

# MINUTES

## Licensing Committee

<b>Date:</b>	Wednesday, 30 January 2019
<b>Venue:</b>	Town Hall, St Annes.
<b>Committee Members Present:</b>	Councillor Angela Jacques (Chairman) Councillor Frank Andrews (Vice-Chairman)  Councillors Alan Clayton, Sue Fazackerley MBE, Gail Goodman JP, Paul Hodgson, Neil Harvey, Paul Hodgson, Sandra Pitman, Ray Thomas.
<b>Other Councillors Present:</b>	None
<b>Officers Present:</b>	Ian Curtis, Chris Hambly, Sharon Wadsworth
<b>Other Attendees:</b>	None

### 1. Declarations of Interest

Members were reminded that any disclosable pecuniary interests should be declared as required by the Localism Act 2011 and any personal or prejudicial interests should be declared as required by the Council's Code of Conduct for Members. There were no declarations of interest on this occasion.

### 2. Confirmation of Minutes

RESOLVED: To approve the minutes of the Licensing Committee meeting held on 5 October 2016 as a correct record for signature by the Chairman.

### 3. Substitute Members

The following substitutions were reported under Council procedure rule 22(c):

Councillor Sue Fazackerley MBE for Councillor Sally Nash.

### Decision Items

#### 4. Review of Statement of Gambling Policy

Chris Hambly presented the revised Statement of Gambling Policy explaining that the Licensing Authority was required to produce a policy every three years setting out how it intended to implement The Gambling Act 2005 (The Act). The current policy in place was approved on 14 December 2015.

Mr. Hambly confirmed that the current policy had served the Council well and little had changed in the revised policy following no responses to the consultation.

After full consideration it was RESOLVED to recommend the revised Statement of Gambling Policy for approval to Full Council on 11 February 2019.

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