



Rutland County Council

Catmose Oakham Rutland LE15 6HP
Telephone 01572 722577 Facsimile 01572 758307 DX 28340 Oakham

Ladies and Gentlemen,

A Special Meeting of the **LICENSING ACT COMMITTEE** will be held in Martinsthorpe, Catmose, Oakham on Tuesday **13th June 2006** commencing at 7.00 pm when it is hoped you will be able to attend.

Yours faithfully

Mr.K.Franklin,
Chief Executive.

A G E N D A

Apologies

1. DECLARATIONS OF INTERESTS

In accordance with the Regulations, Members are invited to declare any personal or prejudicial interests they may have in respect of items on this Agenda and/or indicate if Section 106 of the Local Government Finance Act 1992 applies to them.

2. PETITIONS, DEPUTATIONS AND QUESTIONS

To receive any petitions, deputations and questions from Members of the Public in accordance with the provisions of Procedure Rules.

The total time allowed for this item shall be 30 minutes. Petitions, deputations and questions shall be dealt with in the order in which they are received. Questions may also be submitted at short notice by giving a written copy to the Committee Administrator 15 minutes before the start of the meeting.

The total time allowed for questions at short notice is 15 minutes out of the total time of 30 minutes. Any petitions, deputations and questions that have been submitted with prior formal notice will take precedence over questions submitted at short notice. Any questions that are not considered within the time limit shall receive a written response after the meeting and be the subject of a report to the next meeting.

3. QUESTIONS WITH NOTICE FROM MEMBERS

To consider any questions with notice from Members received in accordance with the provisions of Procedure Rule No 219.

4. NOTICES OF MOTION FROM MEMBERS

To consider any Notices of Motion from Members submitted in accordance with the provisions of Procedure Rule No 220.

5. GAMBLING POLICY STATEMENT

To receive Report No 159/2006 from the Director of Community Services seeking approval of the draft Statement of Gambling Policy so that a version can be made available for consultation.

The draft Policy was originally submitted to the Development Control and Licensing Committee on 30th May 2006, but guidance received from the Gambling Commission requires that Gambling matters are dealt with by the Licensing Act Committee. The Council is being asked to amend the Constitution to this effect at its meeting on 12th June 2006. The outcome of the Council's decision will be reported verbally at the meeting.

6. ANY OTHER URGENT BUSINESS

To consider any other urgent business approved in writing by the Chief Executive and Chairman of the Committee.

TO: MEMBERS OF THE LICENSING ACT COMMITTEE

Mrs.E.J.Rodger(Chairman)	Mr P Ind
Mr.J.T.Dale	Mr.P.W.Jones
Capt V. Dighé	Mr.M.A.Oxley
Mr.L.J.Duckham	Mr.C.A.Parsons
Mr.P.J.W.Golden	Wg Cdr R.D.Toy

OTHER MEMBERS FOR INFORMATION