

NORTH WARWICKSHIRE BOROUGH COUNCIL

MINUTES OF THE LICENSING COMMITTEE

23 September 2013

Present: Councillor Payne in the Chair

Councillors Butcher, Davis, Freer, Holland, Lewis,
M Moss, Payne, Sherratt, Y Stanley and Wykes.

Apologies for absence were received from Councillors Pickard, A Stanley and Watkins.

1 **Disclosable Pecuniary and Non-Pecuniary Interests**

None were declared at the meeting.

2 **Minutes**

The minutes of the meeting of the Committee held on 28 January 2013, copies having been previously circulated, were approved as a correct record and signed by the Chairman.

3 **Scrap Metal Dealers Act 2013**

The Assistant Chief Executive and Solicitor to the Council reported on the background to the Scrap Metal Dealers Act and the Committee was asked to agree a suggested course of action.

Recommended to the Executive Board:

- a That the functions within the Scrap Metal Dealers Act 2013 be added to the Terms of Reference of the Licensing Committee;**
- b That the delegations to Officers detailed in the report of the Assistant Chief Executive and Solicitor to the Council be approved and included in the Constitution within the Terms of Reference for the Licensing Committee from the Community and Environment Board; and**

Resolved:

- c That applications under the Scrap Metal Dealers Act 2013 be determined as detailed in the report.**

4 Scrap Metal Dealers Act 2013 - Setting of Fees

The Assistant Chief Executive and Solicitor to the Council asked the Committee to agree a scale of fees in respect of the grant of licences under the Scrap Metal Dealers Act 2013.

Resolved:

That the scale of fees as set out in the report of the Assistant Chief Executive and Solicitor to the Council be agreed.

5 Budgetary Control Report 2013/14 - Period Ended 31 August 2013

The Assistant Director (Finance and Human Resources) reported on the revenue expenditure and income for the period from 1 April 2013 to 31 August 2013. The 2013/2014 budget and the actual position for the period, compared with the estimate at that date, was given, together with an estimate of the out-turn position for services reporting to this Committee.

Resolved:

That the report be noted.

Chairman