

## MONMOUTHSHIRE COUNTY COUNCIL

### Minutes of the meeting of Licensing and Regulatory Committee held at Council Chamber, County Hall, The Rhadyr, Usk, NP15 1GA on Tuesday, 15th September, 2015 at 10.00 am

**PRESENT:** County Councillor L. Guppy (Chairman)  
County Councillor B. Strong (Vice Chairman)

County Councillors: R. Chapman, D. Evans, J. Higginson, J. Prosser,  
F. Taylor, P. Watts, A. Webb and M. Hickman

#### **OFFICERS IN ATTENDANCE:**

Sam Winn	Senior Licensing Officer
Sarah King	Senior Democratic Services Officer
Leigh Beach	Enforcement Officer
Ioan Gealy	Solicitor

#### **1 Apologies for absence**

Apologies for absence were received from Councillors R. Edwards, M. Hickman and A. Webb.

The Chairman confirmed that item 5. Training – Hearing and Licensing Act 2003, would be moved to after the meeting had ended.

#### **2 Declarations of interest**

There were no declarations of interest received.

#### **3 To confirm and sign the minutes of the previous meetings**

The minutes of the previous meetings were confirmed and signed by the Chairman:

- 21<sup>st</sup> July 2015 – Licensing and Regulatory Committee
- 21<sup>st</sup> July 2015 – Licensing Sub Committee
- 20<sup>th</sup> August 2015 – Licensing Sub Committee

#### **4 Draft Statement of Gambling Policy and Proposal for Casinos - Gambling Act 2005.**

The Principal Licensing Officer presented the Draft Statement of Gambling Policy and Proposal for Casinos – Gambling Act 2005. The purpose was for the Licensing and Regulatory Committee to consider the proposed 'Draft Statement of Gambling Policy 2015' prior to it being submitted to Full Council.

The report had previously been considered at the Licensing and Regulatory Committee meeting on 9<sup>th</sup> June 2015. Consultation had been conducted and a response was received from a firm of solicitors requesting definitions of the term 'vulnerable person' and 'track' in Appendix C and to amend 'Parish Council' to 'Community Council' in paragraph 1.7 of the Policy, which had been duly carried out.

## **MONMOUTHSHIRE COUNTY COUNCIL**

### **Minutes of the meeting of Licensing and Regulatory Committee held at Council Chamber, County Hall, The Rhadyr, Usk, NP15 1GA on Tuesday, 15th September, 2015 at 10.00 am**

No comments were received opposing the resolution not to permit casinos within Monmouthshire.

The revised policy must be published and in place for commencement on 31<sup>st</sup> January 2016.

We resolved to agree recommendations:

To support:-

- (a) Monmouthshire's Draft Statement of Gambling Policy 2016 attached to this report as Appendix A before the final draft is submitted to Full Council on 19<sup>th</sup> November 2015.
- (b) A continuation of the resolution not to permit casinos within the County of Monmouthshire before it is submitted to Full Council.

#### **5 To note the date and time of the next meetings**

We agreed the date and time of next meetings as:

- Monday 21<sup>st</sup> September 2015 at 2.00pm – Sub Committee meeting
- Tuesday 10<sup>th</sup> November 2015 at 10.00am

#### **6 Training - Hearing and Licensing Act 2003.**

The Chairman confirmed that the training would not be live streamed.

**The meeting ended at 10.10 am**