

**MINUTES OF A MEETING OF THE
LICENSING COMMITTEE
HELD AT NELSON TOWN HALL
ON 22ND AUGUST, 2018**

PRESENT –

Councillor K. Turner (Chairman – in the Chair)

Councillors

*M. Adams
L. M. Crossley
P. A. McCormick
D. Whalley
S. Wicks*

Officers in attendance

*D. Talbot Solicitor, Burnley Borough Council
N. Watson Planning, Building Control and Licensing Services Manager
J. Eccles Committee Administrator*



1. DECLARATIONS OF INTEREST

Members were reminded of the requirements of the Member Code of Conduct concerning the declaration of interests.

2. APPOINTMENT OF VICE-CHAIRMAN

Members considered nominations for the appointment of Vice-Chairman for the Municipal Year 2018/19.

RESOLVED

That Councillor S. Wicks be appointed Vice-Chairman of this Committee for the Municipal Year 2018/19.

3. MINUTES

RESOLVED

That the Minutes of the meeting held on 17th July, 2018 be approved as a correct record and signed by the Chairman.

4. GAMBLING ACT 2005 STATEMENT OF POLICY

The Planning, Building Control and Licensing Services Manager submitted a report which asked members to consider a draft report on the Council's Gambling Statement of Policy. Under the provisions of section 349 of the Gambling Act 2005, Pendle was obliged to have in place a Statement of Policy for its gambling functions.

Licensing Committee (22.08.2018)

The Statement set out the approach that the Council, as the Licensing Authority, would have for dealing with all the gambling related tasks it undertakes. The Gambling Statement had to be renewed every 3 years and to be in place by January 2019.

The main difference to the previous Statement was to include the new requirement for licensed operators of certain gambling establishments to undertake local risk assessments.

It was noted that once the content of the draft Statement had been agreed there would be a 6 week consultation period before the policy was referred back to this Committee and then to Council on 5th December 2018.

RESOLVED

That the draft Gambling Statement of Policy be agreed and put out to consultation.

REASON

In order that Pendle has an up to date Gambling Statement of Policy to comply with the Gambling Act 2005.

Chairman _____