

## LICENSING COMMITTEE

Minutes of the meeting held on 10 January 2018 commencing at 6.00 pm

Present: Cllr. Mrs. Morris (Chairman)

Cllr. Clark (Vice Chairman)

Cllrs. Dr. Canet, Clack, Esler, Kelly, Lake, McArthur, Parkin, Pett,  
Mrs. Bosley, Halford and Raikes

Apologies for absence were received from Cllrs.

Cllrs. Bosley, Firth and Krogdahl were also present.

The Chairman welcomed the new Head of Licensing Partnership , Sharon Bamborough to the Licensing Committee meeting and expressed her thanks to staff who had acted up during the past months.

### 5. Minutes

Resolved: That the Minutes of the meeting of the Licensing Committee held on 12 July 2017, be approved and signed by the Chairman as a correct record.

### 6. Declarations of interest

No additional declaration of interest were made.

### 7. Actions from the previous meeting

There were none.

### 8. Appointments to Licensing Hearing sub-committees

The Committee considered a report setting out the proposed memberships for the Sub-Committees for Licensing Hearings following a vacancy.

Resolved that:

- a) The following memberships of the Licensing Sub-Committees, be approved
  - Sub-Committee A - Cllrs. Clark, Esler and Kelly
  - Sub-Committee B - Cllrs. McArthur, Pett and Raikes
  - Sub-Committee C - Cllrs. Halford, Lake and Parkin
  - Sub-Committee D - Cllrs. Mrs. Bosley, Dr. Canet and Clack

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Cllr. Mrs Morris to be a floating Member.

- b) It be noted that any member of the Licensing Committee may act as a substitute on any of the Licensing Sub-Committees.

### 9. Gambling Act 2005: Licence Fees from April 2018

Members considered a report which set out the new proposed fee structure that ensured that the licensing of Gambling premises maintained a 'self-financing' position for the service, in accordance with the Council's and Budget Plan. A fees model, similar to the one used first to set the Gambling Act in 2007 was used.

### Public Sector Equality Duty

Members noted that consideration had been given to impacts under the Public Sector Equality Duty.

Resolved: That it be recommended to full Council to approve the appropriate fees from 1 April 2018, as set out below

Premises Type	New Application £	Annual Fee £
Existing Casinos	N/a	N/a
New Small Casino	8000	4449
New Large Casino	9225	7180
Bingo Club	2275	800
Betting Premises (excluding Tracks)	286	579
Tracks	1784	8010
Family Entertainment Centres	1784	656
Adult Gaming Centre	1784	800
Temporary Use Notice	231	N/A

	Application to Vary	Application to Transfer	Application for Re- Instatement	Application for Provisional Statement	Licence Application (provisional Statement holders)	Copy Licence	Notification of Change
	£	£	£	£	£	£	£
Existing Casinos	n/a	n/a	n/a	n/a	n/a	n/a)	n/a)
New Small Casino	3916	1686	1686	8000	2880	12	29
New Large Casino	4382	2142	2142	9230	4228	12	29
Bingo Club	1712	1200	415	2275	1200	12	29
Betting Premises (excluding tracks)	1500	1200	395	1784	1200	12	29
Tracks	1250	950	395	1737	950	12	29

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Family Entertainment Centres	1000	950	400	1777	950	12	29
Adult Gaming Centre	1000	1200	400	1777	1200	12	29
Temporary Use Notice	n/a	n/a	n/a	n/a	n/a	12	29

### 10. Local Government (Miscellaneous Provisions) Act 1982 - Licence Fees From April 2018

Members considered a report which set out the new proposed fee structure which ensured that the licensing of Sexual Establishments maintained a 'self-financing' position for the service, in accordance with the Council's statutory duty and the Council's Service and Budget plan. A fees model similar to the one used to first set the Gambling Act fees in 2007 was used.

#### Public Sector Equality Duty

Members noted that consideration had been given to impacts under the Public Sector Equality Duty.

Resolved: That it be recommended to Full Council to approve the appropriate fee levels as £3,670 for a new or renewal application, and £1,840 for the transfer of an application.

### 11. Hackney Carriage and Private Hire Licensing: Licence Fees from April 2018

Members considered the report which proposed fees for consultation with the taxi trade. The proposed fees maintained a 'self-financing' position for the service, in accordance with the Council's Service and Budget Plan. A fees model, similar to the one used to first set the Gambling Act fees in 2007 had been used. Members were advised that there had been a reduction in the fee for the computerised knowledge test.

#### Public Sector Equality Duty

Members noted that consideration had been given to impacts under the Public Sector Equality Duty.

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Resolved: That

- a) The fee levels as set out in paragraph 10 of the report be approved for consultation with the taxi trade; and
- b) The proposed fees and charges be implemented from 1 April 2018, if no adverse comments be received following the consultation.

THE MEETING WAS CONCLUDED AT 6.35 PM

CHAIRMAN