

**SCHEDULE OF ITEMS RECOMMENDED FROM COMMITTEES AND OTHER MEMBER BODIES**

Committee: Council

Date: 22 October 2015

Author: Principal Democratic Services Officer

[Q90]

Member Body	Report No.														
<p><b>a. LICENSING COMMITTEE – 9 SEPTEMBER 2015</b></p> <p>(i) <u>Licensing Act 2003 Licensing Authority Statement of Licensing Policy – Five Year Revision</u></p> <p>The Committee considered a report which detailed the draft revised version of the Council’s Statement of Licensing Policy.</p> <p>The Senior Licensing Officer advised the Committee that the recommendation in 2.1 referred to Appendix 2, not Appendix 4 as stated. The draft statement had been considered by the Committee at its July meeting and had gone out to formal consultation. Six responses had been received, five of which were in support of the amended policy. The sixth response had been received from the Cambridgeshire Directors of Public Health (DPH) with suggestions for other changes. The suggestions related to specific references, which was not considered best practice but the suggestions had been included for consideration.</p> <p>With reference to Appendix 2, a number of amendments had been included:</p> <table border="0"> <tr> <td>Page 14, paragraph 1.15</td> <td>Added the words “he and wellbeing”</td> </tr> <tr> <td>Page 17, paragraphs 1.40, 1.41, 1.42</td> <td>Inserted new paragraphs</td> </tr> <tr> <td>Page 22, paragraphs 1.69, 1.70</td> <td>Inserted new paragraphs</td> </tr> <tr> <td>Page 24, paragraph 1.83</td> <td>Inserted the second sentence</td> </tr> <tr> <td>Page 25, paragraphs 1.97, 1.98</td> <td>Inserted new paragraphs</td> </tr> <tr> <td>Page 26, paragraph 1.106</td> <td>Amended section j for clarification</td> </tr> <tr> <td>Page 29, paragraph 3.8</td> <td>Second bullet point</td> </tr> </table>	Page 14, paragraph 1.15	Added the words “he and wellbeing”	Page 17, paragraphs 1.40, 1.41, 1.42	Inserted new paragraphs	Page 22, paragraphs 1.69, 1.70	Inserted new paragraphs	Page 24, paragraph 1.83	Inserted the second sentence	Page 25, paragraphs 1.97, 1.98	Inserted new paragraphs	Page 26, paragraph 1.106	Amended section j for clarification	Page 29, paragraph 3.8	Second bullet point	<p><b>Q64 (attached at Appendix A)</b></p>
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<p>Page 30, paragraph 4.4</p> <p>Page 35, paragraph 7.6</p> <p>Page 35, paragraph 7.7</p>	<p>added Final bullet point added Third, fourth &amp; fifth bullet points amended Fifth bullet point added</p>	
<p>Councillor Elaine Griffin-Singh suggested that the words “shown as tracked changes” under recommendation 2.1 be changed to “included”. With this change the recommendations to accept the policy in full as amended was approved.</p>		
<p>It was resolved:</p> <p>That the draft version of the Statement of Licensing Policy to include the suggested amendments included in Appendix 2 in their entirety be approved.</p>		
<p><b>It was resolved to RECOMMEND TO FULL COUNCIL</b></p>		
<p><b>That the approved statement of Licensing Policy be adopted to come into effect on 7 January 2016.</b></p>		
<p>(ii) <u>Gambling Act 2005 Licensing Statement of Principles – Three Year Review</u></p>		
<p>The Committee considered a report which detailed the draft revised version of the Council’s Gambling Act 2005 – Statement of Principles for Licensing.</p>		
<p>The Senior Licensing Officer advised the Committee that three responses had been received from the consultation, two of which were in support of the proposals. The other was from the Association of British Bookmakers which raised concerns over how the Council would implement its new powers. However, the Government guidance had not been altered by officers so the policy did not need changing.</p>		
<p>It was resolved:</p> <p>That the revised version of the Gambling Act 2005 – Statement of Principles for Licensing be approved.</p>		
<p><b>It was resolved to RECOMMEND TO FULL COUNCIL</b></p>		

**Q65 (attached at Appendix B)**

**That the approved Gambling Act 2005 – Statement of Principles for Licensing be adopted to come into effect on 31 January 2016 following a period of publication to be not less than 28 days.**

**b. CORPORATE GOVERNANCE AND FINANCE COMMITTEE – 28 SEPTEMBER 2015**

Treasury Operations Annual Performance Review

The Committee considered a report which summarised the Council's Treasury operations during 2014/15.

Councillor Cresswell commended the Treasury Team for producing good results in difficult times.

**It was resolved to RECOMMEND TO COUNCIL:**

1. **That the report on the Council's Treasury operations during 2014/15 including the actual Prudential and Treasury Indicators, as set out at Appendix 1 to the submitted report, be noted.**
2. **That the Members note that the Treasury Management Strategy will be revised as proposals are made for the funding implications of the Leisure Centre and the Local Authority Trading Company (LATC) and that these changes will need to be approved by full Council.**

**c. REGULATORY AND SUPPORT SERVICES COMMITTEE – 12 OCTOBER 2015**

The Committee received a report (Q89, previously circulated) which suggested the reduction in number of voting Members representing the Council on the ARP Joint Committee from two Members to one.

The Director (Support Services) reminded the Committee that there were seven council partners on the Joint Committee, each represented by two Members. When the ARP was originally set up there were only two partners and when this Council joined that made three. Since then others had joined, so now there were seven partners and the Joint Committee had fourteen Members on it. The intention was now to reduce that representation to one Member per partner. This would mean a change to the Joint Committee's constitution and consequently

**Q76 (attached at Appendix C)**

**Q89 (attached at Appendix D)**

this Council's constitution would need to be revised to reflect the changes proposed. This Committee did not have the authority to do that, but could make a recommendation to Council. Therefore, it was recommended that the Council have one voting Member on the Joint Committee backed up by two non-voting Substitute Members. If a recommendation was made it would go to this month's Council meeting.

Councillor Peter Cresswell questioned why the two Substitute Members would not be able to vote. If the main Member was not available to attend a Joint Committee meeting this implied that the Substitute would not be able to vote in their stead. Mr Corney stated that historically most partners only wanted to bring one member to the Joint Committee meetings, though some wanted two to join in the discussions. The desire was now for only one Member to attend. Councillor Anna Bailey confirmed that the Substitute Member could vote at a meeting if they were attending on behalf of the main Member.

Councillor David Ambrose Smith asked when the proposed changes would take place. Mr Corney replied that this would happen once this had been taken through every Council, as it had to be part of their constitutions.

**It was resolved TO RECOMMEND TO COUNCIL:**

- (i) That the Council, along with the other partners on the Joint Committee of the ARP, reduce the number of Members able to vote at Joint Committee to one Member per Council;**
- (ii) That the Council has two Member substitutes for the Joint Committee, with the option for one of the substitutes to attend and take part in debate (but not vote);**
- (iii) That the ARP Joint Committee constitution in the Council's constitution be revised to reflect (i) and (ii) above;**
- (iv) That the Council appoints one Member on to the ARP Joint Committee and two substitutes.**