

NORTH WARWICKSHIRE BOROUGH COUNCIL

MINUTES OF THE LICENSING COMMITTEE

26 January 2021

Present: Councillor Jenns in the Chair

Councillors D Clews, Farrow, M Humphreys, Jarvis, Lebrun, Lees, Macdonald, McLaughlan, Osborne, Parker, H Phillips, O Phillips and A Wright,

An apology for absence was received from Councillor Downes.

1 **Disclosable Pecuniary and Non-Pecuniary Interests**

Councillor D Clews declared a pecuniary interest in Minute No 3 – General Fund Fees and Charges 2020/2021 by virtue of holding a Home Boarders Licence and took no part in the discussion or voting thereon.

2 **Minutes**

The minutes of the meeting of the Committee held on 28 January 2020, copies having been previously circulated, were approved as a correct record and signed by the Chairman.

3 **General Fund Fees and Charges 2020/2021**

The Chief Executive reported on the fees and charges for 2020/21 and the proposed fees and charges for 2021/22.

Resolved:

That the schedule of fees and charges for 2021/22, as set out in the report of the Chief Executive, be accepted.

4 **General Fund Revenue Estimates 2021/22**

The Corporate Director Resources reported on the revised budget for 2020/21 and an estimate of expenditure for 2021/22, together with forward commitments for 2022/23, 2023/24 and 2024/25.

Resolved:

a That the revised budget for 2020/21 be accepted; and

Recommendation to Executive Board:

- b That the Estimates of Expenditure for 2021/22, as submitted in the report of the Corporate Director Resources, be included in the budget to be brought before the meeting of the Executive Board on 15 February 2021.**

5 Licensing Act 2003 – Review of Licensing Policy

The Chief Executive sought approval of a revised licensing policy in respect of the Licensing Act 2003 for adoption by the Council.

Recommended:

That subject to the inclusion of the amendments as set out in Appendix B to the report of the Chief Executive, the Council adopt the licensing policy under the Licensing Act 2003 (Appendix A).

6 Exclusion of the Public and Press

Resolved:

That under Section 100A(4) of the Local Government Act 1972, the public and press be excluded from the meeting for the following item of business, on the grounds that it involves the likely disclosure of exempt information as defined by Schedule 12A to the Act.

7 Appointment of Licensing Committees

The Chief Executive sought approval of the appointment of a further Licensing Committee and delegation of certain powers to the Committee to ensure lawful discharge of all the Council's licensing functions.

Resolved:

That the recommendations (a) to (d) as set out in the report of the Chief Executive be approved.

A Jenns
Chairman