

# NON-CONFIDENTIAL



**Borough of Tamworth**

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## LICENSING COMMITTEE

3 September 2024

Dear Councillor

A meeting of the Licensing Committee will be held in **Town Hall, Market Street, Tamworth on Wednesday, 11th September, 2024 at 6.00 pm.** Members of the Committee are requested to attend.

Yours faithfully

A handwritten signature in black ink, appearing to read 'S. C. V.'.

**Chief Executive**

### A G E N D A

#### NON CONFIDENTIAL

- 1 Apologies for Absence**
- 2 Minutes of the Previous Meeting (Pages 5 - 6)**
- 3 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.*

#### **4 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

#### **5 Application for a Hackney Carriage & Private Hire Drivers Licence (Pages 7 - 36)**

*(Report of the Assistant Director, Growth and Regeneration)*

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#### **Access arrangements**

*If you have any particular access requirements when attending the meeting, please contact Democratic Services on 01827 709267 or e-mail [democratic-services@tamworth.gov.uk](mailto:democratic-services@tamworth.gov.uk). 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 [here](#)*

To Councillors: B Price, C Bain, B Clarke, L Clarke, M Clarke, T Clements, S Daniels, P Pallett, S Smith, N Statham, M Summers, J Wadrup and L Wood.

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## **MINUTES OF A MEETING OF THE LICENSING COMMITTEE HELD ON 25th JULY 2024**

**PRESENT:** Councillor , Councillors C Bain, L Clarke, M Clarke, T Clements, S Smith, N Statham 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 Laura Sandland (Democratic and Executive Support Officer)

### **1 APOLOGIES FOR ABSENCE**

Apologies for absence were received from Councillors B Price, B Clarke, S Daniels, P Pallett, M Summers and J Wadrup.

### **2 MINUTES OF THE PREVIOUS MEETING**

The minutes of the meeting held on 28<sup>th</sup> March were approved and signed as a correct record.

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

### **3 APPOINTMENT OF A VICE-CHAIR**

**RESOLVED:** Councillor M Clarke be appointed as Vice-Chair

*(Moved by Councillor L Wood and seconded by Councillor N Statham)*

### **4 DECLARATIONS OF INTEREST**

There were no Declarations of Interest.

### **5 TAXI & PRIVATE HIRE LICENSING POLICY REVIEW**

Report of the Assistant Director - Growth & Regeneration presented to the Committee the responses to the informal review of the Council's Licensing Policy for Taxis and Private Hire Licences.

**Resolved that the Committee:**

1. Noted the responses received.
2. Approved the minor amendments proposed.

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

**6 GAMBLING ACT 2005 – REVIEW OF STATEMENT OF PRINCIPLES**

Report of the Assistant Director - Growth & Regeneration. The Council's current Statement of Principles under the Gambling Act 2005 took effect on 31st January 2023. In accordance with the provisions of the Act, the Council is required to prepare and publish a Statement of Principles every three years. Therefore, a new Statement of Principles must be published by 31st January 2025.

As part of the process of preparing a Statement of Principles for the three-year period beginning on 31st January 2025, the Licensing Committee are now asked to approve a draft Statement of Principles for the purpose of consultation with relevant parties

**Resolved that the Committee**

1. Approved the draft Statement of Principles shown at Appendix 2 for the purpose of consultation with relevant parties

*(moved by Councillor C Bain and seconded by Councillor T Clements)*

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Chair

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

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