ITEM 11

Minute Extract – Licensing Committee, 12 November 2015

The original reports considered by the Licensing Committee are available to view by visiting cmis.derby.gov.uk

36/15 Gambling Act Statement of Principles Consultation

The Committee considered a report of the Acting Strategic Director of Neighbourhoods advising that as Derby City Council is the designated Licensing Authority under the Gambling Act 2005 it is required to produce a Statement of Principles detailing how the authority functions under the Act. This Statement must be reviewed at least once every three years with the next revised Statement due to be published by the end of 2015.

The Committee considered a report in April 2015 which detailed the process for consultation and agreed to approve this process for a revised Statement of Principles to be published by the end of 2015.

The report gave full details of the consultation process, along with comments received and recommendations made.

Resolved to:

1. **Note the information contained within the report**
2. **To adoption of the revised Statement of Principles**

37/15 Review of Licensing Policy

The Committee considered a report of the Acting Strategic Director of Neighbourhoods, advising that as Derby City Council is the designated Licensing Authority under the Licensing Act 2003, it is required to revise and publish their Licensing Policy, which the authority applies, at least once every five years. Committee were advised that consultation had taken place between 1 June 2015 – 28 August 2015. A cross party working group had been established to consider responses to the consultation and had made recommendations, which were contain within the report the Committee were being asked to consider.

Resolved to:

1. **Adopt the recommendations and comments of the cross party working group.**
2. **To adopt the revised Licensing Policy**
3. **Defer the decision on the Cumulative Impact Policy until the next Licensing Committee meeting on 21 January 2016 in order to allow for the police to provide more information to support its retention.**