



Committee and Date

Strategic Licensing
Committee

7th June 2016

Item

4

Public

**MINUTES OF THE STRATEGIC LICENSING COMMITTEE MEETING HELD ON 30
MARCH 2016
10.00 - 10.32 AM**

Responsible Officer: Shelley Davies
Email: shelley.davies@shropshire.gov.uk Tel: 01743 257718

Present

Councillor Keith Roberts (Chairman)
Councillors Andrew Davies Keith Roberts (Vice Chairman), Peter Adams, Joyce Barrow,
Vernon Bushell, Dean Carroll, Andrew Davies, Nigel Hartin, Roger Hughes, Duncan Kerr,
Nic Laurens, Vivienne Parry and Robert Tindall.

35 Election of Chairman

RESOLVED:

Councillor Keith Roberts be elected as Chairman.

36 Welcome and Introduction from the Chairman

The Chairman welcomed everyone to the meeting.

37 Appointment of Vice-Chairman

RESOLVED:

That Councillor Andrew Davies be appointed as Vice-Chairman.

38 Apologies

Apologies for absence were received from Councillors Robert Macey and Jon Tandy.

39 Disclosable Pecuniary Interests

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

40 **Minutes of Previous Meeting**

RESOLVED:

That the Minutes of the meeting held on 6th January 2016 be approved as a correct record and signed by the Chairman.

41 **Public Question Time**

There were no public questions or statements received.

42 **Exercise of Delegated Powers**

Consideration was given to the report of the Transactional Team Manager in relation to delegated powers to issue and amend licences. (copy attached to the signed minutes).

The Transactional Team Manager, responded to a number of general queries from Members and confirmed that the officer panel process used for dealing with matters concerning hackney carriage and private hire vehicles and drivers was working well with applications being processed in a more efficient and timely manner. The Transactional Team Manager agreed to circulate further information to Members to show the timescale of the officer panel process compared to the previous Committee process.

RESOLVED:

That the report of the Transactional Team Manager be noted.

43 **Overview of Private Hire Company "Uber"**

Consideration was given to the report of the Operations Manager – Health and Community Protection in relation to an overview of the Private Hire Company 'Uber'. (copy attached to the signed minutes).

The Operations Manager – Health and Community Protection, responded to a number of general queries from Members and confirmed that concern in relation to 'Uber' had been raised nationally and locally through MPs.

RESOLVED:

That the report of the Operations Manager – Health and Community Protection be noted.

44 Appointments to Licensing and Safety Sub-Committee

RESOLVED:

That, Councillors Nic Laurens and Dean Carrol be appointed as substitute members on the Licensing and Safety Sub-Committee.

45 Records of Proceedings - Licensing Sub-Committees

The records of proceedings of the Licensing Act Sub-Committee meetings from December 2015 to February 2016 were received by Members (Copies attached to the signed minutes).

RESOLVED:

That the records of proceedings of the Licensing Act Sub-Committee meetings from December 2015 to February 2016 be noted.

46 Date of Next Meeting

It was noted that the next meeting of the Strategic Licensing Committee would be held on Wednesday, 18th May 2016 in the Shrewsbury Room, Shirehall.

Signed (Chairman)

Date: