

Minutes

Meeting name	Licensing & Regulatory Committee
Date	Monday, 12 June 2017
Start time	6.30 pm
Venue	Parkside, Station Approach, Burton Street, Melton Mowbray, Leics, LE13 1GH

Present:

Chair P. Baguley (Vice-Chair, in the Chair)

Councillors P. Cumbers
A. Freer-Jones

Observers

Officers Licensing & Compliance Officer (Business Advisor: Licensing) (AY)
Licensing & Compliance Officer (Business Advisor: Licensing) (SG)
Administrative Assistant (LT)

Minute No.	Minute
L1	<p>Apologies for Absence</p> <p><i>Apologies for absence were received from Councillors J. Wyatt, D.R Wright, J. Douglas, J. Simpson, E. Holmes and J. Hurrell.</i></p> <p><u>QUORUM</u></p> <p><i>The Vice Chair, in Chair, declared that in accordance to Procedure Rule 7. 2 in the Part 4 of the Constitution, the meeting was inquorate and the meeting was adjourned to a date to be determined.</i></p> <p>The meeting which commenced at 6.35 p.m., adjourned at 6.40 p.m.</p>
L2	<p>Reconvened meeting 26 June 2017 and apologies for absence</p> <p>RESUMPTION OF ADJOURNED MEETING</p> <p><u>PRESENT:-</u></p> <p>J. Wyatt (Chair), P. Baguley (VC), P. Cumbers, J. Douglas, A. Freer-Jones, T. Greenow, J. Simpson & D. R. Wright.</p> <p>Observer: J. Illingworth</p> <p>Licensing & Compliance Officer (Business Advisor: Licensing (AY) Licensing & Compliance Officer (Business Advisor: Licensing (SG) Administration Assistant (LT)</p> <p>Apologies for absence were received from Councillors J. Hurrell & E. Holmes</p>
L3	<p>Declarations of Interest</p> <p>No declarations of interest were declared</p>
L4	<p>To discuss varying the Licensing Act 2003 Statement of Licensing Policy January 2016</p> <p>The Licensing & Compliance Officer (AY) explained the purpose of the report was to request that the Licensing & Regulatory Committee consider the amendment to the current special policy on Cumulative Impact within the existing Statement of Licensing Policy as requested by the Purple Flag assessors. It was recommended that the Committee agree for the amended version of the Policy to be presented to Full Council on 19th July 2017 in order that the 12 week consultation may commence, with a view to adopt the amended policy on 13th December 2017. The</p>

Licensing & Compliance Officer (AY) then summarised the remainder of her report.

The Chair asked Members if they had any questions for the Licensing & Compliance Officers.

Members asked questions about the 12 week consultation period and how people would be informed of this, to which the Licensing & Compliance Officer (AY) mentioned that she had a list of consultees. A discussion took place about the impact of having the current policy and its effects on businesses in the Cumulative Impact Zone (CIZ), and the concerns raised by the Police about a complete removal of the current policy regarding the CIZ. The Licensing & Compliance Officer (AY) mentioned the amendment, as recommended, would be a more balanced way forward to resolve this.

The recommendation was moved by Councillor T. Greenow and seconded by Councillor D.R Wright. Members were unanimously in favour.

RESOLVED that the amended version of the Policy be presented to Full Council on 19th July 2017 in order that the 12 week consultation may commence, with a view to adopt the amended policy on 13th December 2017.

L5

Urgent Business

No urgent business considered.

The meeting which commenced at 6.05 p.m., **closed** at 6.24 p.m.

Chair