

Licensing Board Agenda

Tuesday 29 January 2013 at 09:45 am

Royal Hampshire Committee Room, Town Hall, Bournemouth

Membership:

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

The minimum number of Members that must be present before the meeting can carry out valid business - quorum - is 5 Members

For further information please contact: Matthew Wisdom, Democratic Services Officer, Legal and Democratic. Tel: 01202 451107

E-Mail: matthew.wisdom@bournemouth.gov.uk

For electronic copies of agenda, minutes and reports visit the Council's website:
<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 Monday 28 January 2013 at 09:45 am.**

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 disclosable pecuniary interests at the meeting, under Rule 5. 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. MINUTES

To confirm the minutes of the meeting held on 17 January 2013. Licensing Board minutes are available to view on the Council's website at the following link:-

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

4. DEPUTATIONS

The Service Director for Legal and Democratic will report on any deputation requests received under Procedure Rule 37.

5. REVIEW OF HACKNEY CARRIAGE FARES

See report circulated at 'A'.

6. REVIEW OF COUNCIL POLICY ON CCTV IN PUBLIC CARRIAGES

See report circulated at 'B'.

Item for Discussion with the Press and Public Excluded*

* NOTE: In relation to the item 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 item of business on the grounds that it involves the likely disclosure of exempt information as defined in paragraph 5 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.”

7. UPDATE ON APPEALS

To receive an update on appeals from the Senior Solicitor.

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 5 - Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.