### **NON-CONFIDENTIAL**



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### LICENSING COMMITTEE

26 January 2024

**Dear Councillor** 

A meeting of the Licensing Committee will be held in **Town Hall, Market Street, Tamworth on Monday, 5th February, 2024 at 6.00 pm.** Members of the Committee are requested to attend.

Yours faithfully

**Chief Executive** 

### AGENDA

### **NON CONFIDENTIAL**

- 1 Apologies for Absence
- 2 Minutes of the Previous Meeting (Pages 5 6)
- 3 Minutes of the Licensing Sub-Committee Meeting on the 18th January 2024 (Pages 7 8)
- 4 Declarations of Interest

To receive any declarations of Members' interests (pecuniary and non-pecuniary) in any matters which are to be considered at this meeting.

When Members are declaring a pecuniary or non-pecuniary interest in respect of which they have dispensation, they should specify the nature of such interest. Members should leave the room if they have a pecuniary or non-pecuniary interest in respect of which they do not have a dispensation.

### 5 Exclusion of the Press and Public

To consider excluding the Press and Public from the meeting by passing the following resolution:-

That in accordance with the provisions of the Local Authorities (Executive Arrangements) (Meeting and Access to Information) (England) Regulations 2012, and Section 100A(4) of the Local Government Act 1972, the press and public be excluded from the meeting during the consideration of the following business on the grounds that it involves the likely disclosure of exempt information as defined in paragraphs 1 and 2 of Part 1 of Schedule 12A to the Act and the public interest in withholding the information outweighs the public interest in disclosing the information to the public.

At the time this agenda is published no representations have been received that this part of the meeting should be open to the public

### 6 APPLICATION FOR A HACKEY CARRIAGE & PRIVATE HIRE DRIVERS LICENCE (Pages 9 - 26)

(Report of the Assistant Director, Growth and Regeneration)

### Access arrangements

If you have any particular access requirements when attending the meeting, please contact Democratic Services on 01827 709267 or e-mail <a href="mailto:democratic-services@tamworth.gov.uk">democratic-services@tamworth.gov.uk</a>. We can then endeavour to ensure that any particular requirements you may have are catered for.

### Filming of Meetings

The public part of this meeting may be filmed and broadcast. Please refer to the Council's Protocol on Filming, Videoing, Photography and Audio Recording at Council meetings which can be found here for further information.

If a member of the public is particularly concerned about accidental filming, please contact a member of Democratic Services before selecting a seat

### **FAQs**

For further information about the Council's Committee arrangements please see the FAQ page <a href="here">here</a>

To Councillors: B Price, L Clarke, T Clements, G Coates, A Cooper, T Jay, J Jones, R Kingstone, D Maycock, P Thurgood, J Wade, J Wadrup and L Wood.





# MINUTES OF A MEETING OF THE LICENSING COMMITTEE HELD ON 11th JANUARY 2024

PRESENT: Councillor , Councillors L Clarke, T Clements, G Coates,

A Cooper, R Kingstone (Vice-Chair), P Thurgood, J Wadrup and

L Wood

The following officers were present: Wendy Smith (Head of Environmental Health), Sarah Gear (Senior Licensing Officer), Tracey Pointon (Legal Admin & Democratic Services Manager) and Tracey Smith (Democratic Services Assistant)

### 33 APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillor J Jones, B Price, T Jay and late apologies from D Maycock

In the absence of the Chair the Vice Chair Councillor, Richard Kingstone chaired the meeting

### 34 MINUTES OF THE PREVIOUS MEETING

The minutes of the meeting held on 19<sup>th</sup> December 2023 were approved and signed as a correct record.

(Moved by Councillor T Clements and seconded by Councillor L Wood)

### 35 MINUTES OF THE LICENSING SUB-COMMITTEE MEETING ON THE 13TH DECEMBER 2023

The minutes of the Sub-Committee held on 13<sup>th</sup> December 2023 were approved and signed as a correct record.

(Moved by Councillor J Wadrup and seconded by Councillor P Thurgood)

### 36 DECLARATIONS OF INTEREST

There were no Declarations of Interest.

### 37 STREET TRADING POLICY 2024 - 2026

Report of the Assistant Director - Growth & Regeneration to present the policy to create a street trading environment which ensures fair trading, protects the amenity of residents, ensures the safety of those trading, promotes diversity and consumer choice and provides applicants with advice and guidance on the Council's approach to the administration for street trading consents and licences under Schedule 4 of the Local Government (Miscellaneous Provisions) Act 1982 ("the Act").

### Resolved that the Committee

- **1.** Recommended to Full Council that they consider the draft Street Trading Policy 2024 2028 as suitable for adoption.
- 2. Recommended to Full Council that they consider the areas to be considered 'consent' streets suitable for adoption and to advertise the areas for consent once adopted.

(Moved by Councillor T Cements and seconded by Councillor P Thurgood)

Chair		



# MINUTES OF A MEETING OF THE LICENSING SUB-COMMITTEE HELD ON 18th JANUARY 2024

PRESENT: Councillor P Thurgood (Chair), Councillors J Wadrup and L Wood

The following officers were present: Fiona Samuda (Solicitor – Legal Services) Wendy Smith (Head of Environmental Health), Sarah Gear (Senior Licensing Officer), Tracey Pointon (Legal Admin & Democratic Services Manager) and Leanne Costello (Senior Scrutiny and Democratic Services Officer)

### 10 APPOINTMENT OF CHAIR

Councillor P Thurgood was appointed as Chair for this Committee.

(Moved by Councillor J Wadrup and seconded by Councillor L Wood)

### 11 APOLOGIES

Apologies for absence were received from Councillor B Price and Councillor L Wood attended as a substitute.

### 12 DECLARATIONS OF INTEREST

Councillor J Wadrup declared an interest as Ward Councillor for Glascote. Councillor Wadrup confirmed she had not been involved in any conversations or correspondence with any ward constituents or the applicant on the matter being considered.

## 13 CONSIDERATION OF AN APPLICATION FOR GRANT OF A PREMISES LICENCE ENGINE LANE STORES, 26 ENGINE LANE, GLASCOTE, TAMWORTH B77 2DH UNDER THE LICENSING ACT 2003

Report of the Assistant Director - Growth & Regeneration. To consider the application submitted for a new premises licence in respect of Engine Lane Stores, 26 Engine Lane, Glascote, Tamworth, B77 2DH.

#### Resolved That the committee

Agreed to grant a new premises licence in respect of Engine

Lane Stores, 26 Engine Lane, Glascote, Tamworth, B77 2DH in its entirety subject to the opening hours being 06:00-23:00 hrs with the licensable activity of the sale of alcohol being 07:00-22:00 hrs with no extension for Bank Holidays.

(Moved by Councillor L Wood and seconded by Councillor P Thurgood)

The site plan of the business was amended to reflect that spirits will be sited behind the counter.

Leader

### Agenda Item 6

By virtue of paragraph(s) 1, 2 of Part 1 of Schedule 12A of the Local Government Act 1972.











