

## **A MEETING OF THE LICENSING BOARD**

### **WAS HELD ON 4 SEPTEMBER 2012**

The Mayor (Councillor Dickson), Chairman of the Policy and Organisation Board (Councillor Hook) , Councillors Allen, Ms Ballard (P), Beavis (Chairman) (P), Carter CK, Mrs Cully (P), Ms Diffey (P), Hazel (P), Jacobs (P), Mrs Morgan (P) Murphy (P), Scard (P) and Mrs Wright (P).

#### **25. APOLOGIES**

Apologies for inability to attend the meeting were submitted on behalf of the Mayor and Councillors Allen and Carter CK.

#### **26. DECLARATIONS OF INTEREST**

There were none.

#### **27. MINUTES**

RESOLVED: That the Minutes of the meeting of the Licensing Board held on 17 July 2012 be approved and signed by the Chairman as a true and correct record.

#### **28. DEPUTATIONS**

There were none.

#### **29. PUBLIC QUESTIONS**

There were none.

### **PART II**

#### **30. REVISED FAREHAM AND GOSPORT STATEMENT OF PRINCIPLES ISSUED UNDER THE GAMBLING ACT 2005**

Consideration was given to a report of the Community and Customer Services Manager requesting that the Licensing Board give consideration to the Revised Fareham and Gosport Statement of Principles issued under the Gambling Act 2005, which the Council was required to publish every three years, for use in connection with applications/reviews under the Gambling Act 2005 ("Statement of Principles").

The Licensing Officer confirmed to the Board the proposed amendments and provided clarification on the additional paragraph relating to small lotteries.

In answer to a Member's question, the Licensing Officer advised that fixed betting terminals were located in licensed betting shops and were controlled by the Gambling Commission. In the event that there were any issues

surrounding such terminals, compliance managers could be consulted.

RESOLVED: That the Revised Fareham and Gosport Statement of Principles issued under the Gambling Act 2005, which forms part of the report of the Community and Customer Service Manager be recommended to the Full Council for adoption for licences and permits issued under the Gambling Act 2005.

### **31. EXCLUSION OF THE PUBLIC**

RESOLVED: That in relation to the following items the public be excluded from the meeting, as it is likely, in view of the nature of the business to be transacted or the nature of the proceedings, that if members of the public were present during this items there would be disclosure to them of exempt information within Paragraph 1 of Part 1 of Schedule 12A to the Local Government Act 1972, and further that in all circumstances of the case, the public interest in maintaining the exemptions outweighs the public interest in disclosing the information, for the reasons set out in the reports.

### **32. APPLICATION FOR THE GRANT OF A PRIVATE HIRE VEHICLE DRIVER'S LICENCE.**

Consideration was given to an exempt report of the Community and Customer Services Manager advising the Board of an application for the granting of a Private Hire Vehicle Driver's Licence.

RESOLVED: That the application for a Private Hire Vehicle Driver's Licence be refused.

### **33. APPLICATION FOR THE GRANT OF A PRIVATE HIRE VEHICLE DRIVER'S LICENCE.**

Consideration was given to an exempt report of the Community and Customer Services Manager advising the Board of an application for the granting of a Private Hire Vehicle Driver's Licence.

RESOLVED: That the application for a Private Hire Vehicle Driver's Licence be approved.

The meeting ended at 7.15 p.m.

CHAIRMAN