FAREHAM
BOROUGH COUNCIL

AGENDA
LICENSING AND REGULATORY AFFAIRS COMMITTEE

Date: Wednesday, 6 February 2019

Time: 6.00 pm

Venue: Collingwood Room - Civic Offices

Members:

Councillor Mrs P M Bryant (Chairman)

Councillor T M Cartwright, MBE (Vice-Chairman)

Councillors I Bastable
Mrs S M Bayford
Miss S M Bell
F Birkett
T Davies
M J Ford, JP
J S Forrest
Mrs C Heneghan
L Keeble
Mrs K Mandry
Ms S Pankhurst
R H Price, JP

Deputies: K D Evans
S Cunningham

For further information please contact:
Democratic Services, Civic Offices, Fareham, PO16 7AZ
Tel: 01329 236100
democraticservices@fareham.gov.uk

1. **Apologies for Absence**

2. **Minutes** (Pages 5 - 8)

   To confirm as a correct record the minutes of the meeting of the Committee held on 27 November 2018.

3. **Chairman's Announcements**

4. **Declarations of Interest**

   To receive any declarations of interest from members in accordance with Standing Orders and the Council's Code of Conduct.

5. **Deputations**

   To receive any deputations of which notice has been lodged.

6. **Actual Revenue Expenditure 2017/18** (Pages 9 - 14)

   To consider a report by the Director of Finance and Resources on the Actual Revenue Expenditure for 2017/18.

7. **Fees and Charges 2019/20** (Pages 15 - 28)

   To consider a report by the Director of Finance and Resources on Fees and Charges for 2019/20.

8. **Spending Plans 2019/20** (Pages 29 - 36)

   To consider a report by the Director of Finance and Resources on Spending Plans for 2019/20.

9. **Gambling - Review of Statement of Principles** (Pages 37 - 86)

   To consider a report by the Head of Environmental Health in respect of the Gambling Statement of Principles.

10. **Preliminary Review of Work Programme 2018/19 and Draft Work Programme 2019/20** (Pages 87 - 94)

    To consider a report by the Head of Environmental Health which gives a preliminary review of the Panel's work programme for 2018/19 and draft work programme for 2019/20.

P GRIMWOOD
Chief Executive Officer

Civic Offices
www.fareham.gov.uk
28 January 2019

For further information please contact:
Democratic Services, Civic Offices, Fareham, PO16 7AZ
Tel:01329 236100
democraticservices@fareham.gov.uk