

NOTICE OF MEETING

Meeting GENERAL PURPOSES AND LICENSING COMMITTEE
Date and Time FRIDAY, 12 JANUARY 2007 AT 9.30 A.M.*
Place COUNCIL CHAMBER, APPLETREE COURT, LYNDHURST
Telephone enquiries to: Lyndhurst (023) 8028 5000
(Direct Line 8028 5379)
E-mail: melanie.dunsmore@nfdc.gov.uk

PUBLIC PARTICIPATION:

*Members of the public may speak in accordance with the Council's public participation scheme:

- (a) immediately before the meeting starts, on items within the Committee's terms of reference which are not on the public agenda; and/or
- (b) on individual items on the public agenda, when the Chairman calls that item.

Speeches may not exceed three minutes. Anyone wishing to speak should contact the name and number shown above.

Dave Yates
Chief Executive

Appletree Court, Lyndhurst, Hampshire SO43 7PA
www.newforest.gov.uk

This Agenda is also available on audio tape, in Braille, large print and digital format

AGENDA

Apologies

1. Minutes

To confirm the minutes of the meeting held on 17 November 2006 as a correct record.

2. **Declarations of Interest**

To note any declarations of interest made by members in connection with an agenda item. The nature of the interest must also be specified.

Members are asked to discuss any possible interests with Democratic Services prior to the meeting.

3. **Public Participation**

To note any issues raised during the public participation period.

4. **Revenue Estimates 2007/2008 (Report A)**

To approve the revenue estimates for 2007/08.

5. **Gambling Act 2005 – Fee Setting (Report B)**

To recommend to Council that the Committee be delegated powers to set fees under the Gambling Act 2005.

6. **Gambling Act 2005 – Changes to Committee Terms of Reference**

Changes to the Committee's Terms of Reference are required to facilitate the requirements of the Gambling Act 2005. Suggested changes are shown in bold, italic print below. Changes are only needed in paragraphs 1-3 of the current terms of reference.

1. To be the licensing committee established by the Council under section 6 of the Licensing Act 2003 and to discharge *the* licensing *authority* functions under that Act *and the Gambling Act 2005*.
2. To keep the Council's Statement of Licensing Policy *and Statement of Gambling Principles* under review and recommend changes to the Cabinet and Council.
3. To provide regular reports to the Planning Development Control Committee and Review Panels, as appropriate, on the situation regarding licensed premises in the area, including the general impact of alcohol *and gaming* related crime and disorder.

The Committee are asked to agree the changes to the Terms of Reference.

7. **Key Achievements 2006/07 and Key Targets 2007/08 (Report C)**

To consider whether the Committee wishes to set key targets for 2007/08.

8. Corporate Consultations – Including Citizens’ Panel & Young People’s Panel (Report D)

To note the consultations undertaken during 2006 and to consider suggestions for the content of the 2007/08 programme of consultations.

9. Ellingham, Harbridge & Ibsley Parish Council – Reduction in Number of Members (Report E)

To agree the reduction of members serving on the Parish Council.

10. Any other items which the Chairman decides are urgent

To: **Councillors:**

G C Beck
W H Dow (Chairman)
M H G Fidler
R C H Hale
L Harris
J M Hoy
J A G Hutchins (Vice-Chairman)
J Penwarden

Councillors:

L R Puttock
Mrs B Smith
A R Tinsley
M S Wade
S S Wade
G M Walmsley
P R Woods

(GPLC120107)