

Licensing Board 26 January 2016  
**A MEETING OF THE LICENSING BOARD  
WAS HELD ON 26 JANUARY 2016**

***Subject to Approval***

The Mayor (Councillor Farr) (ex-officio), Chairman of the Policy and Organisation Board (Councillor Hook) (ex-officio), Councillors Allen (P), Ms Ballard (P), Mrs Batty (P), Beavis (P), Ms Diffey (P), Mrs Forder(P), Geddes (P), Mrs Morgan (P), Murphy (P), Ronayne (P), Scard, and Mrs Searle .

**30. APOLOGIES**

Apologies for inability to attend the meeting were submitted on behalf of the Mayor, Councillors Scard and Mrs Searle.

It was reported that in accordance with Standing Order 2.3.6 that Councillor Mrs Cully be nominated to replace Councillor Mrs Searle for this meeting.

**31. DECLARATIONS OF INTEREST**

There were none.

**32. MINUTES**

**RESOLVED:** That the Minutes of the meeting of the Licensing Board held on 1 December 2015 be approved and signed as a true and correct record.

**33. DEPUTATIONS**

There were no deputations.

**34. PUBLIC QUESTIONS**

There were no public questions.

**PART I**

**35. THE GAMBLING ACT 2005 STATEMENT OF PRINCIPLES 2016-2019**

Consideration was given to a report of the Head of Environmental Health presenting to the Board the draft Gambling Act 2005 Statement of Principles 2016-2019 (the "Draft Statement") incorporating comments from consultation, for approval and recommendation to Full Council

Members welcomed the consultation response and positive reaction to the Statement of Principles .

**RESOLVED:** That the Licensing Board recommend to Full Council that the Draft Statement of Principles be adopted with or without amendment.

**36. REVIEW OF THE DRAFT LICENSING ACT 2003 POLICY - OUTCOMES OF**

## **CONSULTATION**

Consideration was given to a report of the Head of Environmental Health inform the Licensing Board of the outcome of the statutory consultation exercise in respect of the draft the Licensing Act 2003 Policy for 2016-2021 appended to this report as Appendix C (the "Draft Licensing Policy")

Members sought clarification and it was confirmed that the Licensing –Sub Board would determine any application for a review of a premises licence or club premises certificate, not an Officer as stated. The tables of delegations in the appendix will be amended accordingly to reflect this.

**RESOLVED:** That the Licensing Board recommends to Full Council that The Draft Licensing Policy be adopted without amendment subject to the minor alterations identified.

## **PART II**

### **37. EXCLUSION OF THE PUBLIC**

**RESOLVED:** That in relation to the following item the public be excluded from the meeting, as it is likely, in view of the nature of the business to be transacted or the nature of the proceedings, that if members of the public were present during this item there would be disclosure to them of exempt information within Paragraph 1 of Part 1 of Schedule 12A to the Local Government Act 1972, and further that in all circumstances of the case, the public interest in maintaining the exemptions outweighs the public interest in disclosing the information, for the reasons set out in the report.

### **38. APPLICATION FOR A PRIVATE HIRE DRIVER'S LICENCE**

Consideration was given to an exempt report of the Head of Environmental Health requesting the Board consider an application for the grant of a Private Hire Vehicle Driver's Licence

**RESOLVED:** That the application for the grant of a Private Hire Vehicle Driver's Licence be refused.

### **39. ANY OTHER BUSINESS**

The Meeting concluded at 6.40pm

CHAIRMAN