### THE BOROUGH COUNCIL OF HAVANT

At a meeting of the Licensing Committee held on 15 June 2016

Present

Councillor Smith D (Chairman)

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

### 44 APOLOGIES

There were no apologies for absence.

### 45 MINUTES

The Minutes of the meetings of the Licensing Committee held on 23 March 2016 and 11 May 2016 were agreed as a correct record and signed by the Chairman.

# 46 MATTERS ARISING

There were no matters arising.

### 47 DECLARATIONS OF INTERESTS

There were no declarations of interests.

# 48 CHAIRMAN'S REPORT

The Chairman welcomed the new members to the Committee and reminded members that the next meeting was scheduled for 28 September 2016.

## 49 PROPOSED CHANGES TO THE CURRENT LICENSING ACT 2003 POLICY

Further to Minute the Committee considered the latest amended version of the licensing policy, which had been changed as a result of the consultation process.

RECOMMENDED that the Council approve the Statement of Licensing Policy (as amended) as Council policy subject to the heading of Appendix 2 being amended to read "Responsible Authorities And Licensing Contacts".

2 Licensing Committee 15.June.2016
Chairman