

NORTH WARWICKSHIRE BOROUGH COUNCIL

**MINUTES OF THE
TAXI AND GENERAL
LICENSING COMMITTEE**

28 January 2025

Present: Councillor Jenns in the Chair

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

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

4 Disclosable Pecuniary and Non-Pecuniary Interests

None were declared at the meeting.

5 Minutes

The minutes of the meeting of the Taxi and General Licensing Committee held on 2 October 2024, copies having been previously circulated, were approved as a correct record and signed by the Chairman.

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

Interim Corporate Director – Resources (Section 151 Officer) reported on 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), be included in the overall Tax Set 2025/26 report for the Executive Board on 10 February 2025.**

7 Consultation on Animal Licensing Policy

The Chief Executive asked the Committee to review and consider a consultation on a new Animal Licensing Policy.

Resolved:

- a That the report be noted;**
- b That a consultation to implement an Animal Licensing Policy be agreed; and**
- c That a re-inspection fee be included in the Animal Licensing Policy.**

8 Adoption of Pavement Licensing Policy

The Chief Executive asked the Committee to adopt the Pavement Licensing Policy, following consultation.

Recommendation to Council:

That the Pavement Licensing Policy be agreed.

A Jenns
Chair