## **APPENDIX 1**

## LICENSING COMMITTEE

Number	PAGE NUMBER OF CONSTITU- TION	SUGGESTED AMENDMENT/ALTERATION	CONSULTEES' COMMENTS & OFFICER ADVICE/COMMENTS	OFFICER RECOMMENDATION
10.	54	Delete the text in the Licensing Committee's Matters Reserved for a Decision and insert:  "To determine all licensing matters referred to the Committee with the exception of:  The statements of licensing policy under both the Licensing Act 2003 and the Gambling Act 2005.  The power to resolve not to issue a casino licence which shall be reserved to Council."	Under the Gambling Act 2005 the statement of licensing policy and the decision not to issue a casino licence can only be taken by the full Council.	Agree the suggested amendment.
11.	55	Insert in the functions of the Licensing Committee the words:  "To recommend the Council to resolve not to issue a casino licence."	Under the Gambling Act the decision not to issue a casino licence can only be taken by the full Council. This reflects the new legal requirement on the full Council to adopt a statement of licensing policy under the Gambling Act 2005.	Agree the suggested amendment.