

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

Date: Friday, 18 March 2016

Committee:

**Strategic Licensing Committee** 

Date: Wednesday, 30 March 2016

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**

Keith Roberts (Vice Chairman) Peter Adams

Joyce Barrow

Vernon Bushell

Dean Carroll
Peter Cherrington

Andrew Davies

Nigel Hartin Roger Hughes

Duncan Kerr Nic Laurens

Robert Macey Vivienne Parry

Jon Tandy

Robert Tindall

# **Substitute Members of the Committee**

Andrew Bannerman

Gwilym Butler

John Cadwallader

Ted Clarke

Pauline Dee

Richard Huffer

Vince Hunt

John Hurst-Knight

Christian Lea

Jane MacKenzie

William Parr

**David Roberts** 

**David Turner** 

**Tina Woodward** 

Paul Wynn

### Your Committee Officer is:

**Shelley Davies** Committee Officer

Tel: 01743 257718

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



# **AGENDA**

#### 1 Election of Chairman

#### 2 Welcome and Introduction from the Chairman

### 3 Apologies

To receive apologies for absence.

## 4 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.

# 5 Minutes of Previous Meeting (Pages 1 - 4)

To confirm the minutes of the meeting held on 6<sup>th</sup> January 2016.

Contact: Shelley Davies (01743 257718)

#### 6 Public Question Time

To receive any public questions or petitions from the public, notice of which has been given in accordance with Procedure Rule 14. The deadline for this meeting is Wednesday, 23<sup>rd</sup> March 2016.

### 7 Exercise of Delegated Powers (Pages 5 - 12)

Report of the Transactional Team Manager is attached, marked 7.

Contact: Mandy Beever (0345 678 9026)

### 8 Overview of Private Hire Company "Uber" (Pages 13 - 16)

Report of the Operations Manager – Health and Community Protection is attached, marked 8.

Contact: Karen Collier (01743 251711)

### 9 Appointments to Licensing and Safety Sub-Committee

To appoint 2 Conservative substitute members.

Please note that there have been no meeting dates scheduled for Licensing and Safety Sub-Committee in the 2016/17 Council Diary. Meetings will be arranged when necessary.

## 10 Records of Proceedings - Licensing Sub-Committees (Pages 17 - 38)

Copies of the records of proceedings of the Licensing Act Sub-Committee meetings from December 2015 to February 2016 are attached for the Committee's information.

- 13<sup>th</sup> January 2016
- 13th January 2016
- 13th January 2016
- 1st February 2016

Contact: Emily Marshall (01743 257717) or Shelley Davies (01743 257718)

# 11 Date of Next Meeting

To note that the next meeting of the Strategic Licensing Committee will be held on Wednesday, 18th May 2016 in the Shrewsbury Room, Shirehall, Shrewsbury.