

NORTH WARWICKSHIRE BOROUGH COUNCIL

MINUTES OF THE LICENSING COMMITTEE

28 January 2013

Present: Councillor Morson in the Chair

Councillors Butcher, Forwood, Holland, Lewis,
M Moss, Payne, Pickard, Sherratt, Y Stanley, Watkins and Wykes.

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

14 **Disclosable Pecuniary and Non-Pecuniary Interests**

None were declared at the meeting.

15 **Minutes**

The minutes of the meeting of the Committee held on 22 October 2012, copies having been previously circulated, were approved as a correct record and signed by the Chairman.

16 **Service Plan for the Licensing Section**

The Assistant Chief Executive and Solicitor to the Council sought approval to the 2013/14 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.

17 **General Fund Fees and Charges 2013/2014**

The Committee was asked to consider the fees and charges for 2012/13 and the proposed fees and charges for 2013/14.

Resolved:

That the schedule of fees and charges for 2013/14 as set out in the report of the Assistant Chief Executive and Solicitor to the Council, be accepted.

18 **General Fund Revenue Estimates 2013/14**

The Deputy Chief Executive reported on the revised budget for 2012/13 and an estimate of expenditure for 2013/14, together with forward commitments for 2014/15, 2015/16 and 2016/17.

Resolved:

- a That the revised budget for 2012/13, be accepted; and**

Recommendation to Executive Board:

- b That the Estimates of Expenditure for 2013//14 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 12 February 2013.**

19 Licensing Act 2003 – Proposals to Deregulate Schedule One

The Assistant Chief Executive and Solicitor to the Council informed Members about the Governments proposals to deregulate Schedule One of the Licensing Act 2003 dealing with the provision of regulated entertainment.

Resolved:

- a That the report be noted; and**
- b That the Committee be provided with further detail when available.**

20 Consultation on delivering the Government’s policies to cut alcohol fuelled crime and anti-social behaviour

The Assistant Chief Executive and Solicitor to the Council sought Members views on the Government’s consultation on key issues in their alcohol strategy published in March 2012.

Resolved:

- a That the consultation papers be noted; and**
- b That the views of the Committee on the proposals be forwarded to the Home Office as the Council’s response to the consultation paper.**

21 Animal Boarding Establishments Act 1963 – Adoption of Conditions in respect of dog day care

The Assistant Chief Executive and Solicitor to the Council asked the Committee to consider adopting standard conditions in respect of the grant of licences under the Animal Boarding Establishments Act 1963 for establishments offering dog day care. The Committee were also asked to consider making a minor amendment to the existing conditions for conventional animal boarding establishments.

Resolved:

- a That conditions relating to the granting of licences for dog day care as set out in Appendix A to the report of the Assistant Chief Executive and Solicitor be adopted; and**
- b That kennel cough be added to the list of immunisations required by the existing animal boarding conditions.**

P Morson
Chairman