

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

Date: Wednesday, 25<sup>th</sup> May 2016

**Committee:**  
**Strategic Licensing Committee**

**Date:** Tuesday, 7 June 2016

**Time:** 10.00 am

**Venue:** Shrewsbury Room, Shirehall, Abbey Foregate, Shrewsbury, Shropshire, SY2 6ND

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 (Chairman)  
Peter Adams  
Joyce Barrow  
Vernon Bushell  
Dean Carroll  
Peter Cherrington  
Andrew Davies (Vice Chairman)  
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:

**Emily Marshall** Committee Officer

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# AGENDA

## **1 Election of Chairman**

To elect a Chairman for the ensuing year.

## **2 Apologies**

To receive apologies for absence

## **3 Appointment of Vice-Chairman**

To appoint a Vice-Chairman for the ensuing year.

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

To confirm the Minutes of the meeting held on 30<sup>th</sup> March 2016

Contact: Shelley Davies (01743 257718)

## **5 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 2<sup>nd</sup> June 2016.

## **6 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.

## **7 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 2016 to 2017 (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.

## **8 Licensing Act 2003 and 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 2016 to 2017 (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).

## **9 Exercise of Delegated Powers (Pages 5 - 12)**

Report of the Transactional Team Manager is attached, marked 9.

Contact: Mandy Beever (0345 678 9026)

**10 Records of Proceedings Licensing Act Sub-Committee (Pages 13 - 16)**

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

Contact: Shelley Davies (01743 257718)

- 24<sup>th</sup> March 2016

**11 Date of Next Meeting**

To note that the next meeting of the Strategic Licensing Committee will be held on 28<sup>th</sup> September 2016 in the Shrewsbury Room, Shirehall, Shrewsbury.