

Notice of Licensing Committee

Date: Wednesday, 18 December 2019 at 10.00 am

Venue: Committee Suite, Civic Centre, Poole BH15 2RU



Membership:

Chairman:

Cllr D A Flagg

Vice Chairman:

Cllr G Farquhar

Cllr J Bagwell
Cllr S Baron
Cllr R Burton
Cllr D Butler
Cllr J J Butt

Cllr N Decent
Cllr B Dion
Cllr B Dove
Cllr B Dunlop
Cllr D Farr

Cllr T Johnson
Cllr D Kelsey
Cllr P Parrish

All Members of the Licensing Committee are summoned to attend this meeting to consider the items of business set out on the agenda below.

The press and public are welcome to attend.

If you would like any further information on the items to be considered at the meeting please contact: Michelle Cutler (01202 633017) or email michelle.cutler@bcpcouncil.gov.uk

Press enquiries should be directed to the Press Office: Tel: 01202 454668 or email press.office@bcpcouncil.gov.uk

This notice and all the papers mentioned within it are available at democracy.bcpCouncil.gov.uk

GRAHAM FARRANT
CHIEF EXECUTIVE

10 December 2019



Available online and
on the Mod.gov app



AGENDA

Items to be considered while the meeting is open to the public

1. **Apologies**

To receive any apologies for absence from Councillors.

2. **Substitute Members**

To receive information on any changes in the membership of the Committee.

Note – When a member of a Committee is unable to attend a meeting of a Committee or Sub-Committee, the relevant Political Group Leader (or their nominated representative) may, by notice to the Monitoring Officer (or their nominated representative) prior to the meeting, appoint a substitute member from within the same Political Group. The contact details on the front of this agenda should be used for notifications.

3. **Declarations of Interests**

Councillors are required to comply with the requirements of the Localism Act 2011 and the Council's Code of Conduct regarding Disclosable Pecuniary Interests.

Councillors are also required to disclose any other interests where a Councillor is a member of an external body or organisation where that membership involves a position of control or significant influence, including bodies to which the Council has made the appointment in line with the Council's Code of Conduct.

Declarations received will be reported at the meeting.

4. **Confirmation of Minutes**

To confirm and sign as a correct record the minutes of the Meeting held on 25 September 2019 and the Minutes of the Licensing Sub-Committees held on 1st October 2019, 15 October 2019, 29 October 2019 and 12 November 2019.

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5. **Public Issues**

To receive any public questions, statements or petitions submitted in accordance with the Constitution. Further information on the requirements for submitting these is available to view at the following link:-

<https://democracy.bcpccouncil.gov.uk/documents/s2305/Public%20Items%20-%20Meeting%20Procedure%20Rules.pdf>

The deadline for the submission of public questions is 11 December 2019

The deadline for the submission of a statement is 12.00 noon, 17 December 2019.

The deadline for the submission of a petition is 12.00 noon, 17 December 2019.

6.	To agree a Draft Statement of Licensing Policy for public consultation	27 - 70
	The Licensing Committee members are asked to agree the draft Statement of Licensing Policy for BCP Council ready for public consultation.	
7.	Site Visit Protocol	71 - 78
	To consider a proposed protocol for Licensing Committee and Sub Committee site visits. The protocol sets out the purpose of a site visit, the process for requesting and agreeing a site visit, and the procedures to be following in conducting a site visit.	

No other items of business can be considered unless the Chairman decides the matter is urgent for reasons that must be specified and recorded in the Minutes.