LICENSING & SAFETY COMMITTEE

Wednesday 5 June, 2019 at 6.00 p.m.

In a Conference Room at the Council House, Walsall

Present:

Councillor Samra (Chair) Councillor Clarke (Vice-Chair) Councillor Cooper Councillor Hicken Councillor Hussain Councillor Jukes Councillor Nawaz Councillor Nawaz Councillor Sarohi Councillor Sears Councillor Ward Councillor Waters Councillor Worrall

Officers Present:

Lorraine Boothman	Regulatory Services Manager -
	Community Protection
David Elrington	Regulatory Services Manager -
J.	Business Compliance
Matt Powis	Democratic Services Officer

1816/19 Apologies

An apology was received from Councillor Kaur.

1817/19 Substitution

Councillor Johal substituted for Councillor Kaur.

1819/19 **Declarations of Interest**

There were no declarations of interest.

1820/19 Establishment of Taxi/ Private Hire Liaison Group

The joint report of the Senior Democratic Services Officer and Head of Legal and Democratic Services was submitted:-

(see annexed)

Resolved

- (1) That a Taxi/Private Hire Liaison Group be established for the current municipal year in accordance with the terms of reference contained in the appendix to the report;
- (2) That the following Members be nominated to the group:-
 - Councillor Samra (Chair) Councillor Clarke Councillor Cooper Councillor Hicken Councillor Hussain Councillor Jukes Councillor Kaur Councillor Kaur Councillor Nawaz Councillor Sarohi Councillor Sears Councillor Ward Councillor Waters Councillor Worrall
- (3) That meetings of the group be held at 6.00pm on the following dates:-
 - Wednesday 26th June, 2019
 - Wednesday 21st August, 2019

1821/19 Establishment of Taxi Licensing Sub-Committees 'A' & 'B'

The joint report of the Senior Democratic Services Officer and the Head of Legal & Democratic Services was submitted:-

(See annexed)

Resolved

- That Taxi Licensing Sub-Committees A and B be established to deal with the taxi licensing applications under the Local Government (Miscellaneous Provisions) Act 1976
- (2) That the following members be appointed to Taxi Licensing Sub Committee A and B as follows:-

Taxi Licensing Sub Committee A		
Councillor Clarke		
Councillor Cooper		
Councillor Hussain		
Councillor Nawaz		
Councillor Sarohi		
Councillor Sears		
Councillor Samra		
Taxi Licensing Sub Committee B		
Taxi Licensing Sub Committee B		
Taxi Licensing Sub Committee B Councillor Hicken		
Councillor Hicken		
Councillor Hicken Councillor Kaur		
Councillor Hicken Councillor Kaur Councillor Jukes		
Councillor Hicken Councillor Kaur Councillor Jukes Councillor Samra		

(3) That the following members be appointed as Chair and Vice Chair:-

Taxi Licensing Sub Committee A	
Chair	Councillor Clarke
Vice Chair	Councillor Cooper

Taxi Licensing Sub Committee B	
Chair	Councillor Samra
Vice Chair	Councillor Hicken

(4) That it be noted that Taxi Licensing Sub Committee A shall meet in the daytime at 10.00am and Taxi Licensing Sub B shall meet in the evening at 6.00pm.

1822/19 Establishment of a Licensing Sub Committee to determine applications under the Licensing Act, 2003 and Gambling Act, 2005

The joint report of the Senior Democratic Services Officer and the Head of Legal & Democratic Services was submitted:-

(see annexed)

Resolved

- (1) That a Licensing Sub-Committee be established for the 2019/20 municipal year in accordance with Licensing Act 2003 and the Gambling Act 2005 to deal with applications in circumstances set under supporting legislation and delegations set out in the appendix to the report;
- (2) That membership of the Sub-Committee shall comprise three Councillors of the Licensing and Safety Committee on a rota basis, subject to availability;
- (3) That a Chair shall be appointed at each meeting of the Licensing Sub-Committee;
- (4) That the Director of Public Health be authorised to determine applications under the Licensing Act 2003.

Termination of Meeting

The meeting terminated at 6.25p.m.

Chair.....

Date.....