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MEETING	GAMBLING & LICENSING ACTS COMMITTEE
DATE	8 JUNE 2007
PRESENT	COUNCILLORS CREGAN (CHAIR), HYMAN, WISEMAN (VICE-CHAIR), WATT, B WATSON, TAYLOR, SUNDERLAND AND REID
APOLOGIES	COUNCILLORS D'AGORNE, FUNNELL, SUE GALLOWAY, MERRETT, MOORE, HORTON AND RUNCIMAN

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### 1. DECLARATIONS OF INTEREST

At this point, Members are asked to declare any personal or prejudicial interests they may have in the business on this agenda. None were declared.

### 2. MINUTES

Queries were raised regarding the following:

- Minute 17 Resolution (ii) – The Officer said he would report back to Members regarding this.
- Minute 16 (Paragraph 7) – Members asked whether the Licensing Manager had written to the Police regarding the concerns around general noise. The Officer said that he would report back to Members regarding this.
- Minute 16 Resolution (iii) – Members asked whether the Licensing Act 2003, One Year On Report had been circulated, as requested, to all Planning Committees. The Officer said he would clarify this and report back to Members.

RESOLVED: That the minutes of the meeting held on 2<sup>nd</sup> February 2007 be approved and signed as a correct record.

### 3. PUBLIC PARTICIPATION

It was reported that there were no registrations to speak under the Council's Public Participation Scheme.

### 4. ESTABLISHMENT OF TERMS OF REFERENCE AND PROCEDURE

Members considered a report that asked them to approve the Terms of Reference for the Gambling and Licensing Acts Committee and the procedure for the Gambling Act 2005 Sub-Committees.

RESOLVED:

- (i) That the Terms of Reference attached at Annex B of the report which laid out the Committee's statutory duties under the Gambling Act 2005 and the schedule of delegated functions to Officers and Sub-Committees be approved.
- (ii) That the procedure for the Sub-Committees attached at Annex C of the report be approved.

REASON: To ensure the effective implementation of the Gambling Act 2005.

## **5. GAMBLING ACT 2005 - FEES**

Members considered a report recommending a scale of fees to be applied to the Gambling Act 2005 which becomes fully operational on 1<sup>st</sup> September 2007.

Members considered the following options:

**Option 1:** To approve Annex 2 of the report which shows proposed fees as directly derived from the working papers.

**Option 2:** To approve Annex 3 of the report which shows proposals based on anticipated total costs but proportioned by premise type in line with Government maximums.

**Option 3:** To approve fees set at the statutory maximums.

**Option 4:** To Implement another fee structure as they see appropriate.

RESOLVED: That the fee levels proposed at Option 2 and set out in Annex 3 of the report be applied for the implementation of the Gambling Act 2005.

REASON: This uses the best estimate of projected costs most likely to achieve full cost recovery and supports smaller local business without facing undue risk of legal challenge.

CLlr R Cregan, Chair  
[The meeting started at 3.15 pm and finished at 3.35 pm].