

# LICENSING COMMITTEE

## NOTICE AND AGENDA

For a meeting to be held on Wednesday, 4 December 2024 at 7.30 pm in Penn Chamber, Three Rivers House, Rickmansworth, WD3 1RL.

Members of the Licensing Committee:-

Councillors:

Harry Davies (Chair)  
David Major  
Narinder Sian  
Andrew Scarth  
Andrea Fraser

Tony Humphreys (Vice-Chair)  
Debbie Morris  
Ciaran Reed  
Stephen Cox

---

*Joanne Wagstaffe, Chief Executive  
Tuesday, 26 November 2024*

**1. APOLOGIES FOR ABSENCE**

**2. MINUTES**

(Pages 5 - 6)

To confirm, as being a correct record, the minutes of the Licensing Committee, held on 12 June 2024, and for them to be signed by the Chair.

**3. NOTICE OF OTHER BUSINESS**

Items of other business notified under Council Procedure Rule 30 to be announced, together with the special circumstances that justify their consideration as a matter of urgency. The Chair to rule on the admission of such items.

**4. DECLARATIONS OF INTEREST**

To receive any declarations of interest.

**5. REVIEW OF GAMBLING POLICY**

(Pages 7 - 144)

The review of the 'Statement of Gambling Principles and Policy (hereafter referred to as "the Policy") is required at least every 3 years, as set out within Section 349 of The Gambling Act 2005 ("the Act").

Recommendation

It is recommended that Members agree to Option 1 or Option 2:

**Option 1:**

- i) Agree the revised Policy found at **Appendix B** (this is a tracked document highlighting the amendments made to the current policy) and recommend that Full Council adopt the Policy with effect from 14 January 2025.
- ii) Recommend that Full Council adopt a 'No Casino Resolution' which will be inserted into the Policy and recommend that Full Council adopt the Policy with effect from 14 January 2025.

**OR**

**Option 2:**

- i) Agree the revised Policy found at **Appendix B** (this is a tracked document highlighting the amendments made to the current policy) and recommend Full Council adopt the Policy with effect from 14 January 2025.
- ii) Recommend that Full Council do not adopt a 'No Casino Resolution'.

That public access to the report be immediate.

**6. OTHER BUSINESS - If approved under item 3 above**

**7. EXCLUSION OF PRESS AND PUBLIC**

If the Committee wishes to consider the remaining item in private, it will be appropriate for a resolution to be passed in the following terms:-

“that under Section 100A of the Local Government Act 1972 the press and public be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined under paragraph **X** of Part I of Schedule 12A to the Act. It has been decided by the Council that in all the circumstances, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.”

(Note: If other confidential business is approved under item 3, it will also be necessary to specify the class of exempt or confidential information in the additional items.)

**General Enquiries: Please contact the Committee Team at**  
[committeeteam@threerivers.gov.uk](mailto:committeeteam@threerivers.gov.uk)

The Council welcomes contributions from members of the public on agenda items at the Licensing Committee meetings. Details of the procedure are provided below:

For those wishing to speak:

Members of the public are entitled to register and identify which item(s) they wish to speak on from the published agenda for the meeting. Those who wish to register to speak are asked to register on the night of the meeting from 7pm. Please note that contributions will be limited to one person speaking for and one against each item for not more than three minutes.

In the event of registering your interest to speak on an agenda item but not taking up that right because the item is deferred, you will be given the right to speak on that item at the next meeting of the Committee.

Those wishing to observe the meeting are requested to arrive from 7pm.

In accordance with The Openness of Local Government Bodies Regulations 2014 any matters considered under Part I business only of the meeting may be filmed, recorded, photographed, broadcast or reported via social media by any person.

Recording and reporting the Council's meetings is subject to the law and it is the responsibility of those doing the recording and reporting to ensure compliance. This will include the Human Rights Act, the Data Protection Legislation and the laws of libel and defamation.

The meeting will be livestreamed and an audio recording of the meeting will be made.