

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