

Minutes



Listening Learning Leading

OF A MEETING OF THE

Licensing Acts Committee

HELD AT 10.00AM ON 3 DECEMBER 2009

AT COUNCIL OFFICES, CROWMARSH GIFFORD

Present:

Mrs P Dawe (Chairman)

Mr C Daukes, Mrs E Gillespie, Mrs A Midwinter, Mrs J Nimmo-Smith,
Mr J Nowell-Smith, Mr N Odd, Mrs P Slatter, Mr D Turner and Mrs M Turner.

Apologies:

Apologies for absence were submitted on behalf of Mr G Andrews, Ms J Bland,
Ms J Carr, Capt J Flood, and Ms R Myer.

Officers:

Mr A Dearling, Mrs M Reed, and Mrs J Thompson.

4. Election of Vice-Chairman for the municipal year 2009/10

Ms J Bland, one of the Vice-Chairmen, resigned on 29 September 2009.

The committee elected Ms R Myer as Vice-Chairman for the remainder of the
municipal year 2009/10.

5. Minutes, 24 September 2009

RESOLVED: to approve the minutes of the meeting held on 24
September 2009 as a correct record and agree that the Chairman
sign them.

6. Gambling Act 2005 - revised statement of policy

The committee considered the report of the Head of Legal and Democratic Services
and the draft Gambling Act 2005 statement of policy. The revised policy would be
implemented from 31 January 2010.

Mr A Dearling (Licensing Officer) introduced the report.

RESOLVED:

1. to make no changes to the revised Statement of Policy presented to the committee for consideration;
2. to recommend Council:
 - to adopt the Gambling Act 2005 Policy Statement of Policy as submitted to Council with effect from 31 January 2010
 - to authorise the Head of Legal and Democratic Services to make any minor changes necessary.

The meeting closed at 10.20 am

Chairman

Date