

Shropshire Council
Legal and Democratic Services
Shirehall
Abbey Foregate
Shrewsbury
SY2 6ND

Date: Tuesday, 13 May 2014

Committee:
Strategic Licensing Committee

Date: Wednesday, 21 May 2014
Time: 10.00 am
Venue: Shrewsbury Room - Shirehall

You are requested to attend the above meeting.
The Agenda is attached

Claire Porter
Head of Legal and Democratic Services (Monitoring Officer)

Members of the Committee

Michael Wood (Chairman)
Keith Roberts (Vice Chairman)
Vernon Bushell
Andrew Davies
Peter Cherrington
Steve Davenport
Nigel Hartin
Richard Huffer
Roger Hughes
Robert Macey
Joyce Barrow
Jon Tandy
Robert Tindall
Peter Adams
Simon Jones

Substitute Members of the Committee

Andrew Bannerman
Martin Bennett
Gwilym Butler
Dean Carroll
Ted Clarke
Vince Hunt
John Hurst-Knight
Jane MacKenzie
Mike Owen
William Parr
Vivienne Parry
David Roberts
Tina Woodward
Christian Lea

Your Committee Officer is:

Emily Marshall Committee Officer
Tel: 01743 252726
Email: emily.marshall@shropshire.gov.uk

AGENDA

1 Election of Chairman

To elect the Chairman of the Committee for the ensuing year.

2 Apologies

To receive apologies for absence

3 Appointment of Vice-Chairman

To appoint a Vice-Chairman of the Committee for the ensuing year.

4 Welcome and Introduction from the Chairman

5 Disclosable Pecuniary Interests

Members are 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.

6 Minutes of Previous Meeting (Pages 1 - 6)

To confirm the Minutes of the meeting held on 19th March 2014.

7 Public Question Time

To receive any questions, statements or petitions from the public, notice of which has been given in accordance with Procedure Rule 14.

8 Review of the Hackney Carriage and Private Hire Licensing Policy (Pages 7 - 160)

Report of the Team Manager Operational Community Safety is attached, marked 8.
Contact: Mandy Beever (0345 6789026)

9 Records of Proceedings - Licensing Act Sub-Committee (Pages 161 - 168)

Copies of the records of proceedings of the Licensing Act Sub-Committee meetings from March May 2014 are attached for the Committee's information.

- 18th March 2014
- 22nd April 2014

Contact: Emily Marshall or Shelley Davies (01743 252726 or 252719)

10 Appointment to Licensing and Safety Sub-Committee

The Committee is asked to confirm the delegated powers of the Licensing and Safety Sub-Committee for the municipal year 2014 to 2015 (see minute 10 of the meeting held on 8th June 2011) and to appoint its membership. Members will be aware that this Sub-Committee's powers are used mainly for dealing with matters concerning hackney

carriage and private hire vehicles and drivers.

11 Licensing Act 2003 & Gambling Act 2005 Delegations and Administrative Matters

The Committee is asked to confirm the delegated powers of the Licensing Act Sub Committee for the municipal year 2014 to 2015 (see minute 11 of the meeting held on 8th June 2011). This Sub-Committee deals with matters concerning applications made under the Licensing Act 2003 and the Gambling Act 2005. The committee will also be asked to confirm the method of appointing members (which can be any three members of this committee).

12 Exercise of Delegated Powers (Pages 169 - 176)

Report of the Team Manager Operational Community Safety is attached, marked 12.
Contact: Mandy Beever (0345 678 9026).

13 Exclusion of the Public and Press

To resolve 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.

14 The Local Government (Miscellaneous Provisions) Act 1976 (Pages 177 - 182)

Exempt report of the Service Manager Safer and Stronger Communities is attached, marked Exempt 14
Contact: Frances Darling, Service Manager Safer and Stronger Communities (0345 678 9026)

15 Date of Next Meeting

To note that the next meeting of the Strategic Licensing Committee will be held on 24th September 2014 in the Shrewsbury Room, Shirehall.