

Notice of Meeting

LICENSING AND REGULATORY BOARD

Wednesday, 20 July 2016 - 7:00 pm
Committee Room 2, Town Hall, Barking

Members: Cllr Josephine Channer (Chair); Cllr Faruk Choudhury (Deputy Chair); Cllr Syed Ahammad, Cllr Laila Butt, Cllr Peter Chand, Cllr Kashif Haroon, Cllr Chris Hughes, Cllr Adegboyega Oluwole, Cllr Hardial Singh Rai and Cllr Lee Waker

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Chris Naylor
Chief Executive

Contact Officer: Leanna McPherson
Tel. 020 8227 2852
E-mail: leanna.mcpherson@lbbd.gov.uk

AGENDA

1. **Apologies for Absence**
2. **Declaration of Members' Interests**

In accordance with the Council's Constitution, Members are asked to declare any interest they may have in any matter which is to be considered at this meeting.
3. **Minutes - To confirm as correct the minutes of the meeting held on 20 April 2016 (Pages 3 - 5)**
4. **Sub-Committees - To receive the minutes of the Licensing Sub-Committee meeting held on 9 May 2016 (Pages 7 - 10)**
5. **Outline Proposals for Gambling Policy (to follow)**
6. **Statement of Licensing Policy: Update (to follow)**
7. **Update on Licensing Act - Model Pool of Conditions and Mandatory Conditions (to follow)**
8. **Verbal Update on Applications and Appeals Received**

The Licensing Officer is to inform the Board of any appeals made against its recent decisions.

9. **Draft Work Programme (Pages 11 - 12)**
10. **Any other public items which the Chair decides are urgent**
11. **To consider whether it would be appropriate to pass a resolution to exclude the public and press from the remainder of the meeting due to the nature of the business to be transacted.**

Private Business

The public and press have a legal right to attend Council meetings such as the Licensing and Regulatory Board, except where business is confidential or certain other sensitive information is to be discussed. The list below shows why items are in the private part of the agenda, with reference to the relevant legislation (the relevant paragraph of Part 1 of Schedule 12A of the Local Government Act 1972 as amended). ***There are no such items at the time of preparing this agenda.***

12. **Any other confidential or exempt items which the Chair decides are urgent**