



# EAST CAMBRIDGESHIRE DISTRICT COUNCIL

THE GRANGE, NUTHOLT LANE,  
ELY, CAMBRIDGESHIRE CB7 4EE  
Telephone: 01353 665555

MEETING: **LICENSING COMMITTEE**  
TIME: 9.30am  
DATE: Wednesday 14 December 2011  
VENUE: Council Chamber, The Grange, Nutholt Lane, Ely  
ENQUIRIES REGARDING THIS AGENDA: Melanie Sage  
DIRECT DIAL: (01353) 665555 EMAIL: melanie.sage@eastcambs.gov.uk

## Membership:

### Conservative Members

Cllr Allen Alderson  
Cllr Michael Allan (V-Chair)  
Cllr Lavinia Edwards  
Cllr Tony Goodge (Chair)  
Cllr Bill Hunt  
Cllr Tom Kerby  
Cllr Charles Roberts  
Cllr Sue Willows

### Liberal Democrat Members

Cllr Ian Allen  
Cllr Sue Austen (Spokes)  
Cllr Lindsey Harris

### Independent Members

Cllr John Palmer  
Cllr Andy Wright

### **Lead Officer:**

Liz Knox, Head of Environmental Services

**Quorum:** 5 Members

## AGENDA

1. Apologies [ORAL]
2. Declarations of Interest [ORAL]  
To receive declarations of interest from Members for any items on the Agenda in accordance with the Members Code of Conduct
3. Minutes  
To receive and confirm as a correct record the Minutes of the Licensing Committee Meeting held on 19 October 2011
4. Chairman's Announcements [ORAL]

## **ITEMS FOR DECISION**

5. Home Boarding of Dogs Consultation Responses and Recommendation for Approval of Licence Conditions

## **ITEMS FOR INFORMATION**

6. Information Item - Action Taken By The Head of Environmental Services on the Grounds of Urgency
7. Forward Agenda Plan
8. Taxi Licensing Sub-Committee – to receive the record of the meeting held on 19 October 2011 in respect of 'Driver (i)'

## **9. EXCLUSION OF THE PRESS AND PUBLIC**

That the press and public be excluded during the consideration of the remaining Items No. 10 – 12 because it is likely, in view of the nature of the business to be transacted or the nature of the proceedings, that if members of the public were present during the item there would be disclosure to them of exempt information of Categories 1 - 7 Part 1 Schedule 12A to the Local Government Act 1972 (as Amended)

## **ITEMS FOR DECISION - EXEMPT**

10. Licensing Matter – Legal Advice
11. Exempt Minutes  
To receive and confirm as a correct record the Exempt Minutes of the Licensing Committee Meeting held on 19 October 2011

## **ITEMS FOR INFORMATION - EXEMPT**

12. Taxi Licensing Sub-Committee - to receive the exempt record of the meeting held on 19 October 2011 in respect of 'Driver (i)'

## NOTES:

1. Members of the public are welcome to attend this meeting. There are a number of schemes aimed at encouraging public participation in the Council's activities and meetings. These include public question times and a process to enable petitions to be submitted. Details of these can be obtained by calling any of the telephone numbers below or by logging onto the Council's website.

The maximum capacity for meetings in the Council Chamber has been set by the Fire Officer at 100 persons. Allowing for Member/Officer attendance and room layout constraints, this will normally give a capacity for public attendance of 30 seated people and 20 standing.

2. Fire instructions for meetings:

- If the fire alarm sounds please make your way out of the building by the nearest available exit - i.e. the back staircase or the fire escape in the chamber. Do not to use the lifts.
- The fire assembly point is in the front staff car park by the exit barrier.
- This building has an auto-call system to the fire services, so there is no need for anyone to call the fire services.
- The Committee Officer will sweep the area to ensure that everyone is out of this area.

3. Reports are attached for each agenda item unless marked "oral".

4. If required all items on the agenda can be provided in different formats (e.g. large type, Braille or audio tape, or translated into other languages), on request, by calling Main Reception on (01353) 665555 or e-mail: [translate@eastcambs.gov.uk](mailto:translate@eastcambs.gov.uk)

5. If the Committee wishes to exclude the public and press from the meeting a resolution in the following terms will need to be passed:

"That the press and public be excluded during the consideration of the remaining items no. 10 - 12 because it is likely, in view of the nature of the business to be transacted or the nature of the proceedings, that if members of the public were present during the item there would be disclosure to them of exempt information of Categories 1 - 7 and 7 Part I Schedule 12A to the Local Government Act 1972 (as Amended)."