



Neuadd y Sir / County Hall, Llandrindod, Powys, LD1 5LG

Clarence Meredith
Strategic Director - Law and
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Os yn galw gofynnwch am - If calling please ask for
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Dyddiad / Date: **12 December 2012**

Dear Member,

Your attendance is requested at a meeting of the LICENSING ACT 2003 COMMITTEE, to be held in THE CHAMBER, POWYS COUNTY HALL, LLANDRINDOD WELLS, on TUESDAY 18 December 2012 at 9:00AM

Yours sincerely,

Clarence Meredith

Strategic Director - Law and Governance

A G E N D A

1.	APOLOGIES	ALC9-2012
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To receive apologies for absence

2.	MINUTES	ALC10-2012
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To authorise the Chairman to sign the minutes of the previous meeting of the Committee held on the following date as a correct record.

[Enclosure ALC10a-2012] (Licensing Act 2003 Committee 13 November 2012)

3.	DECLARATIONS OF INTEREST	ALC11-2012
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To receive any declarations of interest from Members relating to items to be considered on the agenda.

4.	DRAFT STATEMENT OF PRINCIPLES, GAMBLING ACT 2005	ALC12-2012
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To consider the report regarding the Draft Statement of Principles, Gambling Act 2005.

[Enclosure ALC12a-2012]

5.	MINUTES OF LICENSING SUB-COMMITTEES	ALC13-2012
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To authorise the Chairs presiding at the following Licensing Sub-Committees to sign the minutes as a correct record: 8 November and 22 November

[**Enclosure ALC13a-2012**] (Report to Follow)

[**Enclosure ALC13b-2012**]