

Notice of Licensing Board Meeting

Thursday 5 March 2015 at 09:45 am

**Royal Hants Committee Room, Town Hall,
Bournemouth**

Board Members:

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

The lowest number of Members that must be present before the meeting can carry out valid business – quorum – is 5 Members.

All Members of the Board are summoned to attend this meeting to consider the items of business set out on the agenda at pages 4 – 5 below.

The Public, press and any Councillor are welcome to attend this meeting.

For further information please contact: Jill Holyoake, Democratic and Overview and Scrutiny Officer, Legal and Democratic, Town Hall, Bourne Avenue, Bournemouth BH2 6DY. Tel: 01202 454715
E-Mail: jill.holyoake@bournemouth.gov.uk

Public involvement

The Board welcomes members of the public to contribute to the meeting

- 1 by asking to speak on an agenda item as a 'Deputation'; or
- 2 by asking a 'Public Question' - any member of the public whose name appears on the Electoral Roll for Bournemouth - which includes a person under the age of 16 years living in Bournemouth and who is escorted by a qualifying adult.

Please note that deputations and public questions are not permitted in relation to individual licensing applications as these applications have a separate consultation process.

A request to speak as a deputation or ask a question must be sent in writing or email to Jill Holyoake at the address shown on page 1 by no later than 09.45am on Wednesday 4 March 2015.

Further information is available on the Council's web site as follows:
<http://www.bournemouth.gov.uk/CouncilDemocratic/GetInvolvedHaveyou rsay/PetitionsDeputations.aspx>

A loop system for hearing impairment is provided in the meeting room. There is disabled access to the building. Councillors and visitors with particular needs should inform the Council by contacting Jill Holyoake – using the contact details shown on page 1 - before arriving at the meeting.

This agenda together with records of decisions and reports are available on the Council's web site at:
<http://www.bournemouth.gov.uk/CouncilDemocratic/CouncilMeetings/CommitteesPanels/LicensingBoard.aspx>

A copy of this document may be available on request in alternative formats.

Audio recording and filming

Please be aware that under the decision made by the full Council at its meeting on 4 March 2014, this Board meeting may be audio recorded or filmed for live or subsequent broadcast by members of the public or representatives of the media.

At the start of the meeting the Chair will make an announcement to confirm if all or part of the meeting may be audio recorded or filmed.

The layout of the venue means that the Council cannot guarantee a seat/location that is not within the coverage area – images and sound – of any broadcasting or audio recording equipment.

By entering the meeting room and using the public seating area you are consenting to being filmed or recorded and to the possible use of those images and sound recordings through the media and/or public and commercial outlets.

If you have any queries regarding this please contact the Democratic Services Officer at the meeting.

Any persons intending to audio record or film this meeting are

- 1 Requested not to film the public gallery
- 2 Asked to respect requests from other members of the public to cease recording when they speak – for example when they are presenting a deputation or petition or asking a question.
- 3 Reminded of the Common Law Duty of Confidentiality. You could place yourself at risk of being sued by another private individual if you disclose confidential personal information about such persons in meetings.

Agenda

Items to be considered with the press and public present

1 Apologies

2 Declarations of interest

Members are asked to declare any disclosable pecuniary interests at the meeting, under Rule 5 as set out below:

It is the responsibility of every Councillor to declare, at the relevant stage of a meeting, any disclosable pecuniary interest in any item under consideration as required by the Localism Act 2011 or in any event by the time the item of the business is reached.

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 Public items

a Public Questions

The Democratic Services Officer will report on any public questions received by the notice deadline.

b Deputations

The Democratic Services Officer will report on any deputation requests received by the notice deadline.

Item to be considered with the press and public excluded

NOTE: In relation to the item of business appearing below, the Sub-Committee 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 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 Application for public carriage driver's licence— see non-public report circulated at '4'.

Description of exempt information

Paragraph 1 – Information relating to any individual

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

The meeting will resume in public session

Items for discussion with the press and public present

5 Application to vary premises licence – Alibaba's Takeaway, 144 Commercial Road – see report circulated at '5'.

- 6 **Application to vary premises licence to specify individual as designated premises supervisor and transfer of premises licence – Good Choice, 268 Old Christchurch Road** – see report circulated at '6'.

- 7 **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 - minutes, and where the Chair is of the opinion that the items should be considered as a matter of urgency.