

Notice of Licensing Committee

Date: Thursday, 19 September 2024 at 10.00 am

Venue: HMS Phoebe, BCP Civic Centre, Bournemouth BH2 6DY



Membership:

Chairman:

Cllr D A Flagg

Vice Chairman:

To be appointed

Cllr A Chapmanlaw
Cllr M Dower
Cllr G Farquhar
Cllr A Filer
Cllr E Harman

Cllr P Hilliard
Cllr M Howell
Cllr A Keddie
Cllr C Matthews
Cllr J Richardson

Cllr P Sidaway
Cllr L Williams
Vacancy

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 view the live stream of this meeting at the following link:

<https://democracy.bcpCouncil.gov.uk/ieListDocuments.aspx?MIId=5833>

If you would like any further information on the items to be considered at the meeting please contact: Michelle Cutler 01202 128581 or email democratic.services@bcpCouncil.gov.uk

Press enquiries should be directed to the Press Office: Tel: 01202 118686 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

11 September 2024

**DEBATE
NOT HATE**



Available online and
on the Mod.gov app



Maintaining and promoting high standards of conduct

Declaring interests at meetings

Familiarise yourself with the Councillor Code of Conduct which can be found in Part 6 of the Council's Constitution.

Before the meeting, read the agenda and reports to see if the matters to be discussed at the meeting concern your interests



What are the principles of bias and pre-determination and how do they affect my participation in the meeting?

Bias and predetermination are common law concepts. If they affect you, your participation in the meeting may call into question the decision arrived at on the item.

Bias Test

In all the circumstances, would it lead a fair minded and informed observer to conclude that there was a real possibility or a real danger that the decision maker was biased?

Predetermination Test

At the time of making the decision, did the decision maker have a closed mind?

If a councillor appears to be biased or to have predetermined their decision, they must NOT participate in the meeting.

For more information or advice please contact the Monitoring Officer
(janie.berry@bcpcouncil.gov.uk)

Selflessness

Councillors should act solely in terms of the public interest

Integrity

Councillors must avoid placing themselves under any obligation to people or organisations that might try inappropriately to influence them in their work. They should not act or take decisions in order to gain financial or other material benefits for themselves, their family, or their friends. They must declare and resolve any interests and relationships

Objectivity

Councillors must act and take decisions impartially, fairly and on merit, using the best evidence and without discrimination or bias

Accountability

Councillors are accountable to the public for their decisions and actions and must submit themselves to the scrutiny necessary to ensure this

Openness

Councillors should act and take decisions in an open and transparent manner. Information should not be withheld from the public unless there are clear and lawful reasons for so doing

Honesty & Integrity

Councillors should act with honesty and integrity and should not place themselves in situations where their honesty and integrity may be questioned

Leadership

Councillors should exhibit these principles in their own behaviour. They should actively promote and robustly support the principles and be willing to challenge poor behaviour wherever it occurs

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. **Election of Vice Chair**

To elect a Vice Chair of the Licensing Committee for the remainder of the Municipal Year 2024/25.

4. **Declarations of Interests**

Councillors are requested to declare any interests on items included in this agenda. Please refer to the workflow on the preceding page for guidance.

Declarations received will be reported at the meeting.

5. **Confirmation of Minutes**

To confirm and sign as a correct record the minutes of the Licensing Committee held on 15 May 2024 and the Licensing Sub Committees held on 11 April, 5, 18 and 25 June, 3, 16, 31 July and 14 August 2024.

The exempt section of the minutes where relevant are also appended as restricted documents.

6. **Public Issues**

To receive any public questions, statements or petitions submitted in accordance with the Constitution, which is available to view at the following link:

<https://democracy.bcpccouncil.gov.uk/ieListMeetings.aspx?CommitteeID=151&Info=1&bcr=1>

The deadline for the submission of a public question is midday on Friday 13 September 2024 [midday 3 clear working days before the meeting].

The deadline for the submission of a public statement is midday on Wednesday 18 September 2024 [midday the working day before the meeting].

The deadline for the submission of a petition is Thursday 5 September

2024 [10 working days before the meeting].

ITEMS OF BUSINESS

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| 7. Consideration of revised Statement of Licensing Policy 2025-2030 | 83 - 202 |
| <p>The current Statement of Licensing Policy 2020-2025 is due for review.</p> <p>Workshops have taken place with Members, officers and Dorset Police and a proposed draft policy has been produced for review and agreement by the Licensing Committee.</p> <p>Once approved the draft policy will be subject to 12 weeks public consultation.</p> | |
| 8. Approval of Statement of Licensing Principles- Gambling Act Policy 2025 - 2028 | 203 - 242 |
| <p>The Gambling Act 2005 requires all local authorities to review their Statement of Licensing Principles – Gambling Act Policy every three years.</p> <p>National guidance to support and update the content of these policies is issued by the Gambling Commission on a regular basis. The BCP Council Policy is due for review by the end of 2024 for implementation from January 2025.</p> <p>Currently there are several consultations ongoing within the Gambling Commission which will impact on national guidance issued to local authorities. The Gambling Commission has therefore suggested that rather than a full review of policies this year, local authorities can undertake a 'refresh' of the document and then review fully once national guidance has been issued, this is anticipated to be at some point during 2025.</p> | |
| 9. Forward Plan | 243 - 248 |
| <p>To consider, amend as required and agree the Committee's Forward Plan.</p> | |

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