

NORTH WARWICKSHIRE BOROUGH COUNCIL

MINUTES OF THE LICENSING COMMITTEE

27 July 2015

Present: Councillor Jones in the Chair

Councillors Chambers, Davey, Hanratty, Henney, Ingram, Jarvis, Jenns, Morson, Moss, Singh and Watkins.

Apologies for absence were received from Councillors Lewis (Substitute Councillor Chambers) and A Wright.

Councillor Waters was also in attendance.

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 26 January 2015, copies having been previously circulated, were approved as a correct record and signed by the Chairman.

3 **Budgetary Control Report 2015/16 Period Ended 30 June 2015**

The Assistant Director (Finance and Human Resources) reported on the revenue expenditure and income for the period from 1 April 2015 to 30 June 2015.

Resolved:

That the report be noted.

4 **Licensing Act 2003 – Review of Licensing Policy**

The Assistant Chief Executive and Solicitor to the Council asked the Committee to consider recommending to Council the adoption of a revised licensing policy in respect of the Licensing Act 2003.

Recommended:

That, subject to the inclusion of the amendments as set out in Appendix B to the report, the licensing policy in respect of the Licensing Act 2003 be adopted as Council policy.

5 Gambling Act 2005 – Review of Gambling Licensing Statement of Principles

The Committee was asked to consider consulting on the draft Statement of Principles made under the Gambling Act 2005.

Resolved:

That the draft Gambling Licensing Statement Of Principles as set out in Appendix A to the report be put out to consultation and that a further report be brought to the Committee following the consultation and that a finalised draft policy be put before the Council with a recommendation for adoption as Council policy.

6 The Deregulation Act 2015 and Local Government (Miscellaneous Provisions) Act 1976 – Variation In Fees – Taxi and Private Hire Licensing.

The Assistant Chief Executive and Solicitor to the Council asked the Committee to consider varying the fees charged by the Council for the issue of Hackney Carriage and Private Hire driver and vehicle licences and Private Operator licences following changes made by the Deregulations Act 2015.

Recommended:

That the proposed variation to charges as set out in the report of the Assistant Chief Executive and Solicitor to the Council in respect of licensing of Hackney Carriages, Private Hire Vehicles, Drivers and Private Hire Operators be endorsed.

M Jones
Chairman