# HAVANT BOROUGH COUNCIL PUBLIC SERVICE PLAZA CIVIC CENTRE ROAD HAVANT HAMPSHIRE P09 2AX

Telephone: 023 9247 4174 Fax: 023 9248 0263 Website: www.havant.gov.uk



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**Page** 

# LICENSING COMMITTEE AGENDA

**Membership:** Councillor Smith D (Chairman)

Councillors Mrs Blackett, Bowerman, Cresswell, Fairhurst, Hart, Howard, Hughes (Vice-Chairman), Keast, Kerrin, Pike, Sceal, Shimbart, Thomas and Wade

Meeting: Licensing Committee

Date: Wednesday 15 June 2016

*Time:* 5.00 pm

Venue: Hollybank Room, Public Service Plaza, Civic Centre Road,

**Havant, Hants PO9 2AX** 

The business to be transacted is set out below:

Nick Leach Monitoring Officer

7 June 2016

Contact Officer: Mark Gregory (023) 9244 6232

Email: mark.gregory@havant.gov.uk

PART 1 (Items open for public attendance)

1 Apologies

To receive apologies for absence.

2 Minutes 1 - 6

To approve the minutes of the Licensing Committees held on 23 March 2016 and 11 May 2016.

3 Matters Arising

4 Declarations of Interests

To receive and record any declarations of interests from members present in respect of any of the various matters on the agenda for this meeting.

- 5 Chairman's Report
- 6 Proposed Changes to the Current Licensing Act 2003 Policy 7 46

# PART 2 (Confidential Items)

NONE

### **GENERAL INFORMATION**

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#### Internet

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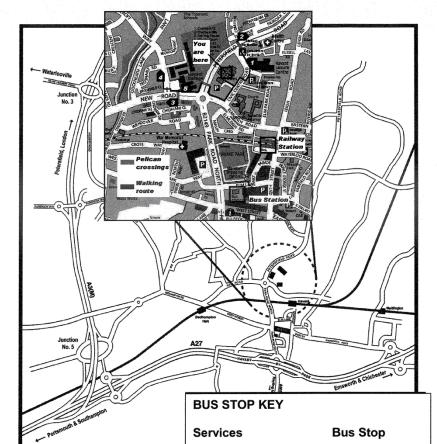
# PROTOCOL AT MEETINGS - RULES OF DEBATE

#### **Rules of Debate**

- Councillors must always address each other as "Councillor ..." and must always address the meeting through the Chairman;
- A motion must relate to the business included on the agenda or accepted by the meeting as urgent business
- A motion must be proposed and seconded before it is debated until it is either accepted or rejected by a vote;
- An amendment can be proposed to the original motion and this must be seconded before it is debated;
- An amendment cannot be considered if it is inconsistent with an amendment previously adopted or repeats an amendment previously rejected;
- The mover of an original motion may, with the consent of the mover of an amendment, incorporate an amendment into the motion;
- Only one amendment may be moved at a time. No further amendments can be moved until the previous amendment has been dealt with;
- Each amendment must be voted on separately;
- If an amendment is carried, the amended motion becomes the substantive motion to which further amendments may be moved;
- If an amendment is lost, other amendments may be moved to the original motion.
- The mover may withdraw an amendment at any time
- After an amendment has been carried, the Chairman will read out the amended (substantive) motion, before accepting any further amendment, or if there are none, put it to the vote.

## Voting

- Voting may be by a show of hands or by a ballot at the discretion of the Chairman;
- Councillors may not vote unless they are present for the full duration of the item;
- Where there is an equality of votes, the Chairman may exercise a second (casting) vote;
- Two Councillors may request, before a vote is taken, that the names of those voting be recorded in the minutes
- A recorded vote will always be taken in respect of approval of the Annual Budget
- Councillors may not vote unless they are in the meeting for the full debate on any particular item
- A Councillor may request that his/her vote be recorded in the minutes





Public Service Plaza Civic Centre Road Havant Hampshire P09 2AX

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20, 21,36**,39	2
23, 36**	3
23, 27**,37	4
23,27**,36**, 37	5

\*\* - also stops "hail and ride" opposite Stop 1 in Civic Centre Road

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