)

Councillor Meredith Lawrence	Councillor Tony Gillam
Councillor Bruce Andrews	Councillor Mike Hope
Councillor Nicki Brooks	Councillor Barbara Miller
Councillor Ged Clarke	Councillor John Parr
Councillor Roxanne Ellis	Councillor Henry Wheeler

Apologies for absence: Councillor Sandra Barnes, Councillor Jenny Hollingsworth and Councillor Stephen Poole

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

**11 APOLOGIES FOR ABSENCE.**

Apologies for absence were received from Councillors Barnes, Hollingsworth and Poole.

**12 TO APPROVE, AS A CORRECT RECORD, THE MINUTES OF THE MEETING HELD ON 29 OCTOBER 2013.**

**RESOLVED:**

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

**13 DECLARATION OF INTEREST.**

None.

**14 PROPOSED GAMBLING ACT FEES**

Consideration was given to a report of the Corporate Director, which had been circulated prior to the meeting, seeking approval for an increase to Gambling fees for the 2014/15 financial year.

**RESOLVED:**

To approve the fees and charges detailed in Appendix 1 for 2014/15 with effect from 1<sup>st</sup> April 2014

**15 LATE NIGHT LEVY**

Consideration was given to a report of the Corporate Director, which had been circulated prior to the meeting, reminding Members of the provisions of the Late Night Levy ('LNL') and asking for approval to undertake no further research/consultations at this time.

**RESOLVED:**

1. To note the background of the Late Night Levy; and
2. To approve the proposal that no further research/consultations be undertaken at this time.

**16 COMPLIANCE/ENFORCEMENT REPORT - LICENSING ACT 2003**

Consideration was given to a report of the Corporate Director, which had been circulated prior to the meeting, informing Members of the compliance / enforcement visits undertaken by officers of the Licensing Section in connection with the Licensing Act 2003 in 2013 and any action taken.

**RESOLVED:**

To note the report and the lists of compliance visits.

**17 ANY OTHER ITEM WHICH THE CHAIR CONSIDERS URGENT.**

None.

The meeting finished at 10.15 am

Signed by Chair:  
Date: