

Statutory Licensing Committee

Minutes - 22 November 2023

Attendance

Members of the Statutory Licensing Committee

Cllr Zee Russell (Chair)
Cllr Rashpal Kaur (Vice-Chair)
Cllr Greg Brackenridge
Cllr Gillian Wildman
Cllr Sally Green
Cllr Jane Francis
Cllr Tersaim Singh
Cllr Jonathan Crofts
Cllr Bob Maddox

Employees

Greg Bickerdike	Licensing Manager
Paul Dosanjh	Service Manager - Trading Standards and Licensing Act
Ajoypal Simon	Section Leader Licensing
Ronald Sempebwa	Solicitor
Donna Cope	Democratic Services Officer

Part 1 – items open to the press and public

Item No. *Title*

- 1 Apologies for absence**
Apologies were received from Councillor Asha Mattu.
- 2 Declarations of interest**
Councillor Greg Brackenridge declared a non-pecuniary interest in respect of agenda item 24.
- 3 Minutes of previous meeting**
Resolved:
That the minutes of the meeting of the Statutory Licensing Committee held on 14 June 2023 be confirmed as a true record and signed by the Chair.

- 4 **Matters arising**
There were no matters arising.
- 5 **Minutes of meeting Friday, 28 April 2023 of Statutory Licensing Sub-Committee**
Resolved:
That the minutes of the meeting of the Statutory Licensing Sub-Committee held on 28 April 2023 be confirmed as a true record and signed by the Chair.
- 6 **Minutes of meeting Friday, 28 April 2023 of Statutory Licensing Sub-Committee**
Resolved:
That the minutes of the meeting of the Statutory Licensing Sub-Committee held on 28 April 2023 be confirmed as a true record and signed by the Chair.
- 7 **Minutes of meeting Thursday, 25 May 2023 of Statutory Licensing Sub-Committee**
Resolved:
That the minutes of the meeting of the Statutory Licensing Sub-Committee held on 25 May 2023 be confirmed as a true record and signed by the Chair.
- 8 **Minutes of meeting Monday, 12 June 2023 of Statutory Licensing Sub-Committee**
Resolved:
That the minutes of the meeting of the Statutory Licensing Sub-Committee held on 12 June 2023 be confirmed as a true record and signed by the Chair.
- 9 **Minutes of meeting Thursday, 15 June 2023 of Statutory Licensing Sub-Committee**
Resolved:
That the minutes of the meeting of the Statutory Licensing Sub-Committee held on 15 June 2023 be confirmed as a true record and signed by the Chair.
- 10 **Minutes of meeting Thursday, 29 June 2023 of Statutory Licensing Sub-Committee**
Resolved:
That the minutes of the meeting of the Statutory Licensing Sub-Committee held on 29 June 2023 be confirmed as a true record and signed by the Chair.
- 11 **Minutes of meeting Monday, 3 July 2023 of Statutory Licensing Sub-Committee**
Resolved:
That the minutes of the meeting of the Statutory Licensing Sub-Committee held on 3 July 2023 be confirmed as a true record and signed by the Chair.
- 12 **Minutes of meeting Tuesday, 4 July 2023 of Statutory Licensing Sub-Committee**
Resolved:
That the minutes of the meeting of the Statutory Licensing Sub-Committee held on 4 July 2023 be confirmed as a true record and signed by the Chair.

