



Meeting Agenda

Licensing Committee
Studio Room, Lowther
Pavilion, Lytham
22 August 2005
(at the conclusion of the Public
Protection Committee).

Membership

Licensing Committee

CHAIRMAN - Councillor Dawn Prestwich

VICE-CHAIRMAN – Vacancy

Councillors

Christine Akeroyd

Janine Owen

Eric Bamber

Albert Pounder

Elizabeth Clarkson

Heather Speak

Peter Collins

Martin Taylor

Susan Fazackerley

Ronald Wilson

Karen Henshaw JP

Keith Wright

Steve Mason

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CORPORATE OBJECTIVES

The Council's investment and activities are focused on achieving our five key objectives which aim to :

- Conserve, protect and enhance the quality of the Fylde natural and built environment
- Work with partners to help maintain safe communities in which individuals and businesses can thrive
- Stimulate strong economic prosperity and regeneration within a diverse and vibrant economic environment
- Improve access to good quality local housing and promote the health and wellbeing and equality of opportunity of all people in the Borough
- Ensure we are an efficient and effective council.

CORE VALUES

In striving to achieve these objectives we have adopted a number of key values which underpin everything we do :

- Provide equal access to services whether you live in town, village or countryside,
- Provide effective leadership for the community,
- Value our staff and create a 'can do' culture,
- Work effectively through partnerships,
- Strive to achieve 'more with less'.



A G E N D A

PART I - MATTERS DELEGATED TO COMMITTEE

ITEM	PAGE
1. DECLARATIONS OF INTEREST: <i>In accordance with the Council's Code of Conduct, members are reminded that any personal/prejudicial interests should be declared as required by the Council's Code of Conduct adopted in accordance with the Local Government Act 2000.</i>	4
2. CONFIRMATION OF MINUTES: <i>To confirm as a correct record the minutes of the Licensing Committee meeting held on 20 January 2005 (previously circulated).</i>	4
3. SUBSTITUTE MEMBERS: <i>Details of any substitute members notified in accordance with council procedure rule 26.3</i>	4
4. CHARTER FOR THE LICENSING COMMITTEE	5 - 6
5. SUMMARY OF APPLICATIONS	7 - 8

REPORT



REPORT OF	MEETING	DATE	ITEM NO
LEGAL & DEMOCRATIC SERVICES	LICENSING COMMITTEE	22 AUGUST 2005	4

A CHARTER FOR THE LICENSING COMMITTEE

Public/Exempt item

This item is for consideration in the public part of the meeting.

Summary

The chairman wishes the committee to formally adopt the charter that was informally presented to it at its last meeting.

Recommendation/s

1. That the committee adopts the charter set out in the report as its working protocol for fulfilling its statutory responsibilities.

Executive brief

The item falls within the following executive brief[s]: Economy (Councillor Roger Small).

Report

1. After the last meeting of the committee on January 20, members considered a charter, prepared by the chairman, Councillor Prestwich. The charter was intended to set out working arrangements for the committee and the kinds of matters on which the committee would expect to be briefed. The chairman is keen that the committee should work under good firm ground rules, which she sees as being good practice.
2. Members agreed with the principles of the charter. The charter is has therefore been placed on this agenda for formal adoption.

3. The elements of the charter are as follows:

- Membership comprises of fifteen members
- Chairman and vice-chairman and thirteen members
- The committee will be responsible for the policy decisions
- To review any policy at any meeting and if urgent a meeting will be convened
- To receive reports as to the percentage of applications in that quarter whether approved or otherwise and as to any appeals
- To receive a short report from the convenors on general matters or any problems arising
- If any panel does not reach a quorum the application to be sent to the full licensing committee

IMPLICATIONS	
Finance	None
Legal	The charter cannot change or overrule any of the statutory rules under which the committee operates.
Community Safety	None
Human Rights and Equalities	None
Sustainability	None
Health & Safety and Risk Management	None

REPORT AUTHOR	TEL	DATE	DOC ID
Ian Curtis	(01253) 658506	10 August 2005	

LIST OF BACKGROUND PAPERS		
NAME OF DOCUMENT	DATE	WHERE AVAILABLE FOR INSPECTION
"The New Licensing Committee – The Charter"	2005	Town Hall, St Annes

REPORT



REPORT OF	MEETING	DATE	ITEM NO
CONSUMER WELLBEING AND PROTECTION UNIT	LICENSING COMMITTEE	22 ND AUGUST 2005	5

SUMMARY OF APPLICATIONS

Public

This item is for consideration in the public part of the meeting.

Summary

To provide the members of the Licensing Committee with information relating to licensing applications received in accordance with the Licensing Act 2003.

Recommendation/s

1. That the Committee notes the report.

Executive brief

The item falls within the following executive briefs: Quality of Life (Councillor Patricia Fieldhouse)

Report

1. Following the conclusion of the transitional period of the Licensing Act 2003 on the 6th August 2005, officers from the Consumer Wellbeing and Protection Unit will report to the Committee on the numbers of applications received and how they have been dealt with.
2. Information will include a breakdown as to how many applications have been dealt with by means of Officers delegated powers, those where mediation has taken place and subsequently been approved and those which have been considered by a Licensing Panel

IMPLICATIONS	
Finance	
Legal	
Community Safety	
Human Rights and Equalities	
Sustainability	
Health & Safety and Risk Management	

Report Author	Tel	Date	Doc ID
Chris Hambly	(01253) 658422	15 th August 2005	

List of Background Papers		
Name of document	Date	Where available for inspection
Document name		Council office or website address