



LICENSING COMMITTEE – 16 MAY 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, Allen, Edwards, Hunt and Wright.	-
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.	Cllr Austen declared a personal interest as she used taxis and also used the services of Amberlea Country Kennels and Cattery	-
3.	-	Minutes of 14 December 2011	To receive and confirm as a correct record the Minutes of the Licensing Committee meeting held on 14 December 2011.	It was resolved: That the Minutes of the Licensing Committee meeting held on 14 December 2011 be confirmed as a correct record and signed by the Chairman.	-
4.	-	Chairman's Announcements	Announcement of items of interest.	The Chairman noted that this was the final Licensing Committee meeting of the municipal year and thanked Members and officers. The Chairman reminded Members that at the conclusion of the Licensing Committee Meeting officers would be delivering a presentation on Stretched Limousines and changes to the Licensing Act 2003.	-

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5.	L373	Member Request to Investigate Neighbour Consultation and Notification Mechanism as Part of Application Process for the Home Boarding of Dogs	To consider the advice received relating to the Member request regarding the possibility of introducing a neighbour consultation and notification scheme during the application process for a home boarding establishment licence.	<p>It was resolved:</p> <ul style="list-style-type: none"> i. That a neighbourhood consultation process is not introduced at the application stage for Home Boarding Establishments for the reasons set out in the officer's report at paragraphs 3.4 and 3.5 and in Appendix 2. ii. That the Licensing Committee note the advice provided by the Local Government Regulation Companion Animal Focus Group, a specialist branch of LACORS, at paragraph 3.13 of the officer's report and in Appendix 3, concerning the request to investigate whether a neighbourhood consultation process at the application stage for Home Boarding establishments could be established. iii. That on receipt of an application for the home boarding of dogs by the Licensing Department, that as a matter of course, the Licensing Department notify the Council's Planning Department. 	Elizabeth Bailey
6.	L374	Boarding Establishments Act 1963 and Home Boarding.	To approve the proposed amendments made to the Council's current home boarding licence conditions	<p>It was resolved:</p> <p>That the Licensing Committee approve the proposed amendments to the Council's current licence conditions for home</p>	Elizabeth Bailey

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		Approval of Proposed Amendments to Licence Conditions following Public Consultation	following the 12-week consultation carried out between 25 July 2011 and 17 October 2011.	boarding as illustrated in Appendix 1 of the officer's report, highlighted in bold font, having taken into consideration the justifications in relation to those amendments as detailed in Appendix 2 of the officer's report.	
7.	L375	Action Taken by the Head of Environmental Services on the Grounds of Urgency – Medicals for Hackney Carriage and Private Hire Drivers	To note the action taken by the Head of Environmental Services in consultation with the Chairman of the Licensing Committee on the grounds of urgency regarding reimbursement to Hackney Carriage and Private Hire drivers who have undergone a medical test, as directed by the Council, when during 2011 they have reached 45 or 50 years of age.	It was resolved: That the Licensing Committee notes the report.	Liz Knox
8.	-	Forward Agenda Plan	For the Licensing Committee to review the Licensing Committee forward agenda plan.	It was resolved: That the Licensing Committee forward agenda plan be noted, subject to the following amendments/additions: <ul style="list-style-type: none"> ▪ Adoption of Stretched Limousine License Conditions – moved to Licensing Committee Meeting on 18 July 2012. ▪ Roof Signs – added to the forward agenda for Licensing Committee Meeting on 18 July 2012. 	Liz Knox

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9.	-	Taxi Licensing Sub-Committee Minutes	To receive the Notes of the two Taxi Licensing Sub-Committee meetings held on 20 January 2012.	It was resolved: That the minutes of the two Taxi Licensing Sub-Committee meetings held on 20 January 2012 be received and noted.	-
10.		EXCLUSION OF THE PRESS AND PUBLIC	That the press and public be excluded during consideration of the remaining agenda items (11 and 12) 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 – 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 items (11 and 12).	-
11.	-	Exempt Minutes of 14 December 2011	To receive and confirm as a correct record the Exempt Minutes of the Licensing Committee meeting held on 14 December 2011.	It was resolved: That the Exempt Minutes of the Licensing Committee meeting held on 14 December 2011 be confirmed as a correct record and signed by the Chairman.	-
12.	-	Exempt Taxi Licensing Sub- Committee Minutes	To receive the Exempt Minutes of the two Taxi Licensing Sub-Committee meetings held on 20 January 2012.	It was resolved: That the Exempt Minutes of the two Taxi Licensing Sub-Committee meetings held on 20 January 2012 be received and noted.	-