

MINUTES OF A MEETING OF THE LICENSING ACT 2003 COMMITTEE HELD IN THE COUNCIL CHAMBER, COUNCIL OFFICES, CORKS LANE, HADLEIGH ON FRIDAY, 14 AUGUST 2015

PRESENT: Nick Ridley – Chairman

Tina Campbell  
Sue Carpendale  
Siân Dawson  
Kathryn Grandon

Richard Kemp  
Margaret Maybury  
Ray Smith

Tom Burrows and Alastair McCraw were unable to be present.

6 DECLARATION OF INTERESTS

None declared.

7 MINUTES

**RESOLVED**

**That the Minutes of the meeting held on [12 June 2015](#) be confirmed and signed as a correct record.**

8 PETITIONS

None received.

9 QUESTIONS FROM MEMBERS

None received.

10 LICENSING ACT 2003 STATEMENT OF LICENSING POLICY STATUTORY FIVE-YEARLY REVISION

Claire Airlie, Licensing Officer, introduced [Paper R34](#) from the Corporate Manager – Licensing seeking Committee approval to a consultation exercise based on the document attached as Appendix A to the report (Statement of Licensing Policy 2015 revision – First Draft). She responded to questions from Members about various aspects of the Draft document

**RESOLVED**

**That the draft revision Licensing Act 2003 ‘Statement of Licensing Policy’ document, attached as Appendix A to [Paper R34](#), be approved. Further that the relevant officers proceed with the commencement period of statutory consultation in accordance with Licensing Act 2003 legislation and regulations.**

11 GAMBLING ACT 2005 – STATEMENT OF PRINCIPLES STATUTORY THREE-YEARLY REVISION AND SIMULTANEOUS FEE REVIEW

Claire Airlie, Licensing Officer, introduced [Paper R35](#) from the Corporate Manager – Licensing, seeking Committee approval to a consultation exercise based on the document attached as Appendix A to the report (Statement of Principles 2015 revision – First Draft). Members were also asked to adopt the table of fees attached as Appendix B.

The Licensing Officer responded to points raised by Members.

**RESOLVED**

- (1) That the draft revision Gambling Act 2005 ‘Statement of Principles’ document attached as Appendix A to [Paper R35](#) be approved. Further that the relevant officers proceed with the commencement of a period of statutory consultation in accordance with Gambling Act 2005 legislation and regulations.**
- (2) That the table of fees attached as Appendix B to [Paper R35](#) for Gambling Act 2005 functions be adopted to take effect from 31 January 2016.**

The business of the meeting was concluded at 10.15 a.m.

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Chairman