

Decisions of the Licensing Committee

23 November 2015

Members Present:-

Councillor John Hart (Chairman)
Councillor Brian Salinger (Vice-Chairman)

Councillor Claire Farrier	Councillor Agnes Slocombe
Councillor Wendy Prentice	Councillor Jim Tierney
Councillor Hugh Rayner	Councillor Zakia Zubairi

Apologies for Absence

Councillor Maureen Braun	Councillor Kitty Lyons
Councillor Alison Cornelius	

1. MINUTES

The minutes of the meeting held on 20 July, 2015 were agreed as a correct record and signed by the Chairman.

2. ABSENCE OF MEMBERS

Councillors Maureen Braun, Alison Cornelius and Kitty Lyons had sent their apologies. It was also noted that Councillor Rayner would be late due to attending an urgent School Governing Body meeting.

3. DISCLOSABLE PECUNIARY INTERESTS AND NON PECUNIARY INTERESTS

None.

4. REPORT OF THE MONITORING OFFICER (IF ANY)

There was not a report.

5. PUBLIC QUESTION AND COMMENT (IF ANY)

None.

6. REVIEW OF CURRENT GAMBLING POLICY

Councillor Zubairi arrived at 7.15pm, whilst this matter was under discussion.

Councillor Rayner was not present for this item, arriving at 7.20pm, as the matter concluded.

The Committee received the Officer's report.

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Members were concerned about the quality of the map on page 21 of the agenda and requested that this be rectified when maps are submitted to future meetings.

RESOLVED that

1. The findings from the consultation document, Appendix 1, be noted;
2. The Gambling Policy, as detailed at Appendix 2, be approved subject to:
 - The numbering at page 22 being amended, as point 1.7 is currently missing;
 - It being noted that this Committee has delegated powers to approve the policy and that it is not necessary for Full Council do so (as incorrectly stated, page 22, point 1.7). Also, to note that the Policy will take effect from 13 January, 2016;
 - 11.2.1 on page 47, being amended to make it clearer, specifically with regard to the definition of family entertainment.

7. SCRAP METAL DEALERS POLICY

The Committee received the Officer's report.

With regard to page 68 of the report, point 5.6.2, it was noted that the word "tiht" should be replace with the word "with".

RESOLVED that

1. The findings form the consultation document, as detailed at Appendix 1, be noted;
2. The Scrap Metal Dealers Policy, as detailed at Appendix 2, be approved.

8. LICENSING AUTHORITY - ANNUAL REPORT ON LICENSING APPLICATIONS.

The Committee received the Officer's report.

Members requested that Councillors who sit on Sub-Committees that result in an appeal, be informed of the outcome.

RESOLVED that

1. The annual report of applications into the licensing department in relation to applications for 2014/15 be noted;
2. The current template and information provided be approved.

9. ANY ITEM(S) THAT THE CHAIRMAN DECIDES IS URGENT

None.

CHAIRMAN'S ANNOUNCEMENTS

The Chairman thanked Officers for their work in making successes of the street markets in Edgware and Mill Hill and also noted that a report on 'A' Boards would be submitted to the next meeting.

The Vice-Chairman thanked the Chairman, on behalf of the Committee, for his conduct of the meeting during this year.

The meeting finished at 7.40pm