LICENSING REGULATORY PANEL

Thursday, 28th June, 2012

Meeting commenced: 10.00am

“ ended: 11.50pm

PRESENT: Councillor Warmisham – in the Chair

Councillors V Burgoyne, Clarkson, Coen, Compton, Hudson, Hunt, McIntyre,

P Ryan, Warner and Wilson

1. APOLOGIES FOR ABSENCE

Apologies for absence were submitted on behalf of Councillor Dawson.

1. CONSIDERATION OF ITEMS IN PART I AND PART II

Members of the Panel were informed that item 4E had been withdrawn from the agenda.

Councillors Hunt and Hudson declared interests in item 5 as it was an application for a renewal of a Private Hire Drivers License from a constituent from their Wards.

RESOLVED: (1) THAT item 4E is withdrawn from the agenda.

RESOLVED: (2) THAT Councillors Hunt and Hudson withdraw from the meeting during the consideration of agenda item 5.

1. EXCLUSION OF THE PUBLIC

RESOLVED: THAT under section 100A(4) of the Local Government Act 1972, the public be excluded for items four, five and six on the grounds that they are likely to disclose exempt information as specified in paragraphs one and two of schedule twelve of the act, and it would not in balance be in the public interest to disclose because it would breach the Data Protection Act 1998, and would not provide the public with any useful information.

1. APPLICATIONS FOR PRIVATE HIRE DRIVERS LICENSE

RESOLVED: THAT the under mentioned applicants be dealt with as follows:-

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| APPLICANT | DECISION |
| PHD 594 | Approved |
| PHD 1161 | Refused |
| PHD 1253 | Approve with 12 month probationary period |
| PHD 763 | Refuse |

1. RENEWAL OF PRIVATE HIRE DRIVERS LICENSE

A report was submitted on behalf of the Strategic Director for Environment and Community Safety for the Licensing Regulatory Panel to consider an application for the renewal of a Private Hire Drivers License for PHD 557. Members were asked decide if the applicant was a fit and proper person to hold a license with this authority.

RESOLVED: THAT PHD 557 license is renewed.

1. MINUTES OF PROCEEDING

RESOLVED: THAT the minutes of the last meeting held on 24th May 2012 be approved as a correct record subject to Councillor Compton’s name not being recorded as in attendance.

1. LICENSING ACT UPDATE

Tracy Barr submitted a report updating members on changes to the Licensing Act 2003 that came into effect on 25th April, 2012.

RESOLVED: THAT the information be noted.

1. SCHEME OF DELEGATION: LICENSING ACT 2003

Tracy Barr submitted a report that included information on how the licensing authority would exercise and delegate functions in accordance with the Licensing Act 2003.

RESOLVED: THAT the information be noted.

1. LEGAL UPDATE ON LICENSING ACT 2003 AND GAMBLING ACT POLICY

A report was submitted from the Strategic Director of Customer and Support Services asking members of the Licensing Panel to consider the changes to the Licensing Act 2003 and act upon the implications for the Licensing Authority, and to note the need to consult upon the Gambling Act Policy. Members were informed that the full consultation in relation to the Gambling Act was available on the City Councils website and were advised that they had until 12th September 2012 to make any comments should they wish to do so.

RESOLVED: THAT the report be noted.

1. APPLICATION TO MAKE A HOUSE TO HOUSE COLLECTION

A report from the Strategic Director for Environment and Community Safety was submitted to the Panel for them to consider an application for a permit to make a house to house collection from Intersecond Limited to collect on behalf of Mercy Ships.

RESOLVED: (1) THAT the information be noted.

RESOLVED: (2) THAT the application be approved.

1. DATE AND TIME OF THE NEXT MEETING

RESOLVED: THAT the next meeting of the Licensing Regulatory Panel will be held on Thursday, 26th July, 2012.