

## NORTH WARWICKSHIRE BOROUGH COUNCIL

### MINUTES OF THE LICENSING COMMITTEE

30 January 2012

Present: Councillor M Moss in the Chair

Councillors Butcher, Humphreys, Lewis, Morson, Payne, Pickard, Sherratt, Y Stanley, Sweet, Watkins and Wykes

Apologies for absence were received from Councillors Freer and A Stanley.

#### 13 **Declarations of Personal or Prejudicial Interests**

Any personal interests arising from the membership of Warwickshire County Council of Councillor Sweet and any personal interests arising from the membership of the various Town/Parish Councils of Councillors Butcher (Polesworth), Lewis (Kingsbury), Morson (Dordon), M Moss (Kingsbury), Pickard (Atherstone) and Y Stanley (Polesworth) were deemed to be declared at this meeting.

#### 14 **Minutes**

The minutes of the meeting of the Committee held on 23 November 2011, copies having been previously circulated, were approved as a correct record and signed by the Chairman.

#### 15 **Service Plan for the Licensing Section**

The Assistant Chief Executive and Solicitor to the Council sought approval to the 2012/13 Service Plan for the Licensing Section.

**Resolved:**

**That the Service Plan as set out in the Appendix to the report of the Assistant Chief Executive and Solicitor to the Council be agreed.**

#### 16 **General Fund Fees and Charges 2012/2013**

The Committee was asked to consider the fees and charges for 2011/12 and the proposed fees and charges for 2012/13.

**Resolved:**

**That the schedule of fees and charges for 2012/13 as set out in the report of the Assistant Chief Executive and Solicitor to the Council, be accepted.**

17 **General Fund Revenue Estimates 2012/13**

The Deputy Chief Executive reported on the revised budget for 2011/12 and an estimate of expenditure for 2012/13, together with forward commitments for 2013/14, 2014/15 and 2015/16.

**Resolved:**

- a **That the revised budget for 2011/12, be accepted; and**

**Recommendation to Executive Board:**

- b **That the Estimates of Expenditure for 2012//13 as submitted in the report of the Deputy Chief Executive be accepted, and included in the budget to be brought before the meeting of the Executive Board on 6 February 2012.**

18 **Local Government (Miscellaneous Provisions) Act 1976 - Increase In Fees for Hackney Carriage and Private Hire Vehicles**

The Committee was asked to consider increases in the fees charged by the Council for the issue of Hackney Carriage and Private Hire Vehicle licences and Private Hire Operator licences for the next three financial years.

**Recommended:**

**The proposed increase in charges set out in the report in respect of licensing of Hackney Carriages, Private Hire Vehicles and Private Hire Operators be agreed.**

M Moss  
Chairman