

Date of meeting Tuesday, 17th March, 2020
Time 7.00 pm
Venue GF13 - Castle GF13
Contact Geoff Durham 742222



**NEWCASTLE
UNDER LYME**
BOROUGH COUNCIL

Castle House
Barracks Road
Newcastle-under-Lyme
Staffordshire
ST5 1BL

Licensing & Public Protection Committee

AGENDA

PART 1 – OPEN AGENDA

PART 1 - LICENSING

- 1 APOLOGIES**
- 2 DECLARATIONS OF INTEREST IN RELATION TO LICENSING MATTERS**

To receive declarations of interest from Members on items contained within the agenda

- 3 MINUTES OF PREVIOUS MEETING (Pages 5 - 8)**
- 4 VE AND VJ DAY ANNIVERSARY - LICENSING ACT 2003 ORDERS (Pages 9 - 10)**

FIVE MINUTE BREAK

PART 2 - PUBLIC PROTECTION (OPEN)

- 5 DECLARATIONS OF INTEREST IN RELATION TO PUBLIC PROTECTION MATTERS**

To receive declarations of interest from Members on items contained within the agenda

- 6 PRIVATE HIRE AND HACKNEY CARRIAGE FEES AND CHARGES 2020/2021 (Pages 11 - 26)**
- 7 REVIEW OF SCHEME OF DELEGATION FOR LOCAL GOVERNMENT (MISCELLANEOUS PROVISIONS) ACT 1976 AND TOWN POLICE CLAUSES ACT 1847 (Pages 27 - 30)**
- 8 PUBLIC PROTECTION SUB-COMMITTEE ARRANGEMENTS (Pages 31 - 34)**

PART 3 - PUBLIC PROTECTION (CLOSED)

9 DISCLOSURE OF EXEMPT INFORMATION

To resolve that the public be excluded from the meeting during consideration of the attached report, because it is likely that there will be disclosure of exempt information as defined in paragraphs 1, 2 and 7 in Part 1 of Schedule 12A of the Local Government Act 1972.

10 MINUTES OF PUBLIC PROTECTION SUB-COMMITTEE MEETINGS (Pages 35 - 44)

To consider the minutes of the Public Protection Sub-Committees which have met since the previous Licensing and Public Protection Committee.

11 APPEAL OUTCOMES (Pages 45 - 54)

12 URGENT BUSINESS

To consider any business which is urgent within the meaning of Section 100B (4) of the Local Government Act 1972

Members: Councillors M. Olszewski (Chair), G. Hutton (Vice-Chair), J. Cooper, S. Dymond, T. Kearon, A. Parker, K. Robinson, S. Sweeney, J. Walklate, J Waring, G White, G Williams, J Williams, R. Wright and G. Heesom

Members of the Council: If you identify any personal training/development requirements from any of the items included in this agenda or through issues raised during the meeting, please bring them to the attention of the Democratic Services Officer at the close of the meeting.

Meeting Quorums :- 16+= 5 Members; 10-15=4 Members; 5-9=3 Members; 5 or less = 2 Members.

SUBSTITUTE MEMBER SCHEME (Appendix 9, Section 4 of Constitution)

The Constitution provides for the appointment of Substitute members to attend Committees. The named Substitutes for this meeting are listed below:-

Substitute Members:	Miss J Cooper	M. Reddish
	T. Johnson	J Tagg
	P. Northcott	S. Moffat
	B. Proctor	S. Burgess

If you are unable to attend this meeting and wish to appoint a Substitute to attend in your place you need to:

- Identify a Substitute member from the list above who is able to attend on your behalf
- Notify the Chairman of the Committee (at least 24 hours before the meeting is due to take place) NB Only 2 Substitutes per political group are allowed for each meeting and your Chairman will advise you on whether that number has been reached

Officers will be in attendance prior to the meeting for informal discussions on agenda items.

NOTE: THERE ARE NO FIRE DRILLS PLANNED FOR THIS EVENING SO IF THE FIRE ALARM DOES SOUND, PLEASE LEAVE THE BUILDING IMMEDIATELY THROUGH THE FIRE EXIT DOORS.

ON EXITING THE BUILDING, PLEASE ASSEMBLE AT THE FRONT OF THE BUILDING BY THE
STATUE OF QUEEN VICTORIA. DO NOT RE-ENTER THE BUILDING UNTIL ADVISED TO DO SO.