

# AGENDA

**NOTE: In the case of non-members, this agenda is for information only**

- Committee** - **LICENSING COMMITTEE**
- Date & Time** - WEDNESDAY, 16TH NOVEMBER, 2011  
AT 2.00 PM
- Venue** - NORFOLK ROOMS, THE CONFERENCE  
SUITE, ELIZABETH HOUSE, DEREHAM

Members of the Committee requiring further information, or with specific questions, are asked to raise these with the appropriate officer at least two working days before the meeting. If the information requested is available, this will be provided, and reported to Committee.

Persons attending the meeting are requested to turn off mobile telephones

**Members:**

Mrs S Armes  
Mr P R W Darby  
Mrs E. M. Jolly  
Mr T F C Monument  
Mr I. Sherwood (Chairman)  
Mr T.J. Lamb

Mrs K. Millbank  
Mr J.D. Rogers  
Mrs P.A. Spencer (Vice-Chairman)  
Mr N.C. Wilkin  
Mr K. Martin  
Mr M. A. Wassell

Member Services  
Elizabeth House, Walpole Loke,  
Dereham Norfolk, NR19 1EE

Date: Monday, 7 November 2011



**PART A- ITEMS OPEN TO THE PUBLIC**

	<u>Page(s)</u> <u>herewith</u>
<b>1. <u>MINUTES</u></b> To confirm the Minutes of the meeting held on 6 April 2011.	1 - 3
<b>2. <u>APOLOGIES</u></b> To receive apologies for absence.	
<b>3. <u>URGENT BUSINESS</u></b> To note whether the Chairman proposes to accept any item as urgent business, pursuant to Section 100(B)(4)(b) of the Local Government Act, 1972.	
<b>4. <u>DECLARATION OF INTEREST</u></b>  Members are asked at this stage to declare any interests that they may have in any of the following items on the agenda.  The Members' Code of Conduct introduced on 31 January 2002 requires that declarations include the nature of the interest and whether it is a personal or prejudicial interest.	
<b>5. <u>NON-MEMBERS WISHING TO ADDRESS THE MEETING</u></b> To note the names of any non-members who wish to address the meeting.	
<b>6. <u>OVERVIEW ON THE POLICE REFORM AND SOCIAL RESPONSIBILITY ACT 2011</u></b> To receive the report of the Director of Commissioning.  See separate Briefing Document (Appendix A) sent to attendees only.  <a href="http://www.legislation.gov.uk/ukpga/2011/13/contents/enacted">www.legislation.gov.uk/ukpga/2011/13/contents/enacted</a> (Section 2 deals with the Licensing aspect)	4 - 8
<b>7. <u>OVERVIEW OF THE DE-REGULATION OF REGULATED ENTERTAINMENT</u></b> To receive the report of the Director of Commissioning.  <a href="http://www.culture.gov.uk/consultations/8408.aspx">http://www.culture.gov.uk/consultations/8408.aspx</a>	9 - 12
<b>8. <u>DATE OF NEXT MEETING</u></b> To note the arrangements for the next meeting, which is scheduled for Wednesday, 25 January 2012 at 10 a.m in the Norfolk Room.	

Page(s)  
herewith

9. **EXCLUSION OF PRESS AND PUBLIC**

To consider passing the following resolution :

“That under Section 100(A)(4) of the Local Government Act 1972, the press and the public be excluded for the meeting for the following item of business on the grounds that it involves the disclosure of exempt information as defined in paragraph 1 and 2 of the Schedule 12A to the Act”.

**PART B**  
**ITEMS FROM WHICH THE PRESS AND THE PUBLIC ARE**  
**EXCLUDED**

10. **OVERVIEW OF STATUS OF THE LICENSING TEAM**

To receive the report of the Director of Commissioning.

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