

NORTHUMBERLAND COUNTY COUNCIL

LICENSING COMMITTEE

At the meeting of the **Licensing Committee** held at Conference Room 2 - County Hall on Wednesday, 15 February 2023 at 3:07 pm.

PRESENT

Councillor C Humphrey
(Vice Chair in the Chair)

MEMBERS

T Cessford
B Gallacher
C Humphrey
K Parry
A Sharp
A Wallace

E Chicken
C Hardy
S Lee
C Seymour
M Swinbank

OFFICERS

H Bowers
M Bulman
T Hardy
P Soderquest
D Wilson

Democratic Services Officer
Solicitor
Licensing Manager
Director of Housing & Public Protection
Head of Public Protection

9 APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillor Foster.

10 MINUTES

The minutes of the meeting of the Licensing Committee held on Wednesday 26 October 2022, as circulated be confirmed as a true record and signed by the Chair and to note that Councillors Beynon, Chicken, Humphrey and Seymour were in attendance.

11 REPORT OF THE DIRECTOR OF HOUSING AND PUBLIC PROTECTION

11.1 Gambling – Statement of Principles Policy

Members were asked to agree a policy for consideration by the County Council at its meeting on 22 March 2023, following a consultation on the Statement of Principles for the Gambling Act 2005 which had been prepared in accordance

Ch.'s Initials.....

with the Gambling Act 2005 and associated guidance.

The current Statement of Principles Policy in place had been agreed in January 2019 and was due to be reviewed. During that time there had been no major changes to the policy.

Officers sought views and comments to the policy from 1 November 2022 to 23 January 2023. No responses had been received.

Councillor Wallace moved acceptance of the draft policy for adoption by Council. This was seconded by Councillor Parry and unanimously agreed.

RESOLVED that the draft policy be agreed.

12 **DATE OF NEXT MEETING**

RESOLVED that the next meeting of the Licensing Committee will be held on Wednesday 26 April 2023.

CHAIR.....

DATE.....

Ch.'s Initials.....