- 13 **Minutes of meeting Thursday, 6 July 2023 of Statutory Licensing Sub-Committee**
Resolved:
That the minutes of the meeting of the Statutory Licensing Sub-Committee held on 6 July 2023 be confirmed as a true record and signed by the Chair.
- 14 **Minutes of meeting Monday, 10 July 2023 of Statutory Licensing Sub-Committee**
Resolved:
That the minutes of the meeting of the Statutory Licensing Sub-Committee held on 10 July 2023 be confirmed as a true record and signed by the Chair.
- 15 **Minutes of meeting Tuesday, 18 July 2023 of Statutory Licensing Sub-Committee**
Resolved:
That the minutes of the meeting of the Statutory Licensing Sub-Committee held on 18 July 2023 be confirmed as a true record and signed by the Chair.
- 16 **Minutes of meeting Thursday, 20 July 2023 of Statutory Licensing Sub-Committee**
Resolved:
That the minutes of the meeting of the Statutory Licensing Sub-Committee held on 20 July 2023 be confirmed as a true record and signed by the Chair.
- 17 **Minutes of meeting Monday, 31 July 2023 of Statutory Licensing Sub-Committee**
Resolved:
That the minutes of the meeting of the Statutory Licensing Sub-Committee held on 31 July 2023 be confirmed as a true record and signed by the Chair.
- 18 **Minutes of meeting Tuesday, 15 August 2023 of Statutory Licensing Sub-Committee**
Resolved:
That the minutes of the meeting of the Statutory Licensing Sub-Committee held on 15 August 2023 be confirmed as a true record and signed by the Chair.
- 19 **Minutes of meeting Wednesday, 30 August 2023 of Statutory Licensing Sub-Committee**
Resolved:
That the minutes of the meeting of the Statutory Licensing Sub-Committee held on 30 August 2023 be confirmed as a true record and signed by the Chair.
- 20 **Minutes of meeting Thursday, 31 August 2023 of Statutory Licensing Sub-Committee**
Resolved:
That the minutes of the meeting of the Statutory Licensing Sub-Committee held on 31 August 2023 be confirmed as a true record and signed by the Chair.

21 **Minutes of meeting Monday, 18 September 2023 of Statutory Licensing Sub-Committee**

Resolved:

That the minutes of the meeting of the Statutory Licensing Sub-Committee held on 18 September 2023 be confirmed as a true record and signed by the Chair.

22 **Minutes of meeting Tuesday, 26 September 2023 of Statutory Licensing Sub-Committee**

Resolved:

That the minutes of the meeting of the Statutory Licensing Sub-Committee held on 26 September 2023 be confirmed as a true record and signed by the Chair.

23 **Minutes of meeting Wednesday, 11 October 2023 of Statutory Licensing Sub-Committee**

Resolved:

That the minutes of the meeting of the Statutory Licensing Sub-Committee held on 11 October 2023 be confirmed as a true record and signed by the Chair.

24 **Authorisation to Seek Consultation on Draft Statement Of Licensing Policy**

Paul Dosanjh, Service Manager - Trading Standards and Licensing Act, presented the report: Authorisation to Seek Consultation on Draft Statement of Licensing Policy, and highlighted the key points. The report sought Committee's authorisation to circulate for comment and consideration both the draft Statement of Licensing Policy 2019-2024 and the Cumulative Impact Policy. The policies would then be submitted to the Committee, with any suggested amendments, for its agreement prior to approval at Full Council in 2024.

The Vice Chair, Councillor Rashpal Kaur moved the recommendations and Councillor Greg Brackenridge seconded the recommendations.

Resolved:

That Members of the Statutory Licensing Committee:

1. Approved a 12 week consultation on the draft Statement of Licensing Policy (including the Cumulative Impact Policy) 2024-2029 to arrive at a final draft for consideration by the Committee prior to its consideration and adoption at full Council.

25 **Amendment to Scheme of Delegations**

Paul Dosanjh, Service Manager - Trading Standards and Licensing Act, presented the Amendment to Scheme of Delegations report, highlighting the key points. The report sought formal endorsement of the decision made by the Chair of Statutory Licensing Committee, in consultation with Commercial Regulation Manager, to make a single amendment to the scheme of delegations previously approved at Statutory Licensing Committee on 14 June 2023.

The Vice Chair, Councillor Rashpal Kaur moved the recommendations and Councillor Gillian Wildman seconded the recommendations.

Resolved:

That Members of the Statutory Licensing Committee:

1. Approved an amendment to the scheme of delegation 2023-2024.