

NORTH WARWICKSHIRE BOROUGH COUNCIL

MINUTES OF THE LICENSING COMMITTEE

23 November 2011

Present: Councillor Payne in the Chair

Councillors Davis, Lewis, Morson, M Moss, Pickard, Sherratt, Watkins and Wykes

Apologies for absence were received from Councillors Butcher, Freer, Humphreys, A Stanley, Y Stanley and Sweet.

6 **Declarations of Personal or Prejudicial Interests**

Any personal interests arising from the membership of the various Town or Parish Councils of Councillors Davis (Atherstone), Lewis (Kingsbury), Morson (Dordon), M Moss (Kingsbury) and Pickard (Atherstone) were deemed to be declared at this meeting.

7 **Minutes**

The minutes of the meeting of the Committee held on 6 June 2011, copies having been previously circulated, were approved as a correct record and signed by the Chairman.

8 **Budgetary Control Report 2011/2012 Period Ended 31 October 2011**

The Assistant Director (Finance and Human Resources) reported on the revenue expenditure and income for the period from 1 April 2011 to 31 October 2011. The 2011/12 budget and the actual position for the period, compared with the estimate at that date were detailed, together with an estimate of the out-turn position for services reporting to the Board.

Resolved:

That the report be noted.

9 **Police Reform and Social Responsibility Act 2011**

The Assistant Chief Executive and Solicitor to the Council reported on the considerable amendments being made to the Licensing Act 2003 by the Police Reform and Social Responsibility Act 2011. Members were informed of the implications for the Council.

Resolved:

a That the changes to the Licensing Act 2003 be noted; and

- b That further reports be brought before the Committee as and when the various provisions requiring a decision from the Committee are implemented; and**

Recommended to the Executive Board

- c That the Constitution of the Council be changed to reflect the delegated powers detailed in paragraphs 3.3 and 3.6 of the report.**

10 Licensing Act 2003 – Consultation on Proposals to Deregulate Schedule One

The Assistant Chief Executive and Solicitor to the Council reported on the Government's proposal to deregulate Schedule One of the Licensing Act 2003. The Committee was informed of the main implications and invited to respond to the consultation.

Resolved:

- a That the consultation paper be noted;**
- b That the views set out in the report of the Assistant Chief Executive and Solicitor to the Council be forwarded to the Department For Culture, Media and Sport;**
- c That the Assistant Chief Executive and Solicitor to the Council be asked to respond to the consultation setting out the issues raised in his report and the Council's concern in respect of the proposals to deregulate Schedule One; and**
- d That the two Members of Parliament be informed of the Council's concern in respect of the proposals to deregulate Schedule One.**

11 Licensing Act 2003 – Consultation on Relaxation of Licensing Hours for the Queen's Diamond Jubilee

The Assistant Chief Executive and Solicitor to the Council sought views on the proposals to make a licensing hours order under section 172 of the Licensing Act 2003 to mark the occasion of the Queen's Diamond Jubilee in June 2012.

Resolved:

That the consultation on proposals to relax licensing hours for the Queen's Diamond Jubilee be noted.

12 Local Government (Miscellaneous Provisions) Act 1982 Street Trading Consent Policy

The Committee was asked to consider the adoption of a policy in respect of granting street trading consents

Recommended:

That the policy relating to the granting of street trading consent (Appendix A) be adopted as Council policy.

Chairman