

# Licensing Committee

AGM

Agenda



**Date:** Wednesday, 29 May 2019

**Time:** 10.30 am

**Venue:** The Council Chamber - City Hall, College Green, Bristol, BS1 5TR

## Distribution:

**Councillors:** Peter Abraham, Barry Clark, Harriet Clough, Eleanor Combley, Chris Davies, Richard Eddy, Paul Goggin, Fi Hance, Hibaq Jama, Mike Langley, Brenda Massey, Paula O'Rourke, Afzal Shah and Chris Windows

**Copies to:** Nick Carter, Ashley Clark (Legal Advisor), Lynne Harvey (Legal Advisor) and Claudette Campbell (Democratic Services Officer)

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**Date:** Monday, 20 May 2019

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# 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**.

Please note that the Register of Interests is available at <https://www.bristol.gov.uk/councillors/members-interests-gifts-and-hospitality-register>

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. Minutes of Previous Meeting

To agree the following minutes:-

**(Pages 4 - 25)**

1. 15<sup>th</sup> June 2018 AGM
2. 16<sup>th</sup> January 2019
3. 17<sup>th</sup> January 2019
4. 7<sup>th</sup> February 2019
5. 8<sup>th</sup> May 2019

## 5. 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](mailto: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 **22<sup>nd</sup> May 2019**.



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 **28<sup>th</sup> May 2019**.

## **6. Annual Business Report.**

Report of Director: Legal & Democratic Services

**(Pages 26 - 38)**

- a) Membership of Committee**
- b) Election of Chair - Municipal Year 19/20**
- c) Election of Vice Chair - Municipal Year 2019/20**
- d) Dates and Times of Meetings.**
- e) Establishment of Special Purposes Sub-Committee**
- f) Delegations to Sub-Committees and Officers**

## **7. Announcements from the Chair**

## **8. Licensing Policy Statement**

Oral Report of Manager, Regulatory Services.

