

Date of issue: 22nd May, 2013

MEETING	LICENSING COMMITTEE (Councillors Davis (Chair), Aujla, Dhillon, Malik, Mittal, Munawar, Plimmer, Rasib, Shah, Sohal and Wright)
DATE AND TIME:	WEDNESDAY, 29TH MAY, 2013 AT 6.30 PM
VENUE:	SAPPHIRE SUITE 5, THE CENTRE, FARNHAM ROAD, SLOUGH, SL1 4UT
DEMOCRATIC SERVICES OFFICER: (for all enquiries)	TERESA CLARK 01753 875018

SUPPLEMENTARY PAPERS

The following Papers have been added to the agenda for the above meeting:-

* Item 3 was not available for publication with the rest of the agenda.

PART 1

<u>AGENDA ITEM</u>	<u>REPORT TITLE</u>	<u>PAGE</u>	<u>WARD</u>
3.	Appointment of Licensing Sub-Committee and Designated Chairs	1 - 4	All

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SLOUGH BOROUGH COUNCIL

REPORT TO: Licensing Committee

DATE: 29th May, 2013

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(For all Enquiries) (01753) 875018

WARD(S): All

PART I
FOR DECISION

ESTABLISHMENT OF A LICENSING SUB-COMMITTEE AND
APPOINTMENT OF DESIGNATED CHAIRS

1. **Purpose of Report**

This report seeks approval for the establishment of a Licensing Sub-Committee and the appointment of designated Chairs to the Sub-Committee.

2. **Recommendations**

The Committee is requested to Resolve:

- (a) That a Licensing Sub-Committee be established on a proportional basis (2 Labour 1 Conservative) with terms of reference as set out the appendix.
- (b) That three Labour Members be appointed to act as designated Chairs of the Sub-Committee for the 2013/2014 municipal year.
- (c) That the Sub-Committee decide whether it wishes to confirm the membership/convening arrangements for the Sub Committee agreed by the Committee last year, as set out in paragraph 5.5 of the report.

3. **Community Strategy Priorities**

There are no implications.

4. **Other Implications**

(a) **Financial**

There are no financial implications associated with this report at this stage.

(b) **Human Rights Act and other Legal Implications**

The relevant law in respect of this matter is set out in Sections 15-17 (inclusive) of the Local Government and Housing Act 1989 (the Act) and the Local Government (Committees and Political Groups)

Regulations 1990 (as amended). Applying the basic principles of Sections 15-17 of the Act requires not all the seats on the Sub Committee to be allocated to the same political group. However as an alternative to applying the political proportionality rules the Committee is entitled under Section 17 of the Act to adopt different arrangements provided all of the members vote for/abstain from a proposal (ie: no member votes against).

(c) Workforce

None.

5. **Supporting Information**

- 5.1 At its meeting on 31st May, 2006 the Licensing Committee established a Licensing Sub-Committee and agreed its terms of reference as set out in appendix.
- 5.2 The Committee agreed to the appointment of designated Chairs of the Sub-Committee and that these Members would chair the meetings of the Sub-Committee on a rota basis.
- 5.3 It was also agreed that the Sub-Committee would consist of three Members to be drawn on a rota basis from the Members of this Committee on a politically proportionate basis.
- 5.4 As the Labour Group has an overall majority on the Council, the Sub-Committee should comprise two Labour Members and one Member of the Conservative Group. Councillor Plimmer is no longer a member of a Group on the Council and is therefore not entitled to a place on the Sub committee. Members may be aware that meetings of the Sub-Committee are usually held during the day time and must be convened within the statutory deadlines prescribed. There were 7 meetings of the Sub Committee in the 2012/13 year.
- 5.5 In order to ensure that statutory deadlines are met and to assist in convening meetings of the Sub Committee, the Committee is requested to confirm whether it wishes to continue with the same arrangements agreed last year whereby the Conservative Group position on the Sub-Committee would rotate between the Conservative and Liberal Democrat Member on the Committee. In the event that neither the Conservative nor Liberal Democrat Member of the Committee were able to serve on a particular meeting, the Sub-Committee would convene with 3 Labour Members. This proposal is a departure from the strict proportionality requirements and requires the Committee to agree with no member voting against the proposal. (During the 2012/13 Municipal Year, all Sub-Committees were convened on a 2:1 proportional basis).

6. **Background Papers**

Agenda and minutes of Licensing Committee – 31st May, 2006

LICENSING SUB-COMMITTEE

Constitution

3 Members of the Licensing Committee (Quorum 2 Members)

Terms of Reference

- 1 To consider and determine applications for licences for private hire vehicles, operators and drivers and for hackney carriage drivers where:
 - (i) The individuals involved have been convicted of traffic or other offences.
 - (ii) Where CRB checks on an individual give cause for concern with regard to their suitability as a fit and proper person to hold such a licence.
 - (iii) In any other special circumstance where the officers consider it appropriate to refer the matter to the Sub-Committee.
- 2 To hear and determine any appeal against a decision of the Director of Customer and Community Services taken under delegated powers to refuse an application for approval of premises or to revoke any approval previously granted under the Marriage Act 1994.
- 3 To determine such other licensing appeals or other licensing matters referred by officers including but not restricted to:
 - Sex establishments
 - Street trading.

Licensing Act 2003

- 4 To consider applications for a personal licence where a representation has been made.
- 5 To consider applications for a personal licence in cases where the applicant has unspent criminal convictions.
- 6 To consider applications for premises licences/club premises certificates where a representation has been made.
- 7 To consider applications for provisional statement where a representation has been made.
- 8 To consider applications for variations to premises licences or club premises certificates where a representation has been made.
- 9 To consider applications for the transfer of a premise licence where a representation by the Police has been made.

- 10 To consider reviews to premises licence/club premises certificates where these have been requested by the relevant authority in accordance with the relevant regulations.
- 11 To determine a Police representation in respect of a temporary event notice.
- 12 To consider applications for Interim Authorities where a representation by the Police has been made.

Gambling Act 2005

- 13 Application for a Non Fast Transitional Conversion for a Premises Licence where representations have been made.
- 14 Application for new Premises Licence where representations have been made.
- 15 Application for a Provisional Statement where representations have been made.
- 16 Application to vary a Premises Licence where representations have been made.
- 17 Application for Transfer of a Premises Licence where representations have been made
- 18 Cancellation of Club Gaming / Club Machine permits
- 19 Applications for other permits where representation have been made
- 20 Decision to give a counter notice to a temporary or Occasional Use Notice
- 21 Application a for a Review of a Premises Licence