Present:	Councillor Kathleen Brothwell <i>(in the Chair)</i> , Councillor Jane Loffhagen, Councillor Alan Briggs, Councillor Liz Bushell, Councillor Loraine Woolley, Councillor Bill Bilton, Councillor Adrianna McNulty and Councillor Pat Vaughan
Apologies for Absence:	Councillor Biff Bean, Councillor Ronald Hills, Councillor Ralph Toofany and Councillor Keith Weaver

1. Confirmation of Minutes - 18 March 2019

RESOLVED that the minutes of the meeting held on 18 March 2019 be confirmed.

2. <u>Declarations of Interest</u>

No declarations of interest were received.

3. Licensing Act 2003 Statement of Licensing Policy

Ian Cullen, Licensing Team Leader,

- a) presented the report updating the committee on the result of the consultation of the Statement of Licensing Policy (the policy) under the Licensing Act 2003 ("the Act")
- b) explained that the act required that the Licensing Authority published its Statement of Licensing Policy at least every five years. The current Statement of Licensing Policy came into effect in October 2014 and under current legislation was therefore due for revision by October 2019
- c) stated that core to the Licensing Act were four Licensing objectives. These were:
 - the prevention of crime and disorder;
 - public safety
 - the prevention of public nuisance; and
 - the protection of children from harm
- d) highlighted that the consultation period commenced on 5th July and ended on the 19th August. A total of 3 responses were received as outlined in the report
- e) Invited members comments and questions.

Question: In reference to Appendix D of the report Members asked for clarification on the position of the consultee?

Response: He was a local resident and business owner in the Bailgate and Vice-Chair of the Bailgate Guild

Question: Was three responses to a consultation an average amount?

Response: It wasn't particularly unusual however officers had expected to receive more.

RESOLVED that the contents of the report be approved for the draft policy; and referred to Full Council for adoption.