

LICENSING & PUBLIC PROTECTION COMMITTEE

Tuesday, 23rd October, 2018
Time of Commencement: 7.00 pm

Present:- Councillor Mark Olszewski – in the Chair

Councillors:

Officers Nesta Barker - Head of Environmental
Health Services, Geoff Durham - Mayor's
Secretary / Member Support Officer and
Anne-Marie Pollard - Solicitor

1. **APOLOGIES**

Apologies were received from Councillors Sweeney, J Tagg, G Williams and J Williams.

2. **DECLARATIONS OF INTEREST IN RELATION TO LICENSING MATTERS**

There were no declarations of interest stated.

3. **MINUTES OF A PREVIOUS MEETING**

Resolved: That the Minutes of the meeting held on 18 September, 2018 be agreed as a correct record.

4. **GAMBLING ACT 2005 - REVIEW OF STATEMENT OF LICENSING PRINCIPLES (GAMBLING POLICY)**

Consideration was given to a report outlining representations received in relation to the consultation on the draft Gambling Policy.

Paragraph 19.3 in the draft had now been removed and dates had been added in paragraph 1.4. Paragraph 1.6 had the date included for the Full Council Meeting.

The policy needed to be published before 3 January, 2019.

Resolved: (i) That the responses to the consultation exercise be received.

 (ii) That the updated Policy be presented for approval to Full Council at its meeting on 21 November, 2018.

5. **FEEES TO BE CHARGED FOR THE LICENSING OF SCRAP METAL DEALERS, GAMBLING, SEXUAL ENTERTAINMENT VENUE LICENSING 2019-20**

Consideration was given to a report outlining fees to be charged in relation to licensing of Scrap Metal Dealers, Gambling and Sexual Entertainment Venues for 2019/20.

Members' attention was drawn to paragraph 2.3 of the report including a change that needed to be made under 'Licences' (2019/20 Fees):

For a Scrap Metal Dealer Site Licence the fee should be £270 not £265 and the Scrap Metal Dealer Collectors Licence the fee should be £215 not £210.

Resolved: That the fees to be charged for the licensing of Scrap Metal Dealers, Gambling and Sexual Entertainment Venues for 2019/20 be agreed.

6. DECLARATIONS OF INTEREST IN RELATION TO PUBLIC PROTECTION MATTERS

There were no Declarations of Interest stated.

7. PRIVATE HIRE & HACKNEY CARRIAGE FEES & CHARGES 2019/2020

Consideration was given to a report outlining the proposed taxi and private hire fees prior to consultation.

Members' attention was drawn to paragraph 2.1 of the report which showed the proposed fees for 2019/20.

Members were advised that a notice would be placed in the Sentinel in respect of the consultation and the taxi Association would be notified.

Resolved:

- (i) That the proposed fees be noted by this Committee.
- (ii) That the proposed fees be sent out for consultation.
- (iii) That, following consultation, a further report be brought to this committee.

8. DISCLOSURE OF EXEMPT INFORMATION

Resolved:- That the public be excluded from the meeting during consideration if the following matter because it is likely that there will be disclosure of exempt information as defined in paragraphs 1,2 and 7 contained within Part 1 of Schedule 12A of the Local Government Act, 1972

9. MINUTES OF PUBLIC PROTECTION SUB-COMMITTEE MEETINGS

Resolved: That the Minutes of the meetings held on 18 September, 2 October and 16 October, 2018 be agreed as a correct record.

10. OUTCOME OF PROSECUTION PROCEEDINGS FOR BREACHES OF A NOISE NUISANCE ABATEMENT NOTICE ISSUED UNDER THE ENVIRONMENTAL PROTECTION ACT 1990

Consideration was given to a report informing Members of the outcome of prosecution proceedings for breach of a noise nuisance abatement notice.

Resolved: That the report be noted.

11. **URGENT BUSINESS**

There was no urgent Business.

COUNCILLOR MARK OLSZEWSKI
Chair

Meeting concluded at 7.21 pm