

**MINUTES OF THE LICENSING COMMITTEE
HELD ON**

7 July 2020

7.30 - 7.50 pm

PRESENT

Committee Members

Councillor Shannon Jezzard (Chair)
Councillor Nancy Watson (Vice-Chair)
Councillor Nick Churchill
Councillor Tony Edwards
Councillor Michael Garnett
Councillor Maggie Hulcoop
Councillor Andrew Johnson
Councillor Lanie Shears
Councillor John Strachan

Officers

Hannah Criddle, Governance Support Officer
Michael Pitt, Environment and Licensing Manager
Dimple Roopchand, Principal Solicitor
Lisa Thornett, Corporate and Governance Support Officer

1. **APOLOGIES FOR ABSENCE**

Councillor Shannon Jezzard noted that Councillor Tony Hall, a long standing member of the Licensing Committee, had resigned as a Councillor with immediate effect. Councillor Jezzard wished Councillor Hall and his family the best for the future and thanked him for his work on the Licensing Committee.

There were no apologies for absence.

2. **DECLARATIONS OF INTEREST**

None.

3. **MINUTES**

RESOLVED that the minutes of the meeting held on 10 March 2020 are agreed as a correct record and signed by the Chair.

4. **MATTERS ARISING**

Michael Pitt, Environment and Licensing Manager, confirmed that the recommendation on electronic payment of fares in Hackney Carriage and Private Hire Vehicles would be referred to Full Council on 17 July 2020.

5. **WRITTEN QUESTIONS AND PETITIONS**

None.

6. **COMMITTEE WORK PLAN**

Michael Pitt advised the Committee that a Licensing Team Service Plan would be added to the Work Plan.

RESOLVED that the Work Plan was noted.

7. **LICENSING SUB COMMITTEE DECISIONS 2019/20**

The Committee received a report on Licensing Sub Committee decisions made in 2019/20. The Committee expressed a desire to receive information on the Licensing Sub Committee held on 9 April 2019 where an appeal was heard by the Magistrates Court and the decision of the Sub Committee overturned. Michael Pitt agreed to send further information to the Committee.

RESOLVED that the contents of the report was noted.

8. **LICENSING TEAM ENFORCEMENT ACTIVITY 2019/20**

The Committee received a report on the Licensing Team Enforcement Activity for 2019/20.

RESOLVED that the Committee noted the enforcement activity from 1 April 2019 to 31 March 2020 carried out by the Licensing Team.

9. **REFERENCES FROM OTHER COMMITTEES**

None.

10. **MATTERS OF URGENT BUSINESS**

None.

CHAIR OF THE COMMITTEE