

Date: Tuesday 24 September 2024 at 9.30 am

Venue: Democratic Services Meeting Room, First Floor, Municipal Buildings, Church Road, Stockton on Tees, TS18 1LD

Cllr Eileen Johnson (Chair)
Cllr Mick Moore (Vice-Chair)

Cllr Marc Besford
Cllr Robert Cook
Cllr Clare Besford
Cllr Mrs Ann McCoy
Cllr Hugo Stratton
Cllr Hilary Vickers

Cllr Diane Clarke OBE
Cllr John Coulson
Cllr Elsi Hampton
Cllr Andrew Sherris
Cllr Marilyn Surtees

AGENDA

1 Evacuation Procedure

To follow.

2 Apologies for Absence

3 Declarations of Interest

4 Minutes

To approve and sign the minutes of the last meeting held on 23 November 2021.

(Pages 7 - 8)

5 REVIEW OF THE STATEMENT OF PRINCIPLES FOR GAMBLING PREMISES IN STOCKTON-ON-TEES

(Pages 9 - 10)

Members of the Public - Rights to Attend Meeting

With the exception of any item identified above as containing exempt or confidential information under the Local Government Act 1972 Section 100A(4), members of the public are entitled to attend this meeting and/or have access to the agenda papers.

Persons wishing to obtain any further information on this meeting, including the opportunities available for any member of the public to speak at the meeting; or for details of access to the meeting for disabled people, please

Contact: Democratic Services Officer on email sarah.whaley@stockton.gov.uk

KEY - Declarable interests are:-

- Disclosable Pecuniary Interests (DPI's)
- Other Registerable Interests (ORI's)
- Non Registerable Interests (NRI's)

Members – Declaration of Interest Guidance



Table 1 - Disclosable Pecuniary Interests

Subject	Description
Employment, office, trade, profession or vocation	Any employment, office, trade, profession or vocation carried on for profit or gain
Sponsorship	Any payment or provision of any other financial benefit (other than from the council) made to the councillor during the previous 12-month period for expenses incurred by him/her in carrying out his/her duties as a councillor, or towards his/her election expenses. This includes any payment or financial benefit from a trade union within the meaning of the Trade Union and Labour Relations (Consolidation) Act 1992.
Contracts	Any contract made between the councillor or his/her spouse or civil partner or the person with whom the councillor is living as if they were spouses/civil partners (or a firm in which such person is a partner, or an incorporated body of which such person is a director* or a body that such person has a beneficial interest in the securities of*) and the council — (a) under which goods or services are to be provided or works are to be executed; and (b) which has not been fully discharged.
Land and property	Any beneficial interest in land which is within the area of the council. 'Land' excludes an easement, servitude, interest or right in or over land which does not give the councillor or his/her spouse or civil partner or the person with whom the councillor is living as if they were spouses/ civil partners (alone or jointly with another) a right to occupy or to receive income.
Licences	Any licence (alone or jointly with others) to occupy land in the area of the council for a month or longer.
Corporate tenancies	Any tenancy where (to the councillor's knowledge)— (a) the landlord is the council; and (b) the tenant is a body that the councillor, or his/her spouse or civil partner or the person with whom the councillor is living as if they were spouses/ civil partners is a partner of or a director* of or has a beneficial interest in the securities* of.
Securities	Any beneficial interest in securities* of a body where— (a) that body (to the councillor's knowledge) has a place of business or land in the area of the council; and (b) either— (i) the total nominal value of the securities* exceeds £25,000 or one hundredth of the total issued share capital of that body; or (ii) if the share capital of that body is of more than one class, the total nominal value of the shares of any one class in which the councillor, or his/ her spouse or civil partner or the person with whom the councillor is living as if they were spouses/civil partners have a beneficial interest exceeds one hundredth of the total issued share capital of that class.

* 'director' includes a member of the committee of management of an industrial and provident society.

* 'securities' means shares, debentures, debenture stock, loan stock, bonds, units of a collective investment scheme within the meaning of the Financial Services and Markets Act 2000 and other securities of any description, other than money deposited with a building society.

Table 2 – Other Registerable Interest

You must register as an Other Registrable Interest:

- a) any unpaid directorships
- b) any body of which you are a member or are in a position of general control or management and to which you are nominated or appointed by your authority
- c) any body
 - (i) exercising functions of a public nature
 - (ii) directed to charitable purposes or
 - (iii) one of whose principal purposes includes the influence of public opinion or policy (including any political party or trade union) of which you are a member or in a position of general control or management

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Statutory Licensing Committee

A meeting of Statutory Licensing Committee was held on Tuesday, 23rd November, 2021.

