



<u>Committee and Date</u>	<u>Item</u>
Strategic Licensing Committee	4
19 th March 2014	Public

MINUTES OF THE STRATEGIC LICENSING COMMITTEE MEETING HELD ON WEDNESDAY, 18TH DECEMBER 2013 IN THE SHREWSBURY ROOM, THE SHIREHALL, SHREWSBURY

10.00 a.m. – 10.30 p.m.

Responsible Officer Emily Marshall
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Present:

Mr M. Wood (Chairman).
Mr P. Adams, Mr M. Bennett, Mr V. Bushell, Mr P. Cherrington, Mr S. Davenport, Mr A. Davies, Mr R. Hughes, Mr R. Macey, Mr W. Parr, Mr K. Roberts (Vice-Chairman), Mr J. Tandy and Mrs R. Taylor-Smith.

26. WELCOME AND INTRODUCTION FROM THE CHAIRMAN

26.1 The Chairman welcomed everyone to the meeting.

27. APOLOGIES FOR ABSENCE AND SUBSTITUTIONS

27.1 Apologies for absence were received from Councillors Mrs J. Barrow, Mr N. Hartin, and Mr R. Tindall. Mr M. Bennett was in attendance as substitute for Mr R. Tindall and Mr W. Parr was in attendance as a substitute for Mrs J. Barrow.

28. DISCLOSABLE PECUNIARY INTERESTS

28.1 Members were reminded that they must not participate in the discussion or voting on any matter in which they have a Disclosable Pecuniary Interest and should leave the room prior to the commencement of the debate.

29. MINUTES

29.1 RESOLVED:

That the Minutes of the meetings held on 25th September 2013 be approved as a correct record and signed by the Chairman.

30. PUBLIC QUESTION TIME

30.1 There were no public questions or statements received.

31. LICENSING ACT SUB-COMMITTEE

31.1 Copies of the records of proceedings of the Licensing Act Sub-Committee meetings from September 2013 to November 2013 were received by Members. (Copies attached to the signed minutes)

31.2 RESOLVED:

That the records of proceedings of the Licensing Act Sub-Committee meetings from September 2013 to November 2013 be noted.

32. SAFETY OF SPORTS GROUNDS – ANNUAL REPORT 2013

32.1 Consideration was given to a report of the report of the Team Manager – Health Prevention and Public Protection (copy attached to the signed minutes), detailing the exercise of delegated functions in respect of the safety of sports grounds, undertaken by Public Protection and Enforcement during 2013.

32.2 RESOLVED:

That the report of the Team Manager – Health Prevention and Public Protection be noted.

33. EXERCISE OF DELEGATED POWERS

33.1 Consideration was given to a report of the Team Manager - Operational Community Safety in relation to delegated powers to issue and amend licences. (Copy attached to the signed minutes).

33.2 In response to a query, the Team Manager - Operational Community Safety provided an update on a recent enforcement exercise undertaken in Shrewsbury Town Centre, in partnership with VOSA and the local policing team. The exercise had good results, which would be reported to the next meeting. Similar exercises were planned within Oswestry Town Centre and on a smaller scale in the South of the County. The Team Manager - Operational and Community Safety stated that the local policing teams were very supportive and keen to continue with this work.

33.3 Members agreed that it would be useful to be kept informed of the dates of enforcement exercises within Shropshire albeit they understood that they might receive short notice; however they felt that it was important to be involved as an observer.

33.4 RESOLVED:

That the report of the Team Manager - Operational Community Safety be noted.

34. EXCLUSION OF PUBLIC AND PRESS

34.1 RESOLVED:

That in accordance with the provisions of Schedule 12A Local Government Act 1972 and Paragraph 10.4 (5) of the Council's Access to Information Rules, the public and press be excluded during consideration of the following item.

35. THE LOCAL GOVERNMENT (MISCELLANEOUS PROVISIONS) ACT 1976

35.1 Consideration was given to an exempt report of the Team Manager - Operational and Community Safety. (Copy attached to the signed exempt minutes)

35.2 RESOLVED:

That the report of the Team Manager - Operational and Community Safety be noted.

(The full version of Minute 35 constitutes exempt information under Category 5 of Paragraph 10.4 of the Council's Access to Information Rules and has accordingly been withheld from publication.)

36. DATE OF NEXT MEETING

36.1 The Committee noted that the next meeting of the Strategic Licensing Committee would be held on Wednesday 19th March 2014 at 10.00am in the Shrewsbury Room, Shirehall, Shrewsbury.

CHAIRMAN.....

DATE.....