LICENSING & SAFETY COMMITTEE

Thursday 24th May, 2018 at 6.00 p.m.

In a Conference Room at the Council House, Walsall

Present:

Councillor Sears (Chair)

Councillor Clarke

Councillor Butler

Councillor P. Bott

Councillor S. Ditta

Councillor S. Fitzpatrick

Councillor J. Fitzpatrick

Councillor Hussain

Councillor Murray

Councillor Nawaz

Councillor Rochelle

Councillor Samra

Councillor Ward

Councillor Waters

Officers

Dominic Patouchas Solicitor

Neil Picken Senior Democratic Services Officer

1761/18 Apologies

None

1762/18 Substitution

Councillor Allen substituted for Councillor Waters.

1763/18 **Declarations of Interest**

There were no declarations of interest.

1764/18 Local Government Act (Access to Information Act, 1985 (as amended)

The Chair advised that there were no items to be considered in private session.

1765/18 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 Sears (Chair)

Councillor Rochelle

Councillor Nawaz

Councillor Samra

Councillor Clarke

Councillor Hussain

Councillor S. Fitzpatrick

- (3) That meetings of the group be held at 6.00pm on the following dates:-
 - Wednesday 27th June, 2018
 - Wednesday 22nd August, 2018

1766/18 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 Butler

Councillor Clarke
Councillor J. Fitzpatrick
Councillor K. Hussain
Councillor Nawaz
Councillor Rochelle
Councillor Samra
Taxi Licensing Sub Committee B
Councillor Butler
Councillor Butler
Councillor Butler Councillor S. Ditta
Councillor Butler Councillor S. Ditta Councillor S. Fitzpatrick
Councillor Butler Councillor S. Ditta Councillor S. Fitzpatrick Councillor Murray
Councillor Butler Councillor S. Ditta Councillor S. Fitzpatrick Councillor Murray Councillor Sears

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

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

Taxi Licensing Sub Committee B	
Chair	Councillor Sears
Vice Chair	Councillor Butler

(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;

1767/18 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 2018/19 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 this report and under the Gambling Act 2005 in the circumstances detailed in appendix 2 attached to this report;

- (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 this report.

The meeting terminated at 6.10 p.m.

Chairman
Date