

COUNCIL AGENDA

WEDNESDAY 7TH NOVEMBER 2018 AT 10:00 HOURS

| Item No. | | Page No.(s) |
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| | PART 1 – OPEN ITEMS | |
| 1. | Apologies for Absence | |
| 2. | Declarations of Interest Members should declare the existence and nature of any Disclosable Pecuniary Interest and Non Statutory Interest as defined by the Members' Code of Conduct in respect of:- a) any business on the agenda b) any additional urgent items to be considered c) any matters arising out of the business of those items and withdraw from the meeting at the relevant time, if appropriate. | |
| 3. | Chair's Announcements To receive any announcements that the Chair of the Council may desire to lay before the meeting. | |
| 4. | Questions a) Questions submitted by the Public pursuant to Rule 8 of the Council Procedure Rules. b) Questions submitted by Members pursuant to Rule 9 of the Council Procedure Rules. | 4 to 6 None |
| 5. | Reports on urgency decisions taken by the Executive To receive a report from the Executive with details of any Key Decisions taken under special urgency provisions or Key Decisions which were exempt from Call In. | None |
| 6. | Minutes To approve the Minutes of the Council meeting held on 10 th October 2018. | 7 to 10 |

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| 7. | <p>Motions In accordance with Council Procedure Rule No 10 to consider Motions on Notice from Members</p> | None |
| 8. | | |
| <p>Recommended Items To receive reports recommended by Executive or Committees for Council Consideration.</p> | | |
| a) | | |
| <p>Licensing Act 2003 - Statement of Licensing Policy 2019-2024 Policy Review (Report of the Chairman of the Licensing Committee, Councillor A Anderson)</p> | | 11 to 46 |
| b) | | |
| <p>Gambling Act 2005 – Statement of Principles 2019-2022 Policy Review (Report of the Chairman of the Licensing Committee, Councillor A Anderson)</p> | | 47 to 95 |
| 9. | | |
| <p>Appointments to Outside Bodies – Sheffield City Region Combined Authority Audit Committee and Scrutiny Committee (Report of the Monitoring Officer, Mrs. S Sternberg)</p> | | 96 to 98 |
| 10. | | |
| <p>Treasury Management Update (Report of the Portfolio Holder for Finance & Resources and Sustainable Energy, Cllr B. Watson)</p> | | 99 to 106 |

IT IS REQUESTED THAT MEMBERS REMAIN AT THE CONCLUSION OF COUNCIL TO RECEIVE A PRESENTATION ON HOMELESSNESS AND NEW LEGISLATION BY THE JOINT HOUSING STRATEGY AND GROWTH MANAGER.

FOLLOWING WHICH, A SHORT PRESENTATION WILL BE GIVEN BY THE IMPROVEMENT OFFICER ON EQUAL OPPORTUNITIES.

MEMBERS ARE REMINDED THAT A WORKSHOP WILL COMMENCE AT 12.30PM ON ‘FUTURE PROOFING’ FACILITATED BY THE LOCAL GOVERNMENT ASSOCIATION