

**MINUTES OF THE LICENSING COMMITTEE
HELD ON**

20 March 2018

7.30 - 7.34 pm

PRESENT

Committee Members

Councillor Lanie Shears (Chair)
Councillor Edna Stevens (Vice-Chair)
Councillor Karen Clempner
Councillor Maggie Hulcoop
Councillor John Strachan

Officers

Michael Pitt, Environment and Licensing Manager
Dimple Roopchand, Assistant Solicitor
Denise Westwood, Junior Legal Assistant
Jo Maskell, Governance Support Officer

APOLOGIES

Councillor Ian Beckett
Councillor Nick Churchill
Councillor Michael Garnett

45. **DECLARATIONS OF INTEREST**

None.

46. **MINUTES**

RESOLVED that the minutes of the meeting held on 23 January 2018 and the special meeting held on 15 March 2018 are agreed as a correct record and signed by the Chair. The special meeting scheduled for 28 February was cancelled due to the weather conditions.

47. **MATTERS ARISING**

None.

48. **WRITTEN QUESTIONS AND PETITIONS**

None.

49. **COMMITTEE WORK PLAN**

The Committee received the Committee Work Plan for the current municipal year.

RESOLVED that

- (a) the current Committee Work Plan is noted;
- (b) the following agenda items be added to the unallocated items, for submission to the Committee in the new municipal year:

Food Safety Plan Review.
Health & safety Plan Review.
Private Hire Roof Signs (following consultation).

50. **STREET TRADING LICENSING CONDITIONS: COMMUNITY EVENTS**

The Committee received a report proposing that the street trading licence fee should be waived for events of a non-commercial nature which, in the eyes of the Council, had a benefit to the community.

The Committee noted the 'Governance Implications' in particular which said that the Council would need to ensure that a procedure was put in place to allow the proposals to be fairly considered on a case by case basis.

RECOMMENDED to COUNCIL that the proposals at paragraphs 7 and 8 of the report be adopted, to waive any Street Trading Licence fee in the case of groups of traders taking part in a licensable event with a primary non-commercial nature that has sufficient benefit to the community to warrant Council support.

51. **REFERENCES FROM OTHER COMMITTEES**

None.

52. **MATTERS OF URGENT BUSINESS**

None.

CHAIR OF THE COMMITTEE