Licensing Board
Agenda

Thursday 16 February 2012 at 9:45 am

Royal Hampshire Committee Room, Town Hall, Bournemouth

Membership:

Councillor Andrew Morgan – Chairman
Councillor John Adams
Councillor Stephen Chappell
Councillor Susan Phillips
Councillor John Trickett
Councillor Lawrence Williams
Councillor David Kelsey – Vice-Chairman
Councillor Linda Bailey
Councillor Anniina Davie
Councillor Anne Rey
Councillor Christopher Wakefield

The minimum number of Members that must be present before the meeting can carry out valid business – quorum – is 6 Members

For further information please contact: Matthew Wisdom, Democratic Services Officer, Law and Governance Service Directorate. Tel: 01202 451107
E-Mail: matthew.wisdom@bournemouth.gov.uk

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http://www.bournemouth.gov.uk/CouncilDemocracy/Councillors/BoardsPanels/Licensing.aspx

Public information:

Request to speak – 'Deputation':
Members of the public may send a request for a deputation in relation to items on this agenda. Deputations are not permitted on matters for which the Board or Sub-Committee is acting in a quasi-judicial role. The request must be sent in writing or electronic mail to Matthew Wisdom at the address shown above. **The deadline for receiving deputation requests is Wednesday 15 February 2012 at 9:45am.**

Other Councillors and members of the public are welcome to attend this meeting.

A loop system for hearing impairment is provided, and the building and meeting room is fully accessible to all visitors.

If Councillors and visitors wish to attend meetings and have particular needs they should inform the Council before arriving at the meeting.

Items for Discussion with the Press and Public Present

1. APOLOGIES

To receive any apologies for absence.

2. DECLARATIONS OF INTEREST

Members are asked to declare any personal or prejudicial interests at the meeting, under Rule 98. Members are also asked to state fully the nature of the interest(s), which will be recorded in the record of decisions. If any member has a query on any particular matter, please contact the Democratic Services Officer in advance of the meeting.

3. DEPUTATIONS

The Service Director for Law and Governance will report on any deputation requests received under Procedure Rule 22.

Item for Discussion with the Press and Public Excluded*

NOTE: In relation to the items of business appearing below, the Board is asked to consider the following resolution:-

'That under Section 100(A)(4) of the Local Government Act 1972, the public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in Paragraphs 1 and 2 in Part I of Schedule 12A of the Act and that the public interest in withholding the information outweighs such interest in disclosing the information.

4. CONSIDERATION OF A HACKNEY CARRIAGE DRIVER'S LICENCE

To consider a report by the Licensing Officer circulated at **'A'**.

5. UPDATE ON APPEALS

To receive an update on appeals from the Senior Solicitor.

The meeting will resume in public session

6. INSTALLATION OF CCTV IN LICENSED VEHICLES

To consider a report by the Licensing Officer circulated at **'B'**.

7. LICENSING BOARD – SCHEME OF DELEGATION CHANGES

To consider the report by the Democratic Services Officer previously circulated at **'D'**. The Board are requested to consider recommendations 1a. and 1.b. This item was deferred from the Licensing Board meeting of 7 February 2012.

8. ANY OTHER BUSINESS OF WHICH PRIOR NOTICE HAS BEEN RECEIVED AND BY REASON OF SPECIAL CIRCUMSTANCES, WHICH SHALL BE SPECIFIED IN THE RECORD OF DECISIONS, AND WHERE THE CHAIR IS OF THE OPINION THAT THE ITEMS SHOULD BE CONSIDERED AS A MATTER OF URGENCY.

Description of Exempt Information

Paragraph 1 – Information relating to any individual.

Paragraph 2 – Information which is likely to reveal the identity of an individual.