



EAST CAMBRIDGESHIRE DISTRICT COUNCIL

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

MEETING: **LICENSING COMMITTEE**
TIME: 9.30am
DATE: Wednesday 16 May 2012
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

A G E N D A

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 14 December 2011
4. Chairman's Announcements [ORAL]

ITEMS FOR DECISION

5. Member Request to Investigate Neighbour Consultation and Notification Mechanism as part of Application Process for the Home Boarding of Dogs
6. Boarding Establishments Act 1963 and Home Boarding. Approval of Proposed Amendments to Licence Conditions following Public Consultation

ITEMS FOR INFORMATION

7. Action Taken By The Head of Environmental Services on the Grounds of Urgency
8. Forward Agenda Plan
9. Taxi Licensing Sub-Committee – to receive the records of the following meetings held on 20 January 2012 in respect of:
 - a. Driver (iii)
 - b. Driver (iv)

10. **EXCLUSION OF THE PRESS AND PUBLIC**

That the press and public be excluded during the consideration of the remaining Items No. 11 – 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

11. Exempt Minutes
To receive and confirm as a correct record the Exempt Minutes of the Licensing Committee Meeting held on 14 December 2011

ITEMS FOR INFORMATION - EXEMPT

12. Taxi Licensing Sub-Committee - to receive the exempt records of the following meetings held on 20 January 2012 in respect of:
 - a. Driver (iii)
 - b. Driver (iv)

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

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. 11 - 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)."