

Annual Licensing Committee



Date: Wednesday, 8 June 2016

Time: 2.00 pm

Venue: Brunel House.

Distribution:

Councillors: P Abraham, B Clark, C Davies, H Clough, H Jama, M Khan, R Eddy, S Pearce, Fi Hance, C Windows, M Langley, Brenda Massey, P O'Rourke and L Whittle

Copies to: Nick Carter, Pauline Powell, Jonathan Martin, Allison Taylor

Issued by: Allison Taylor, Democratic Services
Floor 4, Brunel House (Clifton Wing), Bristol BS1 5UY
Tel: 0117 92 22237

E-mail: democratic.services@bristol.gov.uk

Date: Tuesday, 31 May 2016



Agenda

1. Welcome, Introductions and Safety Information

2. Apologies for Absence.

3. Declarations of Interest

To note any declarations of interest from the Councillors. They are asked to indicate the relevant agenda item, the nature of the interest and in particular whether it is a **disclosable pecuniary interest**.

Any declarations of interest made at the meeting which is not on the register of interests should be notified to the Monitoring Officer for inclusion.

4. Annual Business Report

To approve Annual Business Arrangements for 2016/17.

(Pages 4 - 16)

- a) **Membership**
- b) **Appointment of Chair**
- c) **Appointment of Vice-Chair**
- d) **Terms of Reference**
- e) **Dates and Times of Meetings**
- f) **Establishment of Special Purposes Sub-Committee**
- g) **Establishment of other Sub-Committees**
- h) **Delegations to Sub-Committees and Officers**

5. Minutes of Previous Meeting

To agree the minutes of :-

(Pages 17 - 34)

10 June 2015;
14 April 2016;
20 April 2016;
22 April 2016.



6. Public Forum

Any member of the public or Councillor may participate in Public Forum. The detailed arrangements for so doing are set out in the Public Information Sheet at the back of this agenda. Public Forum items should be emailed to democratic.services@bristol.gov.uk and please note that the following deadlines will apply in relation to this meeting:-

Questions - Written questions must be received 3 clear working days prior to the meeting. For this meeting, this means that your question(s) must be received in this office at the latest by 5 pm on **Thursday 2 June 2016**.

Petitions and Statements - Petitions and statements must be received on the working day prior to the meeting. For this meeting this means that your submission must be received in this office at the latest by 12.00 noon on **7 June 2016**.

7. Announcements from the Chair

8. Statement of Licensing Policy

Oral report from Service Manager, Regulatory Services.

