

Forde House
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10 May 2019

LICENSING ACT 2003 COMMITTEE

Dear Councillor

You are invited to a meeting of the above Committee which will take place on **Monday, 20th May, 2019** in the Council Chamber, Forde House, Brunel Road, Newton Abbot, TQ12 4XX at 3.30pm or on the rising of the Annual Council meeting, if later.

Yours sincerely

PHIL SHEARS
Managing Director

Distribution:

- (1) The Members of the Licensing Act 2003 Committee (subject to confirmation of Executive Members by the Leader)

As appointed at Annual Council on 20 May 2019

A link to the agenda on the Council's website is emailed FOR INFORMATION (less reports (if any) containing Exempt Information referred to in Part II of the agenda), to:

- (1) All other Members of the Council
(2) Representatives of the Press
(3) Requesting Town and Parish Councils

If Councillors have any questions relating to predetermination or interests in items on this Agenda, please contact the Monitoring Officer in advance of the meeting

Public Access Statement

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- Reports in Parts I and III of this agenda are for public information. Any reports in Part II are exempt from publication due to the information included, under the provisions of the Local Government Act 1972.

A G E N D A

Part I

1. Apologies for absence
2. Appointment of Chairman and Vice Chairman
3. Minutes (Pages 1 - 2)
To confirm the minutes of the previous meeting.
4. Agreement of the Agenda between Part I and II
5. Matters of urgency or report brought forward with the permission of the Chairman
6. Appointment of Sub Committees and Substitutes
7. Part II (Private)
Items which may be taken in the absence of the Public and Press on grounds that Exempt Information may be disclosed.

Nil

LICENSING ACT 2003 COMMITTEE

5 OCTOBER 2018

Present:

Councillors Hockin (Chairman), Bromell, Prowse and Rollason

Apologies:

Councillors Dennis, Morgan, Nutley and Winsor

Officers in Attendance:

Andrea Furness, Licensing Manager
Marie Downey, Solicitor

185. MINUTES

The Minutes of the meeting held on 14 May 2018 were approved as a correct record and signed by the Chairman.

186. GAMBLING ACT 2005 - REVIEW OF THE STATEMENT OF PRINCIPLES 2019-22

The Committee reviewed the Council's Statement of Principles under the Gambling Act 2005 for the period 31 January 2019 to 30th January 2022, and representations received. Consideration was also given to the recommended amendments to the representations received, as circulated.

The Council is required every three years, to prepare and keep under review, the Statement of the Principles which it proposes to apply when exercising its functions and the statement must be published. The current Statement of Principles came into effect on 31 January 2016 and expires on 30 January 2019. The draft Statement was made available for consultation on the 30 July until 28 September 2018. The consultation process was detailed in the report circulated with the agenda.

The Licensing Manager advised that in relation to problem gambling, safeguarding and vulnerable individuals, the issues covered by GamCare are included in the Gambling Commission Licensing Code of Conduct and Social Responsibility Codes.

In response to further comments the Licensing Manager advised that CCTV is not a statutory requirement. However there was reference to CCTV in the draft document, particularly at paragraph 3.7.

Members considered that the reference to safeguarding and vulnerable adults and children in the appendix should also be referred to the Statement of Principles for robustness.

Resolved

That the draft Statement of Principles, including the recommended amendments to representations received as set out in the report and appendices as circulated with the agenda, be referred to the Executive for approval subject to the following further amendment:

- That all references to safeguarding and vulnerable individuals and children in the Appendix to the Statement of Principles be also referred to in the Statement of Principles at the following paragraphs:
 - (a) Page 13, Paragraph 6 '*Overriding Principles.*'
 - (b) Page 34, Part C, Paragraph 1.1 *Permits/Temporary & Occasional Use Notice – Unlicensed Family Entertainment Centre*

CLLR EDWARD HOCKIN
Chairman