

NORTH WARWICKSHIRE BOROUGH COUNCIL

MINUTES OF THE LICENSING COMMITTEE

27 January 2014

Present: Councillor Payne in the Chair

Councillors Butcher, Forwood, Freer, Holland, Humphreys, Lewis, M Moss, Pickard, Sherratt, A Stanley, Y Stanley, Watkins and Wykes.

An apology for absence was received from Councillor Davis (Substitute Councillor Humphreys).

6 **Disclosable Pecuniary and Non-Pecuniary Interests**

None were declared at the meeting.

7 **Minutes**

The minutes of the meeting of the Committee held on 23 September 2013, copies having been previously circulated, were approved as a correct record and signed by the Chairman.

8 **Service Plan for the Licensing Section**

The Assistant Chief Executive and Solicitor to the Council sought the Committee's approval of the 2014/15 Service Plan for the Licensing Section.

Resolved:

That the Service Plan as set out in the Appendix to the report of the Assistant Chief Executive and Solicitor to the Council, be agreed.

9 **General Fund Fees and Charges 2014/2015**

The Committee was asked to consider the fees and charges for 2013/14 and the proposed fees and charges for 2014/15.

Resolved:

That the schedule of fees and charges for 2014/15, as set out in the report be accepted.

10 **General Fund Revenue Estimates 2014/15**

The revised budget for 2013/14 and an estimate of expenditure for 2014/15, together with forward commitments for 2015/16, 2016/17 and 2017/18 were presented to the Committee.

Resolved:

- a **The revised budget for 2013/14, be accepted; and**

Recommendation to Executive Board:

- b **That the Estimates of Expenditure for 2014/15, as submitted in the report of the Deputy Chief Executive be included in the budget to be brought before the meeting of the Board on 11 February 2014.**

Chairman