LICENSING COMMITTEE



AGENDA

THIS MEETING IS OPEN TO THE PUBLIC

Date: Monday, 25th March 2013

Time: 7.15pm

Venue: Committee Room 1, Causeway House, Bocking End, Braintree CM7 9HB

Membership:

Councillor J S Allen	Councillor C Gibson
Councillor M J Banthorpe [Chairman]	Councillor S A Howell
Councillor J Baugh	Councillor H D Johnson
Councillor T G Cunningham	Councillor E R Lynch
Councillor J G J Elliott	Councillor J A Pell
Councillor J H G Finbow	Councillor L S Walters
Councillor M J Fincken	Councillor S A Wilson
Councillor M E Galione	Councillor B Wright

Members are requested to attend this meeting, to transact the following business:-

PUBLIC SESSION

- 1. Apologies for Absence.
- 2. **Declarations of Interests**. To declare the existence of any interests relating to items on the agenda having regard to the Code of Conduct for Members and having taken appropriate advice (where necessary) before the meeting.
- 3. **Minutes.** To approve as a correct record the minutes of the meeting of the Licensing Committee held on 21st November 2013. (Copy previously circulated)
- 4. **Question Time**. (See paragraph below)
- 5. **NHS North Essex Primary Care Trust**. To receive a presentation by the Primary Care Trust.

- 6. **Application for a Street Trading Consent Market Place, BRAINTREE**. To consider the attached report. (Page 1)
- 7. **Gambling Act 2005 Draft Revised Licensing Policy Statement**. To consider the attached report. (Page 15) (The Appendices are enclosed for Members of the Committee only, but they may be viewed on the Council's web site).
- 8. **Urgent Business**. To consider any matter, which in the opinion of the Chairman, should be considered in public by reason of special circumstances (to be specified) as a matter of urgency.
- 9. To agree the exclusion of the public and press for the consideration of the following items for the reasons set out in Part 1 of Schedule 12(A) of the Local Government Act 1972.

At the time of compiling the Agenda there were no items for inclusion in this part of the Agenda.

PRIVATE SESSION

10. Urgent Business. To consider any matter, which in the opinion of the Chairman, should be considered in private by reason of special circumstances (to be specified) as a matter of urgency.

A Peace Member Services Manager

The last page of this Agenda is numbered 21.

QUESTION TIME

Immediately after the Minutes of the previous meeting have been approved there will be a period of up to 30 minutes when members of the public can speak.

Members of the public wishing to speak should contact the Council's Member Services Section on 01376 552525 or e-mail alison.webb@braintree.gov.uk prior to the meeting. Members of the public can remain to observe the whole of the public part of the meeting. The Council's "Question Time" leaflet explains the procedure and copies of this may be obtained at the Council's offices at Braintree, Witham (library) and Halstead (library).

Contact Details

If you require any further information please contact Alison Webb on 01376 552525 or e-mail alison.webb@braintree.gov.uk

Health and Safety

Any persons attending meetings at Causeway House are requested to take a few moments to familiarise themselves with the nearest available fire exit, indicated by the fire evacuation signs. In the event of a continuous alarm sounding during the meeting, you must evacuate the building immediately and follow all instructions provided by a Council officer who will identify him/herself should the alarm sound. You will be assisted to the nearest designated assembly point until it is safe to return to the building.

Mobile Phones

Please ensure that your mobile phone is either switched to silent, or switched off during the meeting.

<u>Agendas, reports and minutes</u> for all the Council's public meetings can be accessed via the internet at http://www.braintree.gov.uk/Braintree/councildemocracy

Braintree District Council welcomes comments from members of the public in order to make its services as efficient and effective as possible. We would appreciate any suggestions regarding the usefulness of the paperwork for this meeting, or the conduct of the meeting you have attended.

Please let us have your comments setting out the following information

Meeting Attended	
Date of Meeting	
Comments	
Contact Details:	