Present: Cllr Paul Kirton(Chairman), Cllr Eileen Johnson(Vice-Chair), Cllr Mick Moore, Cllr Maurice Perry, Cllr Marilyn Surtees, Cllr Julia Whitehill, Cllr Bill Woodhead MBE

Officers: Elliot Beevers, Leanne Maloney-Kelly, Sarah Whaley (MD); Natalie Hodgson, Jonathan Nertney (HR, L&C).

Also in attendance:

Apologies: Cllr Tina Large, Cllr Jacky Bright,

SLC 1/21 Evacuation Procedure

The Evacuation Procedure was noted.

SLC 2/21 Declarations of Interest

There were no declarations of interest.

SLC 3/21 Minutes from the meeting which was held 12th March 2019

Consideration was given to the minutes from the meeting which was held on 12th March 2019 for approval and signature.

RESOLVED that the minutes be approved and signed as a correct record by the Chair.

SLC 4/21 GAMBLING ACT 2005 REVIEW OF THE STATEMENT OF PRINCIPLES FOR GAMBLING PREMISES IN STOCKTON

Members were presented with and asked to consider and agree a report which detailed proposed changes to the Gambling Statement of Principles following a public consultation on the draft Gambling Statement of Principles.

Should Members be minded to agree the proposed changes then the draft revised Gambling Statement of Principles would be presented to Cabinet 20th January 2022 and Council 26th January 2022 for agreement, with the revised policy coming into effect on 31st January 2022.

RESOLVED that:

1. the proposed changes to the draft Gambling Statement of Principles be agreed.

2. the proposed changes be presented to Cabinet 20 January 2022 and Council 26 January 2022 for consideration.

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AGENDA NO

STATUTORY LICENSING COMMITTEE

24 SEPTEMBER 2024

REPORT OF ASSISTANT DIRECTOR REGULATORY SERVICES AND TRANSFORMATION

REVIEW OF THE STATEMENT OF PRINCIPLES FOR GAMBLING PREMISES IN STOCKTON-ON-TEES

SUMMARY

The purpose of this report is to inform the Statutory Licensing Committee of the statutory public consultation on the revised Gambling Statement of Principles.

RECOMMENDATIONS

1. Members note the content of the report.
2. Members comments are received on the proposed Gambling Statement of Principles.

DETAIL

1. The Gambling Act 2005 requires licensing authorities to publish a Statement of Principles, every three years. The current statement was published in January 2022 and as such, a new statement is due to be published in January 2025.
2. The statement includes three objectives, which support the role of the Gambling Commission and the local authority. These are:
 - Preventing gambling from being a source of crime or disorder, being associated with crime or disorder, or being used to support crime.
 - Ensuring that gambling is conducted in a fair and open way.
 - Protecting children and other vulnerable people from being harmed or exploited by gambling.
3. There have been no legislative changes since 2022, as such there have been no material changes to the proposed statement. The statement has had a refresh regarding look, ease of use and updated information about the Borough, gambling participation and gambling harms.
4. The statement does not include web-based, online gambling or any aspects of advertising or promotion as these are the responsibility of the Gambling Commission.
5. The draft statement was published for statutory consultation. The consultation included the public and stakeholders such as the Gambling Commission, trade associations, licensees, children's services, responsible authorities including police and public health, and all members.
6. The consultation and how to comment was also published on the website and within all public libraries. No further comments on the draft statement have been received.
7. In 2023 the Department for Culture, Media and Sport conducted a public consultation relating to the land based gambling sector and new regulations have been proposed. Once implemented, these will be incorporated into the new statement

8. As well as the Gambling Act 2005, the Gambling Commission Guidance for Local Authorities details how the local authority should exercise its functions when licensing premises for gambling. More information can be found at:
www.gamblingcommission.gov.uk/guidance/guidance-to-licensing-authorities
9. The current review will conclude with the revised statement coming into effect on the 31 January 2025 following consideration by Cabinet and Council.

**Assistant Director Regulatory Services
And Transformation**

Contact Officer:

Telephone Number:

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Financial Implications:

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The cost of licensing gambling premises and issuing gaming permits and lottery registrations will be met from the fees paid by applicants. The fee structure, in terms of the application / renewal fees to be charged, will be determined with a view to full cost recovery.

Environmental Implications:

None

Legal Implications:

The Gambling Act 2005 requires the Licensing Authority to prepare a statement of principles every three years. The Council's current statement of principals was in effect from 31 January 2022 and is now due for review. The adoption of the statement of principals will assist members and officers when considering applications and businesses intending to submit applications. It will give a clear outline of the Authority will consider when assessing applications. A Statement of Principles can be challenged by way of judicial review.

Community Safety Implications

The administration and enforcement of the licensing regime should assist in reducing crime and disorder.

Human Rights Implications

None

Background Papers

None

Ward

Not ward related