#### LICENSING & SAFETY COMMITTEE

Tuesday 6th June, 2017 at 6.00 pm

# In a Conference Room at the Council House, Walsall

# Present:

Councillor S. Fitzpatrick (Chair)

Councillor Sarohi (Vice-Chair)

Councillor Clarke

Councillor S. Ditta

Councillor J. Fitzpatrick

Councillor D. Hazell

Councillor Hussain

**Councillor Murray** 

Councillor Nawaz

Councillor Rochelle

**Councillor Sears** 

# 1761/17 Apologies

An apology for non-attendance was submitted on behalf of Councillor Washbrook.

# 1762/17 **Substitution**

None

# 1763/17 **Declarations of Interest**

There were no declarations of interest.

# 1764/17 **Minutes**

# Resolved

That the Minutes of the meeting held on 5<sup>th</sup> April, 2017 a copy having previously been circulated to Members of the Committee, be approved and signed by the Chairman as a correct record.

# 1765/17 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 S. Fitzpatrick (Chair)

Councillor J. Fitzpatrick

Councillor D. Hazell

Councillor Hussain

Councillor Nawaz

Councillor Rochelle

**Councillor Sears** 

- (3) That meetings of the group be held at 6.00pm on the following dates:-
  - Wednesday 2<sup>nd</sup> August, 2017
    Wednesday 8<sup>th</sup> November, 2017
    Wednesday 7<sup>th</sup> March, 2017

#### 1766/17 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

- (1) 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 Sarohi
Councillor Hussain
Councillor Nawaz
Councillor Clarke
Councillor Rochelle
X2 Vacancies

Taxi Licensing Sub Committee B		
Councillor S. Ditta		
Councillor S. Fitzpatrick		
Councillor Washbrook		
Councillor J. Fitzpatrick		
Councillor D. Hazell		
Councillor K. Sears		
Vacancy		

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

Taxi Licensing Sub Committee A		
Chair	Councillor Sarohi	
Vice Chair	Councillor Hussain	

Taxi Licensing Sub Committee B		
Chair	Councillor S. Ditta	
Vice Chair	Councillor S. Fitzpatrick	

(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;

# 1767/17 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 2017/18 municipal year in accordance with Section 9 of the Licensing Act, 2003 to determine applications under that legislation in circumstances as set out in Appendix 1 attached to the report as submitted and under the Gambling Act 2005 in the circumstances detailed in appendix 2 attached to the report as submitted;
- (2) That membership of the Sub-Committee shall comprise three Members of the Licensing and Safety Committee on a rota basis, subject to availability.

- (3) That a Chairman 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, in the circumstances identified in appendix 2 attached to the report as submitted.

The meeting terminated at 6.12 p.m.