

# Non-Statutory Licensing Committee

## Minutes - 28 November 2018

### Attendance

#### Members of the Non-Statutory Licensing Committee

Cllr Alan Bolshaw (Chair)  
Cllr Rita Potter (Vice-Chair)  
Cllr Greg Brackenridge  
Cllr Celia Hibbert  
Cllr Keith Inston  
Cllr Milkinderpal Jaspal  
Cllr Anwen Muston  
Cllr Zee Russell  
Cllr Jane Stevenson  
Cllr Jacqueline Sweetman  
Cllr Wendy Thompson

#### Employees

Chris Howell	Licensing Manager
Michelle James	Licensing Policy Manager
Colin Parr	Head of Business Services
Arif Sain	External Diversity Consultant
Joanne Till	Markets General Manager
Sarah Hardwick	Senior Solicitor
Kirsty Tuffin	Democratic Services Officer
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 John Rowley.

Councillor Greg Brackenridge informed the Chair that he needed to withdraw from the meeting at 11am.

2            **Declarations of interest**

There were no declarations of interest.

3            **Licensing Sub-Committee - 14 September 2018 - Minutes**

Resolved:

That the minutes of the meeting of the Licensing Sub-Committee held on 14 September 2018 be confirmed as a true record and signed by the Chair.

4 **Licensing Sub-Committee - 21 September 2018 - Minutes**

Resolved:

That the minutes of the meeting of the Licensing Sub-Committee held on 21 September 2018 be confirmed as a true record and signed by the Chair.

5 **The Animal Welfare (Licensing of Activities Involving Animals) (England) Regulations 2018.**

Michelle James, Licensing Policy Manager, presented a report asking Members to:

1. Consider and approve the fees and charges proposed to provide the service for the Animal Welfare (Licensing of Activities Involving Animals) (England) Regulations 2018.
2. Agree to the proposed changes in the Scheme of Delegation.
3. Note the implementation of the new Animal Welfare (Licensing of Activities Involving Animals) (England) Regulations 2018.

Members discussed the new regime and the Licensing Policy Manager answered any questions they had.

Councillor Brackenridge withdrew from the meeting at 1100 hours.

Resolved:

That Members of the Licensing Committee:

1. Considered and approved the fees and charges proposed to provide the service for the Animal Welfare (Licensing of Activities Involving Animals) (England) Regulations 2018.
2. Agreed to the proposed changes in the Scheme of Delegation.
3. Noted the implementation of the new Animal Welfare (Licensing of Activities Involving Animals) (England) Regulations 2018.