

**NORTH WARWICKSHIRE BOROUGH COUNCIL**

**MINUTES OF THE  
ALCOHOL AND GAMBLING  
LICENSING COMMITTEE**

**28 January 2025**

Present: Councillor Jenns in the Chair

Councillors Bates, Clews, Dirveiks, Fowler, Hobley, Jarvis, Melia, Osborne, O Phillips, Smith, Turley and Whapples

Apologies for absence were received from Councillors Farrow, Taylor (Substitute Dirveiks) and A Wright

Councillor Stuart 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 Alcohol and Gambling Licensing Committee held on 30 January 2024, copies having been previously circulated, were approved as a correct record and signed by the Chairman.

**3 General Fund Revenue Budget – 2024/25 Forecast and 2025/26 Estimates and Fees and Charges**

Interim Corporate Director – Resources (Section 151 Officer) reported the outturn forecast for 2024/25 and an estimate of expenditure for 2025/26, together with future estimates for 2026/27, 2027/28 and 2028/29. A review of the fees and charges with recommendations for increases were detailed.

**Resolved:**

- a That the estimated forecast for 2024/25 be approved;**
- b That the fees and charges, as set out in Appendix C of the report of the Interim Corporate Director – Resources (Section 151 Officer), be approved; and**

**Recommendation to Executive Board:**

- c That the 2025/26 estimates be approved, as submitted in the report of the Interim Corporate Director – Resources (Section 151 Officer) and be included in the overall Tax Set 2025/26 report for the Executive Board on 10 February 2025.**

**4 Gambling Act 2005 – Review of Gambling Policy Statement of Principles – Report of the Chief Executive**

The Chief Executive asked the Committee to consider the adoption of the Draft Gambling Policy Statement of Principles 2025-2028 or if a period of consultation was required prior to adoption.

**Recommendation to Council:**

**That the final draft Gambling Policy Statement of Principles 2025-2028 in Appendix A of the report of the Chief Executive be adopted with no consultation.**

A Jenns  
Chair