

---

SOUTHAMPTON CITY COUNCIL  
LICENSING COMMITTEE  
MINUTES OF THE MEETING HELD ON 16 JULY 2015

---

Present: Councillors Tucker (Chair), Furnell, Galton, Jordan, Lewzey, Painton, Parnell, Thomas, Vassiliou and Whitbread

1. **APOLOGIES AND CHANGES IN MEMBERSHIP (IF ANY)**

The Committee noted that apologies had been received from Councillors Lloyd and Spicer.

The Head of Legal and Democratic Services, acting under delegated powers, had appointed Councillors Jordan and Lewzey to replace them for the purposes of this meeting.

2. **ELECTION OF VICE-CHAIR**

**RESOLVED** that Councillor Furnell be elected as Vice-Chair for the 2015/2016 Municipal Year.

3. **MINUTES OF THE PREVIOUS MEETING (INCLUDING MATTERS ARISING)**

**RESOLVED** that the minutes of the meeting held on 30<sup>th</sup> April 2015 be approved and signed as a correct record.

4. **STATEMENT OF LICENSING POLICY**

The Committee considered a report of the Head of Legal and Democratic Services setting out, in accordance with Section 5 of the Licensing Act 2003 requiring the Council as the Licensing Authority to adopt a Statement of Licensing Policy every five years, a proposed revised Statement of Licensing Policy to be submitted for consultation.

**RESOLVED**

- (i) that the proposed Statement of Licensing Policy and the associated reports be approved for the purpose of consultation; and
- (ii) that at the end of the consultation period the amended draft Statement of Licensing Policy be reviewed by the Committee with the intention to recommend the adoption of it by Full Council on 18th November 2015.