



LICENSING COMMITTEE – 13 JUNE 2012
DECISION LIST

AGENDA ITEM NO.	REPORT REF.	ITEM	ISSUE	DECISION	ACTION BY
1.	-	Apologies for Absence	-	Apologies for absence were received from Cllrs Alderson, Cornell, Read and Roberts. An apology for absence was also recorded from Cllr D Ambrose Smith following the Chairman's Announcements.	-
2.	-	Declarations of Interest	To receive declarations of Personal or Prejudicial Interests from Members in respect of any items on the Agenda in accordance with the Members Code of Conduct.	There were no personal or prejudicial interests declared.	-
3.	-	Minutes of: a. 16 May 2012 b. 22 May 2012	To receive and confirm as a correct record the Minutes of the Licensing Committee meetings held on 16 May and 22 May 2012.	It was resolved: That the Minutes of the Licensing Committee meetings held on 16 May and 22 May 2012 be confirmed as a correct record and signed by the Chairman.	-
4.	-	Chairman's Announcements	Announcement of items of interest.	The Chairman welcomed all Members to the first Licensing Committee meeting of the new municipal year. The Chairman informed Members that the information session that had been scheduled at the conclusion of the Licensing Committee meeting would not take place due to the number of apologies	-

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				<p>for absence that had been received.</p> <p>The Chairman informed Members that there had been a change to the membership of the Licensing Committee and that Cllr David Ambrose Smith had replaced Cllr Read. The Chairman explained that the information session would have been particularly beneficial to Cllr Ambrose Smith who was not able to attend the meeting until he had undertaken training. In response to a question the Chairman stated that the information session on an Overview of the Licensing Team would take place at the conclusion of the Licensing Committee meeting on 18 July 2012.</p>	
5.	M13	Approval of the Draft Street Collection Licensing Policy	That the Licensing Committee considers the draft East Cambridgeshire District Council Street Collection Licensing Policy and approves it for the purposes of consultation with relevant stakeholders and the general public.	<p>It was resolved:</p> <p>That the Licensing Committee:</p> <ul style="list-style-type: none"> i. Approves that the draft Street Collection Licensing Policy, set out in Appendix 1 of the officer's report, and the Regulations are submitted for consultation with relevant stakeholders and members of the general public. ii. Agree that public consultation on the draft Street Collection Licensing Policy and the Regulations should be for a minimum of twelve weeks in accordance with best practice recommended by the Government. 	Elizabeth Bailey/Lin Bagwell

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				<p>iii. Approve that the methods for consultation (in addition to the statutory consultees) should include the display of a copy of the draft Street Collection Licensing Policy and the Regulations on the Council's website and public notice board in the Council reception, with copies made available for viewing in the public libraries within the district.</p>	
6.	M14	<p>Approval of the Draft House-to-House Collection Licensing Policy</p>	<p>That the Licensing Committee consider the draft East Cambridgeshire District Council House-to-House Collection Licensing Policy and approve it for the purposes of consultation with relevant stakeholders and the general public.</p>	<p>It was resolved: That the Licensing Committee:</p> <ul style="list-style-type: none"> i. Approves the draft House-to-House Collection Licensing Policy, as set out in Appendix 1 of the officer's report, for the purpose of consultation with relevant stakeholders and members of the general public. ii. Agree to public consultation taking place on the draft House-to-House Collection Licensing Policy for a minimum of twelve weeks in accordance with best practice recommended by the Government. iii. Approve that the methods for consultation (in addition to the statutory consultees) should include the display of a copy of the draft House-to-House Collection Licensing Policy on the Council's website and public notice board in the Council 	<p>Elizabeth Bailey'/Lin Bagwell</p>

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				reception, with copies made available for viewing in the public libraries within the district.	
7.	-	Forward Agenda Plan	For the Licensing Committee to review the Licensing Committee forward agenda plan.	<p>It was resolved:</p> <p>That the Licensing Committee forward agenda plan be noted, subject to the following amendments/additions:</p> <ul style="list-style-type: none"> ▪ Draft Street Trading Policy – deferred to Licensing Committee meeting on 12 December 2012. ▪ Approval of the Draft Street Collection Licensing Policy - added to the forward agenda for Licensing Committee meeting on 21 November 2012. ▪ Approval of the Draft House-to-House Collection Licensing Policy - added to the forward agenda for Licensing Committee meeting on 21 November 2012. ▪ Approval of Stretched Limousine License Conditions - added to the forward agenda for Licensing Committee meeting on 21 November 2012. 	Liz Knox
8.	-	Taxi Licensing Sub-Committee Minutes	To receive the Notes of the Taxi Licensing Sub-Committee meeting held on 30 April 2012.	<p>It was resolved:</p> <p>That the minutes of the Taxi Licensing Sub-Committee meeting held on 30 April 2012 be received and noted.</p>	-

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9.		EXCLUSION OF THE PRESS AND PUBLIC	That the press and public be excluded during consideration of the remaining agenda item (no.10) because it was likely, in view of the nature of the business to be transacted or the nature of the proceedings, that if members of public were present during the items there would be disclosure to them of exempt information of Category 1, 2 and 7 of Part 1 of Schedule 12A of the Local Government Act 1972 (as amended).	It was resolved: That the press and public be excluded during consideration of the remaining agenda item (no.10).	-
10.	-	Exempt Taxi Licensing Sub- Committee Minutes	To receive the Exempt Minutes of the Taxi Licensing Sub-Committee meeting held on 30 April 2012.	It was resolved: That the Exempt Minutes of the Taxi Licensing Sub-Committee meeting held on 30 April 2012 be received and noted.	-