## LICENSING COMMITTEE 13 NOVEMBER 2007

(7.15pm - 7.40pm)

PRESENT: Councillors John Bowcott (in the Chair), Richard Chellew, Judy

Saunders, Linda Scott, David Simpson, Gregory Udeh, Martin

Whelton and Krysia Williams.

ALSO PRESENT: Keith Minear (Head of Legal Services), Anne Lippitt (Interim

Head of Public Protection & Development (Planning)), Richard Nash (Licensing Manager) and Lynne Hartley (Democratic

Services Officer).

1 DECLARATIONS OF INTEREST (Agenda Item 1)

No declarations of interest were made.

2 MINUTES (Agenda Item 3)

RESOLVED: That the minutes of the meeting held on 26 June 2007 are agreed as a correct record subject to Councillor Linda Scott being shown as having given apologies for absence.

3 REVIEW/REVISION OF MERTON'S LICENSING POLICY STATEMENT (Agenda Item 4)

The Committee considered the responses to consultation set out in paragraph 1.7 of the report, together with the comments of the Licensing Manager, and agreed to accept the Licensing Manager's recommendations in all cases except for (D) (ii) where it was agreed that no change was necessary.

The Committee were also satisfied that as no significant changes to the document submitted for consultation were being proposed there was no need for further consultation.

RESOLVED: That the Committee agree (1) to approve the recommended amendments to the Draft Policy Statement, save for that proposed at paragraph 1.7 (D) (ii), and to recommend the same for adoption by the Council, and

(2) that no further consultation is necessary.