



**LICENSING COMMITTEE – 18 JULY 2012**  
**DECISION LIST**

<b>AGENDA ITEM NO.</b>	<b>REPORT REF.</b>	<b>ITEM</b>	<b>ISSUE</b>	<b>DECISION</b>	<b>ACTION BY</b>
1.	-	<b>Apologies for Absence</b>	-	Apologies for absence were received from Cllrs Alderson, Edwards, Harris and Willows.	-
2.	-	<b>Declarations of Interest</b>	To receive declarations of Interest from Members in respect of any items on the Agenda in accordance with the Members Code of Conduct.	There were no interests declared.	-
3.	-	<b>Minutes of 13 June 2012</b>	To receive and confirm as a correct record the Minutes of the Licensing Committee meeting held on 13 June 2012.	It was resolved:  That the Minutes of the Licensing Committee meeting held on 13 June 2012 be confirmed as a correct record and signed by the Chairman.	-
4.	-	<b>Chairman's Announcements</b>	Announcement of items of interest.	The Chairman did not make any announcements.	-
5.b	M57	<b>Stretched Limousine Vehicle Licence Conditions Consultation Proposal</b>	To consider proposed Vehicle Licence Conditions for Stretched Limousines prior to a consultation exercise being conducted.	It was resolved:  That the Licensing Committee:  i. Note the proposed Stretched Limousine Licence Conditions, attached as Appendix 1 of the officer's report.  ii. Agree for a 12-week consultation to	Elizabeth Bailey

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				<p>be conducted with relevant bodies and organisations including an advertisement in the press.</p> <p>iii. That the results of the consultation be presented to a future Licensing Committee, recommending the proposed final licence conditions be adopted, having considered any responses received as a result of consultation.</p>	
6.	M58	<b>Survey Proposal For Hackney Carriage Roof Signs</b>	To carry out a survey of those roof signs currently displayed on Hackney Carriage Vehicles licensed by East Cambridgeshire, and to present the findings to a future Licensing Committee for discussion in terms of the Council's current Hackney Carriage Roof Sign Licence Condition.	<p>It was resolved:</p> <p>That the Licensing Committee:</p> <p>i. Agree to a Hackney Carriage Roof Sign survey being conducted in relation to those Hackney Carriages licensed by East Cambridgeshire.</p> <p>ii. That prior to the survey, the Chairman of the Licensing Committee meet with the taxi trade to discuss the matter.</p> <p>iii. Agree that the findings of the Hackney Carriage Roof Sign survey be presented to a future Licensing Committee meeting for discussion in relation to the current Hackney Carriage Roof Sign Licence Condition.</p>	Elizabeth Bailey'

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7.	M59	<b>Licensing Authority Statement Of Principles Gambling Act 2005 – 3 Year Revision</b>	To approve the draft revised version of the Council's Licensing Authority Statement of Principles, which must be reviewed by the Council every three years in accordance with the provisions of the Gambling Act 2005.	<p>It was resolved:</p> <p>That the Licensing Committee:</p> <ul style="list-style-type: none"> <li>i. Approve the draft revised version of the Statement of Principles at Appendix 1 of the officer's report. <i>(The main changes to the Council's current Statement of Licensing Principles are shown in italics throughout the draft revised Statement).</i></li> <li>ii. Agree to statutory public and stakeholder<sup>1</sup> consultation taking place on the draft revised Statement of Principles in accordance with the provisions of the Gambling Act 2005, for a twelve-week period from 23 July 2012 to 14 October 2012, in line with best practice set by the Department for Business, Innovation and Skills.</li> <li>iii. That the methods for consultation include the display of a copy of the draft revised Statement of Principles on the Council's website, public notice board in the Council reception, in each of the public libraries within the district and a public notice published in a newspaper circulating in the licensing area covered by the Statement as required by the</li> </ul>	Lin Bagwell

<sup>1</sup> Statutory consultees and those prescribed by the Gambling Commission

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				<p>Gambling Act 2005.</p> <p>iv. That the Head of Environmental Services be authorised to make amendments to the policy having regard to new guidance issued by the Gambling Commission to Licensing Authorities these amendments will be highlighted to members along with any other amendments made to the draft policy as a result of the consultation process prior to approval by full council.</p>	
8.	-	<b>Forward Agenda Plan</b>	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"> <li>▪ 19 September 2012 Licensing Committee meeting cancelled.</li> <li>▪ Approval of the Street Collection Licensing Policy; Approval of the House-to-House Collection Licensing Policy; Approval of Stretched Limousine License Conditions – deferred to the Licensing Committee meeting on 12 December 2012.</li> <li>▪ Licensing Authority Statement of Principles – Gambling Act 2005 – 3 Year Revision - added to the forward agenda for Licensing Committee meeting on 21 November 2012.</li> </ul>	Liz Knox