

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

Date: Tuesday, 11 June 2019

Committee:
Strategic Licensing Committee

Date: Wednesday, 19 June 2019
Time: 10.00 am
Venue: Shrewsbury Room - Shirehall

You are requested to attend the above meeting.
The Agenda is attached

Claire Porter
Director of Legal and Democratic Services (Monitoring Officer)

Members of the Committee

Keith Roberts (Chairman)
Simon Jones (Vice Chairman)
Peter Adams
Roy Aldcroft
Clare Aspinall
Rob Gittins
Nigel Hartin
Nick Hignett
Paul Milner
Pamela Moseley
Kevin Pardy
Vivienne Parry
Robert Tindall
Dave Tremellen
Leslie Winwood

Substitute Members of the Committee

David Vasmer
Ted Clarke
Pauline Dee
David Evans
Richard Huffer
Matt Lee
Elliott Lynch
William Parr
Paul Wynn

Your Committee Officer is:

Emily Marshall Committee Officer
Tel: 01743 257717
Email: emily.marshall@shropshire.gov.uk

AGENDA

1 Apologies

To receive apologies for absence.

2 Minutes of Previous Meeting (Pages 1 - 10)

To confirm the Minutes of the meetings held on 6th March 2019 and 16th May 2019.

Contact: Shelley Davies (01743 257718).

3 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 10.00 a.m. on 18th June 2019.

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 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 2019 to 2020 (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.

6 Appointment of Sub-Committees Under the Licensing Act 2003

To ease decision making and to follow procedures used in previous years the committee will be asked to pass the following resolution:

1. Licensing Sub-Committees be established under the Licensing Act 2003 (the Act) to exercise all licensing functions as defined by the Act and all licensing functions under the Gambling Act 2005 and any other related matters which may lawfully be delegated to them.
2. Each of the said sub-committees shall comprise three members of the Strategic Licensing Committee. The method of appointment to such sub-committees and procedures to be followed be as that presently set out in Part 4 of the Council's constitution.

7 Exercise of Delegated Powers (Pages 11 - 20)

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

Contact: Mandy Beever (01743 251702).

8 Future Agenda Items

An opportunity for Members to identify additional matters that ought to be brought before the Committee for consideration at future meetings.

9 Date of Next Meeting

To note that the next meeting of the Strategic Licensing Committee will be held on Wednesday, 2nd October 2019 in the Shrewsbury Room, Shirehall, Shrewsbury.