

**MINUTES OF THE STRATEGIC LICENSING COMMITTEE MEETING HELD ON 22
MARCH 2017
10.00 - 10.18 AM**

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

Present

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

23 Apologies

An apology for absence was received from Councillor Joyce Barrow.

24 Minutes of Previous Meeting

RESOLVED:

That the Minutes of the meeting held on 25th January 2017 be approved as a correct record and signed by the Chairman.

25 Public Question Time

There were no public questions or petitions received.

26 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.

27 Licensing Fees and Charges 2017 - 2018

The Team Manager, Transactional and Licensing informed the Committee that following the consultation process that was undertaken between 30 January 2017 and 26 February 2017 in relation to the hackney carriage and private hire fees and charges that were proposed by the Strategic Licensing Committee on the 25 January

2017, no objections had been received and hence the fees came into effect on the 27 February 2017 in accordance with the Committee recommendation.

RESOLVED:

That the update be noted.

28 Licensing Forward Plan

Consideration was given to the report of the Transactional and Licensing Team Manager in relation to the Licensing Forward Plan. (Copy attached to the signed minutes).

Members suggested that a six monthly update report on changes to key legislation might be useful and also the formation of policy in relation to reviewing pavement permits was suggested. The Transactional and Licensing Team Manager confirmed that she would take these suggestions back to the Team for further consideration.

RESOLVED:

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

29 Air Quality and the Euro 6 Emission Standard

Consideration was given to the report of the Transactional and Licensing Team Manager in relation to the Air Quality and the Euro Emissions Standard. (Copy attached to the signed minutes).

RESOLVED:

That the report be noted.

30 Exercise of Delegated Power

Consideration was given to a 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.

31 Records of Proceedings

The records of proceedings of the Licensing Act Sub-Committee meetings from October 2016 to February 2017 were received by Members (Copies attached to the signed minutes).

RESOLVED:

That the records of proceedings of the Licensing Act Sub-Committee meetings from October 2016 to February 2017 be noted.

32 **Future Agenda Items**

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

RESOLVED:

No future agenda items/additional matters were identified.

33 **Date of Next Meeting**

It was noted that the next meeting of the Strategic Licensing Committee would be held on Wednesday, 14th June 2017 in the Shrewsbury Room, Shirehall.

Signed (Chairman)

Date: