

**MINUTES OF THE STRATEGIC LICENSING COMMITTEE MEETING
HELD ON 23 JANUARY 2019**

10.00 - 10.18 AM

Responsible Officer: Emily Marshall
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Present

Councillor Keith Roberts (Chairman)
Councillors Simon Jones (Vice Chairman), Roy Aldcroft, Dean Carroll, Rob Gittins,
Paul Milner, Kevin Pardy, Ed Potter and Dave Tremellen

39 Apologies

Apologies for absence were received from Councillors Peter Adams, Viv Parry and David Vasmer.

40 Minutes of Previous Meeting

RESOLVED:

That the Minutes of the meeting held on 20th November 2018 be approved as a correct record.

41 Public Question Time

No public questions or petitions had been received.

42 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.

43 Proposed Additional Consultation Relating to the Hackney Carriage and Private Hire Licensing Policy 2019 to 2023

Consideration was given to the report of the Transactional and Licensing Team Manager (copy attached to the signed minutes). The report set out a proposal for additional consultation relating to the Hackney Carriage and Private Hire Licensing Policy 2019 to 2023.

RESOLVED:

- 1. That the Committee notes all the responses submitted during the initial consultation period and notes the officer’s summary as set out in Appendix A.
- 2. That the revised Hackney Carriage and Private Hire Licensing Policy 2019 to 2023 as agreed by the Committee and set out in Appendix B be approved for consultation.

44 Exercise of Delegated Powers

Consideration was given to the report of the Transactional and Licensing Team 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.

45 Future Agenda Items

The Chairman encouraged members of the Committee to put themselves forward to sit on Licensing Act Sub-Committees (Licensing Hearings) to gain experience of this important area of work. It was noted that Councillors Pam Moseley and Rob Gittens needed the required Licensing Act training before they could put themselves forward. The Transactional and Licensing Team Manager reported that training was in the process of being arranged, to take place in April 2019 and encouraged all Strategic Licensing Committee members to attend.

RESOLVED:

No future agenda items were identified.

46 Date of Next Meeting

RESOLVED:

It was noted that the next meeting of the Strategic Licensing Committee would be held on Wednesday, 6th March 2019.

Signed (Chairman)

Date: