



Rural Capital of Food

Agenda

Meeting name	Licensing Sub-Committee
Date	Wednesday, 9 January 2019
Start time	9.30 am
Venue	Parkside, Station Approach, Burton Street, Melton Mowbray, Leics, LE13 1GH
Other information	This meeting is open to the public

Members of the Licensing Sub-Committee are invited to attend the above meeting to consider the following items of business.

Edd de Coverly
Chief Executive

Membership

Councillors P. Baguley
E. Holmes

P. Cumbers
J. Wyatt

Quorum: 3 Councillors

Meeting enquiries	The Licensing Team
Email	licensing@melton.gov.uk
Agenda despatched	Friday 14 th December 2018

No.	Item	Page No.
1.	ELECTION OF A CHAIR	
2.	APOLOGIES FOR ABSENCE	
3.	DECLARATION OF INTEREST	1 - 2
4.	MINUTES To approve or note the minutes of the Licensing Sub-Committee held on 16.06.2016 & 17.05.18 (adjourned to 21.06.2018)	3 - 14
	EXCLUSION OF THE PUBLIC RECOMMENDED that the Public be excluded during the consideration of the following item of business in accordance with Part 1 of Schedule 12A of the Local Government Act 1972 (Access to Information : Exempt Information) under paragraph(s) 1, 2 & 3.	
5.	TAXI DRIVER LICENCE - FAILURE TO ATTEND MANDATORY CHILD SEXUAL EXPLOITATION AWARENESS TRAINING COURSES The Assistant Director for Strategic Planning and Regulatory Services to submit a report about a taxi driver failing to attend mandatory child sexual exploitation awareness training courses.	15 - 28

Advice on Members' Interests

COUNCIL MEETINGS - COMMITTEE MINUTES : DECLARATION OF INTERESTS

Interests need not be declared at Full Council in relation to Committee Minutes which do not become the subject of debate at Full Council (i.e. Minutes referred to solely on a page by page basis when working through the Minutes of each Committee.)

An interest must be declared at Full Council as soon as it becomes apparent that a relevant Committee Minute is to be debated – this applies even if an interest has been declared at Committee and is recorded in the Minutes of that Committee.

PERSONAL AND NON-PECUNIARY INTERESTS

If the issue being discussed affects you, your family or a close associate more than other people in the area, you have a personal and non-pecuniary interest. You also have a personal interest if the issue relates to an interest you must register under paragraph 9 of the Members' Code of Conduct.

You must state that you have a personal and non-pecuniary interest and the nature of your interest. You may stay, take part and vote in the meeting.

PERSONAL AND PECUNIARY INTERESTS

If a member of the public, who knows all the relevant facts, would view your personal interest in the issue being discussed to be so great that it is likely to prejudice your judgement of the public interest and it affects your or the other person or bodies' financial position or relates to any approval, consent, licence, permission or registration then **you must state that you have a pecuniary interest, the nature of the interest and you must leave the room***. You must not seek improperly to influence a decision on that matter unless you have previously obtained a dispensation from the Authority's Governance Committee.

DISCLOSABLE PECUNIARY INTERESTS AND OTHER INTERESTS

If you are present at any meeting of the Council and you have a disclosable pecuniary interest in any matter to be considered or being considered at the meeting, if the interest is not already registered, you must disclose the interest to the meeting. You must not participate in the discussion or the vote and you must leave the room.

You may not attend a meeting or stay in the room as either an Observer Councillor or *Ward Councillor or as a member of the public if you have a pecuniary or disclosable pecuniary interest*.

BIAS

If you have been involved in an issue in such a manner or to such an extent that the public are likely to perceive you to be biased in your judgement of the public interest (bias) then you should not take part in the decision-making process; you should leave the room. **You should state that your position in this matter prohibits you from taking part.** You may request permission of the Chair to address the meeting prior to leaving the room. The Chair will need to assess whether you have a useful contribution to make or whether complying with this request would prejudice the proceedings. A personal, pecuniary or disclosable pecuniary interest will take precedence over bias.

In each case above, you should make your declaration at the beginning of the meeting or as soon as you are aware of the issue being discussed.*

*There are some exceptions – please refer to paragraphs 13(2) and 13(3) of the Code of Conduct

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LICENSING SUB-COMMITTEE

PARKSIDE, STATION APPROACH, BURTON STREET, MELTON MOWBRAY

16th JUNE 2016

PRESENT

Councillors J Illingworth (Chairman)
J Wyatt, E Holmes

Substitute
Councillor P Cumbers

Officers:
Licensing Officer (AY)
Legal Officer (SK)
Administration Assistant (LT)

Applicant

LSC12. ELECTION OF A CHAIRMAN

Cllr E Holmes proposed election of J Illingworth
Cllr J Wyatt seconded. Vote was Unanimous
Cllr J Illingworth was elected.

LSC13. APOLOGIES FOR ABSENCE

All Members present so no apologies.

LSC14. DECLARATIONS OF INTEREST

There were no declarations of interest.

LSC15. APPROVE MINUTES OF PREVIOUS LICENSING SUB-COMMITTEE

The Minutes from the previous Sub-Committee on the 20th May 2016 were noted. This was due to only one member of the panel being present from the previous Sub-Committee.

For the following item of business the Chairman moved to consider the Item in exempt session and to exclude the Public from the meeting.

Cllr J Wyatt seconded
Vote was unanimous.

EXCLUSION OF THE PUBLIC

RESOLVED that the Public be excluded during the consideration of the following item of business in accordance with Part 1 of Schedule 12A of the Local Government Act 1972 (Access to Information : Exempt Information) under paragraph 3.

LSC16. **TO CONSIDER AN APPLICATION FOR A TAXI DRIVER LICENCE**

The Licensing Officer submitted a report (copies of which had previously been circulated to members) which requested Licensing Sub-Committee to consider an application for a combined Hackney Carriage and Private Hire Driver's Licence.

RESOLVED that the application for the Hackney Carriage and Private Hire Driver's Licence be Refused.

LSC17. **ANY OTHER BUSINESS**

There was no other business.

The Chairman thanked everyone and closed the meeting.

The meeting closed at 15:20.

Chairman

By virtue of paragraph(s) 3 of Part 1 of Schedule 12A
of the Local Government Act 1972.

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Minutes

Meeting name	Licensing Sub-Committee
Date	Thursday, 17 May 2018
Start time	10.00 am
Venue	Parkside, Station Approach, Burton Street, Melton Mowbray, Leics, LE13 1GH

Present:

Chair Councillor J. Wyatt (Chair)

Councillors P. Baguley (Substitute) P. Cumbers
J. Hurrell

Observers

Officers Solicitor To The Council (SK)
Licensing & Compliance Officer (Business Advisor: Licensing) (SG)
Licensing & Compliance Officer (Business Advisor: Licensing) (SF)
Administrative Assistant (LT)

Appellant

Minute No.	Minute
LSC1	<p>Election of a Chair Councillor P. Cumbers proposed Councillor J. Wyatt. Councillor J. Hurrell seconded. Councillor J. Wyatt was elected Chair.</p> <p>The Panel members were Councillor J. Wyatt (Chair) Councillor P. Cumbers and Councillor J. Hurrell. Councillor P. Baguley as Substitute/Observer.</p>
LSC2	<p>Apologies for absence There were no apologies.</p>
LSC3	<p>Declaration of Interest There were no declarations of interest made.</p> <p>A vote was taken, proposed by Cllr Cumbers and seconded by Cllr Hurrell. It was a unanimous decision. It was</p> <p><u>RESOLVED</u> that the Public be excluded during the consideration of the following item of business in accordance with Part 1 of Schedule 12A of the Local Government Act 1972 (Access to Information : Exempt Information) under paragraph(s) 1, 2 & 3.</p>
LSC4	<p>Driver Hearing Due to further information being received following despatch of the agenda and as a result a further report was to be presented to the Sub Committee, the Sub Committee agreed to adjourn the meeting for approximately two weeks.</p> <p>The Licensing Sub-Committee adjourned at 10:45am and reconvened at 10am on Thursday 21st June 2018.</p> <p><i>(Councillor Hurrell, Licensing and Compliance Officer (SG) and the Solicitor to the Council (SK) were not present for the reconvened meeting).</i></p> <p><i>(Solicitor to the Council (MK) entered the reconvened meeting. Councillor Baguley was a Member of the Sub Committee for the reconvened meeting).</i></p> <p>The Assistant Director for Strategic Planning and Regulatory Services submitted a report and a supplementary report (copies of which had previously been circulated to members and appellant) which requested the Licensing Sub-Committee determine the Appellant's position as a fit and proper person to continue to hold a Hackney Vehicle and Private Hire Drivers Licence.</p> <p>RESOLVED that a written warning as to future conduct be issued.</p>

The meeting closed at: 10.40 am

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of the Local Government Act 1972.

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