

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

Date: Tuesday, 16 September 2014

Committee:

Strategic Licensing Committee

Date: Wednesday, 24 September 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) Peter Adams

Joyce Barrow
Vernon Bushell
Steve Davenport
Andrew Davies
Peter Cherrington

Nigel Hartin Roger Hughes Simon Jones Robert Macey Vivienne Parry Jon Tandy

Robert Tindall

Substitute Members of the Committee

Andrew Bannerman Martin Bennett Gwilym Butler Dean Carroll Ted Clarke Richard Huffer Vince Hunt

John Hurst-Knight Jane MacKenzie Mike Owen William Parr David Roberts Tina Woodward Christian Lea

Your Committee Officer is:

Shelley Davies Committee Officer

Tel: 01743 252719

Email: <u>shelley.davies@shropshire.gov.uk</u>



AGENDA

1 Welcome and Introduction from the Chairman

2 Apologies

To receive apologies for absence

3 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.

4 Minutes of Previous Meeting (Pages 1 - 4)

To confirm the minutes of the meeting held on 21st May 2014.

5 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.

Review of Hackney Carriage and Private Hire Licensing Policy (Pages 5 - 140)

Report of the Team Manager Operational Community Safety is attached, marked 6. Contact: Mandy Beever (0345 6789026)

7 Exercise of Delegated Powers (Pages 141 - 146)

Report of the Team Manager Operational Community Safety is attached, marked 7. Contact: Mandy Beever (0345 678 9026).

8 Records of Proceedings - Licensing Act Sub-Committee (Pages 147 - 168)

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

- 15th May 2014
- 27th May 2014
- 29th May 2014
- 7th July 2014

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

9 Appointments to the Licensing and Safety Sub-Committee

- To confirm the appointment of Mrs. V. Parry.
- To appoint a Conservative substitute member.

10 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.

11 Minutes (Pages 169 - 170)

To approve the Exempt Minute of the Strategic Licensing Committee held on 21st May 2014.

12 Date of Next Meeting

To note that the next meeting of the Strategic Licensing Committee will be held on Wednesday, 10th December 2014 in the Ludlow Room, Shirehall, Shrewsbury.