



Director of Corporate Governance and Monitoring Officer
Davina Fiore

County Hall, Newport, Isle of Wight PO30 1UD
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Agenda

Name of meeting	LICENSING (DETERMINATIONS) SUB COMMITTEE
Date	MONDAY, 1 AUGUST 2011
Time	10.00am
Venue	COMMITTEE ROOM ONE, COUNTY HALL, NEWPORT
Members of the Committee	*Cllrs Jonathan Bacon, Heather Humby, Arthur Taylor

* In the event of one Member being unable to attend, another Member taken from the full membership of the Licensing and General Purposes Committee will substitute their place. In the event of this substitution taking place, all parties will be informed of the change of membership at the beginning of the hearing.

Senior Democratic Services Officer: Julie Martin, telephone 823281
email julie.martin@iow.gov.uk

1. **Election of a Chair**

To elect a chair for the day

2. **Minutes**

To confirm as a true record the Minutes of the meetings held on 4 July 2011 ([Paper A](#)) and 11 July 2011 ([Paper A1](#)).

3. **[Declarations of Interest](#)**

To invite Members to declare any interest they might have in the matters on the agenda.

4. **Urgent Business**

To consider any matters which, in the Chairman's opinion, are urgent.



Details of this and other Council committee meetings can be viewed on the Isle of Wight Council's website at <http://www.iwight.com/council/meetings/meetings.asp>. This information may be available in alternative formats on request. Please contact Julie Martin, telephone 823281 for details. Please note the meeting will be audio recorded and the recording will be placed on the website (except any part of the meeting from which the press and public are excluded).

5. **Exclusion of Public and Press**

To consider passing a resolution that, under Section 100(A)(4) of the Local Government Act 1972, the public and press be excluded from the meeting for the following item of business, **namely Agenda item number 6 only**, on the grounds that there is likely to be disclosure of exempt information as defined in paragraphs 1 and 2 of Part 1 of Schedule 12A of the Act and in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

6. **Confidential Report of the Head of Planning and Regulatory Services**

To consider

Application will not be heard before

An Application To Vary A Premises Licence To Specify A New Designated Premises Supervisor Under Section 37 Of The Licensing Act 2003 For Gods Providence House, 12 St Thomas Square, Newport, Isle Of Wight, PO30 1SL (Paper B)

10.00am

7. **Report of the Head of Planning and Regulatory Services**

To consider

Application will not be heard before

To Determine An Application For The Variation Of The Premises Licence Under Section 34 Of The Licensing Act 2003 For Beach Shack, Steephill Cove, Ventnor, Isle of Wight, PO38 1UG ([Paper C](#))

11.00am

DAVINA FIORE
Director of Corporate Governance and Monitoring Officer
22 July 2011