

## Minutes

### LICENSING COMMITTEE

5 March 2012

Meeting held at Committee Room 3 - Civic Centre,  
High Street, Uxbridge UB8 1UW



HILLINGDON  
LONDON

	<p><b>Committee Members Present:</b> Councillors Andrew Retter (Chairman) Josephine Barrett (Vice-Chairman) Lynne Allen Mike Bull Judy Kelly Peter Kemp Carol Melvin Brian Stead</p> <p><b>LBH Officers Present:</b> Stephanie Waterford (Licensing Service Manager) Tim Brown (Legal Advisor) Charles Francis (Democratic Services)</p> <p><b>Also Present:</b> Sergeant Ian Meens, Metropolitan Police</p>	
27.	<p><b>APOLOGIES FOR ABSENCE</b> (<i>Agenda Item 1</i>)</p> <p>Apologies for absence were received from Cllr Janet Gardener. Cllr Bruce Baker was absent from the meeting.</p>	
28.	<p><b>DECLARATIONS OF INTEREST IN MATTERS COMING BEFORE THIS MEETING</b> (<i>Agenda Item 2</i>)</p> <p>None.</p>	
29.	<p><b>SEX ESTABLISHMENT HEARING PROTOCOL</b> (<i>Agenda Item 3</i>)</p> <p>The Licensing Service Manager introduced the report and discussed the sex establishment protocol with the Committee.</p> <p>In the course of discussions, Officers were requested to make the following amendments:</p> <p>Page 7 – final bullet point entitled <i>A Clerk to the Committee</i>, to change ‘mars’ to ‘matters’ and ‘meetin’ to ‘meeting’.</p> <p><b>Resolved –</b></p> <p><b>1. That the protocol be approved subject to the amendments detailed above.</b></p>	<p><b>Action by</b></p> <p><i>Stephanie Waterford</i> (Licensing Service Manager)</p>

	The meeting, which commenced at 6:00 pm, closed at 6:02 pm
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These are the minutes of the above meeting. For more information on any of the resolutions please contact Charles Francis on 01895 556454. Circulation of these minutes is to Councillors, Officers, the Press and Members of the Public.