Title:	Licensing Committee (Non Licensing Act 2003 Functions)
Date:	25 June 2015
Time:	3.00pm
Venue	Main Hall, Friends Meeting House, Ship Street, Brighton
Members:	Councillors: Marsh (Chair), Horan (Deputy Chair), Cobb (Opposition Spokesperson), Deane (Group Spokesperson), Allen, Bell, Gilbey, Lewry, Moonan, O'Quinn, Page, Simson, C Theobald, Wares and West
Contact:	Penny Jennings Democratic Services Officer 01273 291065 penny.jennnings@brighton-hove.gov.uk

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Democratic Services: Meeting Layout licensing Cttee Head of Councillor Lawyer Democratic Department Marsh Services (Chair) Officer Councillor Councillor Cobb Horan (opposition (Deputy Chair) Spokes) Councillor Councillor Allen Bell Councillor Councillor Gilbey Lewry Councillor Councillor Moonan Simson Councillor C. Councillor O'Quinn Theobald Councillor Wares Member Public Speaking Speaker Councillor Councillor Councillor Deane Page West (Spokes) **Public Seating** Press

LICENSING COMMITTEE (NON LICENSING ACT 2003 FUNCTIONS)

AGENDA

Part One Page

1 PROCEDURAL BUSINESS

- (a) Declaration of Substitutes: Where Councillors are unable to attend a meeting, a substitute Member from the same Political Group may attend, speak and vote in their place for that meeting.
- (b) Declarations of Interest:
 - (a) Disclosable pecuniary interests not registered on the register of interests:
 - (b) Any other interests required to be registered under the local code;
 - (c) Any other general interest as a result of which a decision on the matter might reasonably be regarded as affecting you or a partner more than a majority of other people or businesses in the ward/s affected by the decision.

In each case, you need to declare

- (i) the item on the agenda the interest relates to;
- (ii) the nature of the interest; and
- (iii) whether it is a disclosable pecuniary interest or some other interest

If unsure, Members should seek advice from the committee lawyer or administrator preferably before the meeting.

(c) Exclusion of Press and Public: To consider whether, in view of the nature of the business to be transacted, or the nature of the proceedings, the press and public should be excluded from the meeting when any of the following items are under consideration.

NOTE: Any item appearing in Part 2 of the Agenda states in its heading either that it is confidential or the category under which the information disclosed in the report is exempt from disclosure and therefore not available to the public.

A list and description of the categories of exempt information is available for public inspection at Brighton and Hove Town Halls.

2 MINUTES OF THE PREVIOUS MEETING

1 - 4

Minutes of the meeting held on 5 March 2015 (copy attached)

3 CONSTITUTIONAL MATTERS - LICENSING COMMITTEE (NON-LICENSING ACT 2003 FUNCTIONS)

5 - 12

Report of the Head of Legal and Democratic Services (copy attached)

Contact Officer: Mark Wall Tel: 01273 291006

LICENSING COMMITTEE (NON LICENSING ACT 2003 FUNCTIONS)

Ward Affected: All Wards

4 CHAIR'S COMMUNICATIONS

5 PUBLIC INVOLVEMENT

To consider the following matters raised by members of the public:

- (a) **Petitions:** to receive any petitions presented to the full council or at the meeting itself;
- (b) **Written Questions:** to receive any questions submitted by the due date of 12 noon on the 18 June 2015;
- (c) **Deputations:** to receive any deputations submitted by the due date of 12 noon on the 18 June 2015.

6 MEMBER INVOLVEMENT

To consider the following matters raised by councillors:

- (a) **Petitions:** to receive any petitions submitted to the full Council or at the meeting itself;
- (b) Written Questions: to consider any written questions;
- (c) Letters: to consider any letters;
- (d) **Notices of Motion:** to consider any Notices of Motion referred from Council or submitted directly to the Committee.

7 APP BASED PRIVATE HIRE OPERATORS

13 - 16

Report of the Director of Public Health (copy attached)

Contact Officer: Jean Cranford Tel: 29-2550

Ward Affected: All Wards

8 REVIEW OF BLUE BOOK IN LIGHT OF CHILD SEXUAL EXPLOITATION

17 - 100

Report of the Director of Public Health (copy attached)

Contact Officer: Jean Cranford Tel: 29-2550

Ward Affected: All Wards

9 ITEMS TO GO FORWARD TO COUNCIL

To consider items to be submitted to the INSERT DATE Council meeting for information.

In accordance with Procedure Rule 24.3a, the Committee may determine that any item is to be included in its report to Council. In addition, any Group may specify one further item to be included by notifying the

LICENSING COMMITTEE (NON LICENSING ACT 2003 FUNCTIONS)

Chief Executive no later than 10am on the eighth working day before the Council meeting at which the report is to be made, or if the Committee meeting take place after this deadline, immediately at the conclusion of the Committee meeting

The City Council actively welcomes members of the public and the press to attend its meetings and holds as many of its meetings as possible in public. Provision is also made on the agendas for public questions to committees and details of how questions can be raised can be found on the website and/or on agendas for the meetings.

The closing date for receipt of public questions and deputations for the next meeting is 12 noon on the fifth working day before the meeting.

Agendas and minutes are published on the council's website www.brighton-hove.gov.uk. Agendas are available to view five working days prior to the meeting date.

Meeting papers can be provided, on request, in large print, in Braille, on audio tape or on disc, or translated into any other language as requested.

For further details and general enquiries about this meeting contact Penny Jennings, (01273 291065, email penny.jennnings@brighton-hove.gov.uk) or email democratic.services@brighton-hove.gov.uk

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