## Item 7(c) - Amendments to the Constitution: Licensing Sub-Committee Hearing Procedures

The attached report was considered by the Governance Committee on 12 February 2019, and the relevant minute extract is below:

## Governance Committee (12 February 2019, Minute 12)

The Committee was advised that Officers had recently undertaken a review of Licensing Committee procedures, initiated by the possibility of requiring a hearing for a Sex Entertainment Venue application. Part 8 of the Council's Constitution was found to be lacking a tailored sub-committee hearing procedure. The Committee considered the draft Licensing Committee Appendix attached to the report.

Members identified areas for further amendment within the draft procedure which the Head of Legal and Democratic Services noted and agreed to consider those changes.

Resolved: That

- a) 'Part 8 Licensing Committee' of the Council's Constitution be amended as set out in Appendix A; and
- b) delegated authority be granted to the Head of Legal & Democratic Services, to draft further amendments to Part 8 of the Council's Constitution to include hearing procedures under the Gambling Act 2005 and the Town Police Clauses Act 1847, Public Health Act 1875 and Local Government (Miscellaneous Provisions) Act 1976, for consideration at Council on 30 April 2019 after consultation with the Chairman of Governance.

PLEASE NOTE that the printed version of the main Council agenda along with the papers considered by the Governance Committee were missing the very last page of the Appendix to the report. A complete version of the Appendix to the report is now attached to this minute reference and has been replaced on the website.