

## **BATH AND NORTH EAST SOMERSET**

### **LICENSING COMMITTEE**

Tuesday, 9th October, 2012

**Present:-** Councillors Sarah Bevan (Chair), Gabriel Batt, Martin Veal, Patrick Anketell-Jones, Gerry Curran, Katie Hall, Manda Rigby, Dine Romero and Tim Warren

**Also in attendance:** Andrew Jones (Environmental Monitoring and Licensing Manager) and Shaine Lewis (Senior Legal Adviser)

#### **10 EMERGENCY EVACUATION PROCEDURE**

The Democratic Services Officer drew attention to the emergency evacuation procedure set out on the agenda.

#### **11 ELECTION OF VICE-CHAIR (IF DESIRED)**

**RESOLVED** that no Vice-Chair be required for the meeting.

#### **12 APOLOGIES FOR ABSENCE AND SUBSTITUTIONS**

Apologies were received from Councillor Bryan Chalker - Councillor Martin Veal was his substitute, Councillor Anthony Clarke – Councillor Patrick Anketell-Jones was his substitute, Councillor Douglas Nicol – Councillor Katie Hall was his substitute. Apologies were also received from Councillor June Player.

#### **13 DECLARATIONS OF INTEREST**

There were none.

#### **14 TO ANNOUNCE ANY URGENT BUSINESS AGREED BY THE CHAIR**

There was none.

#### **15 ITEMS FROM THE PUBLIC - TO RECEIVE DEPUTATIONS, STATEMENTS, PETITIONS OR QUESTIONS**

There were none.

#### **16 MINUTES: 7TH AUGUST 2012**

**RESOLVED** that the minutes of the meeting held on 7<sup>th</sup> August 2012 be confirmed as a correct record and signed by the Chair(person).

#### **17 REVIEW OF THE COUNCIL'S STATEMENT OF PRINCIPLES UNDER THE GAMBLING ACT 2005**

The Committee considered the report which gave details of the responses received to the consultation exercise on the Review of the Council's Statement of Principles under the Gambling Act 2005. The report then sought determination of the officer recommendations before the report is presented to Full Council for adoption.

The Chair invited Members to look at Annex A, the responses to the 2012 consultation. Members accepted the officer response to each consultee.

It was noted that a signature was included with the annex and the officer confirmed that this would be removed from the public website.

Councillor Tim Warren moved the officer recommendations at 2.1 and 2.2, Councillor Dine Romero seconded the proposal.

In relation to paragraph 16.2 of the draft Statement of Principles, Councillor Warren asked that '...working at bingo and casino premises...' be deleted, this was agreed. Councillor Gerry Curran suggested that this be replaced with '...working at licensed premises...'. This was accepted by the mover and seconder.

**RESOLVED** (unanimously) that

- (1) The responses to the consultation exercise be noted and it be agreed that the officer recommendations be incorporated into the revised Statement of Principles; and
- (2) The draft Statement of Principles, provided in Annex B and amended in paragraph 16.2, be presented to Council for adoption.

The meeting ended at 10.14 am

Chair(person) .....

Date Confirmed and Signed .....

**Prepared by Democratic Services**