



<u>Committee & Date</u>
Strategic Licensing Committee
4 th October 2017

<u>Item</u>
2
Public

MINUTES OF THE STRATEGIC LICENSING COMMITTEE MEETING HELD ON 14 JUNE 2017 IN THE SHREWSBURY ROOM, SHIREHALL, SHREWSBURY 10.00 - 10.18 AM

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

Present

Councillor Keith Roberts (Chairman)
Councillors Peter Adams, Roy Aldcroft, Dean Carroll, David Evans, Simon Jones (Vice Chairman), Paul Milner, Vivienne Parry, Ed Potter and Harry Taylor

6 Apologies

Apologies for absence were received from Councillors Mark Jones, Kevin Pardy, Dave Tremellen and David Vasmer.

7 Minutes of Previous Meeting

Resolved:

That the Minutes of the meetings held on 22nd March and 18th May 2017 be approved as a correct record and signed by the Chairman.

8 Public Question Time

There were no public questions or petitions received.

9 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.

10 Appointment to Licensing and Safety Sub Committee

The Committee were asked to confirm the delegated powers to the Licensing and Safety Sub-Committee for the municipal year 2017 to 2018 (see minute 10 of the meeting held on 8th June 2011) and to appoint its membership. Members were reminded that this Sub-Committee's powers were mainly used for dealing with matters concerning hackney carriage and private hire vehicles and drivers.

RESOLVED:

1. That, a standing Licensing and Safety Sub-Committee be established comprising 5 members of the Strategic Licensing Committee and with full delegated powers to discharge the Council's Licensing and Safety functions as set out in Annex A of the report to the Strategic Licensing Committee, see Minute 10 of the meeting held on 8th June 2011.
2. That the rules of the Licensing and Safety Sub-Committee be those that were set out in Annex B of the report to the Strategic Licensing Committee, see Minute 10 of the meeting held on 8th June 2011.
3. That Councillors Simon Jones, Dean Carroll, Paul Milner, Harry Taylor and Roy Aldcroft be appointed to serve on the Sub-Committee.

11 Exercise of Delegated Powers

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

RESOLVED:

That the report of the Transactional and Licensing Manager be noted.

12 Records of Proceedings - Licensing Act Sub Committee

The records of proceedings of the Licensing Act Sub-Committee meetings from February 2017 to April 2017 were received by Members (Copy attached to the signed minutes).

RESOLVED:

That the records of proceedings of the Licensing Act Sub-Committee meetings from February 2017 to April 2017 be noted.

13 The Future Agenda Items

The Committee were given the opportunity to identify additional matters that ought to be brought before the Committee for consideration.

The following items were raised:

- Changes to Law – Update – The Transactional and Licensing Manager advised Members that any changes in the law would be reported to the relevant Committee meeting.

- Licensing Finance Update – The Trading Standards & Licensing Operations Manager advised that this information will be reported at the October meeting.
- The Night-time Economy – The Trading Standards & Licensing Operations Manager explained that a Task and Finish Group had been set up by Enterprise and Growth Scrutiny Committee to review this matter and the findings would be shared with the Committee in due course.
- Taxi ranks in Ludlow – The Transactional and Licensing Manager advised the Member that raised this issue to contact the relevant officer to set up a meeting to discuss the matter further. It was added by the Transactional and Licensing Manager that Shropshire Council Highways were responsible for providing taxis ranks and if additional ranks were required the drivers would need to discuss this matter with the Highways section.
- The impact of increased opening hours for pubs and clubs – It was noted that every application was dealt with on its own merits and if relevant objections were received the application would be considered by the Licensing Act Sub-Committee. The Solicitor added that if residents had concerns with a particular premises they could request a review of the premises licence.
- Taxi Marshalls – The Transactional and Licensing Manager explained that the Primary Care Trust provided the funding for Marshalls and advised Members to contact the Community Safety Partnership if they felt this was necessary.

RESOLVED:

No future agenda items were identified.

14 Date of Next Meeting

RESOLVED:

It was noted that the next meeting of the Strategic Licensing Committee would be held on Wednesday, 4th October 2017 in the Shrewsbury Room, Shirehall.

Signed (Chairman)

Date: