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A meeting of **Alcohol and Entertainment Licensing Committee** will be held in Committee Room 2 - East Pallant House on **Wednesday 27 February 2019 at 9.30 am**

MEMBERS: Mr J Ridd (Chairman), Mr H Potter (Vice-Chairman), Mr P Budge, Mr A Collins, Mr J Connor, Mr J W Elliott, Mr L Macey, Mr G McAra, Mr A Moss, Dr K O'Kelly, Mr C Page, Mrs P Plant, Mrs C Purnell and Mrs S Taylor

AGENDA

1 **Chairman's announcements**

Any apologies for absence that have been received will be noted at this point.

2 **Minutes** (Pages 1 - 4)

To approve as a correct record the minutes of the Alcohol and Entertainment Licensing Committee meeting held on 23 March 2016.

3 **Urgent items**

Chairman to announce any urgent items which due to special circumstances are to be dealt with under agenda item 7(b).

4 **Declarations of Interests** (Pages 5 - 7)

Details of members' personal interests arising from their membership of parish councils or West Sussex County Council or from their being Chichester District Council or West Sussex County Council appointees to outside organisations or members of outside bodies or from being employees of such organisations or bodies.

Such interests are hereby disclosed by each member in respect of agenda items where the Council or outside body concerned has been consulted in respect of that particular item or application.

Declarations of disclosable pecuniary interests, personal interests and prejudicial interests are to be made by members of the Committee in respect of matters on the agenda or this meeting.

5 **Public Question Time**

Questions submitted by members of the public in writing by noon on the previous working day (for a period of up to 15 minutes).

6 **Gambling Act 2005 - The Council's proposed Draft Statement of Policy 2019 - 2022** (Pages 9 - 50)

To introduce the Council's proposed Draft Statement of Policy under the Gambling Act 2005 for the period of 2019 – 2022 and seek approval for public consultation.

7 **Consideration of any late items as follows:**

- (a) Items added to the agenda papers and made available for public inspection;
- (b) Items which the chairman has agreed should be taken as matters of urgency by reason of special circumstances to be reported at the meeting.

8 **Exclusion of the press and public**

Part 2

(Items for which the press and public are/may be excluded)

There are no restricted items for consideration by the Alcohol and Entertainment Licensing Committee at this meeting.

NOTES

1. The press and public may be excluded from the meeting during any item of business whenever it is likely that there would be disclosure of exempt information as defined in section 100I of and Schedule 12A to the Local Government Act 1972
2. The press and public may view the agenda papers on Chichester District Council's website at [Chichester District Council - Minutes, agendas and reports.](#)
3. This meeting will be audio recorded and the recording will be retained in accordance with the council's information and data policies. If a member of the public makes a representation to the meeting they will be deemed to have consented to being audio recorded. By entering the committee room they are also consenting to being audio recorded. If members of the public have any queries regarding the audio recording of this meeting please liaise with the contact for this meeting detailed on the front of this agenda.
4. Subject to the provisions allowing the exclusion of the press and public, the photographing, filming or recording of this meeting from the public seating area is permitted. To assist with the management of the meeting, anyone wishing to do this is asked to inform the chairman of the meeting of their intentions before the meeting starts. The use of mobile devices for access to social media is permitted, but these should be switched to silent for the duration of the meeting. Those undertaking such activities must do so discreetly and not disrupt the meeting, for example by oral commentary, excessive noise, distracting movement or flash photography. Filming of children, vulnerable adults or members of the audience who object should be avoided.