

## NORTH WARWICKSHIRE BOROUGH COUNCIL

### MINUTES OF THE LICENSING COMMITTEE

28 January 2020

Present: Councillor Jenns in the Chair

Councillors D Clews, Dirveiks, Farrow, Gosling, Jarvis, McDonald, Moss, Morson, Parker, Parsons, H Phillips, Smith, and A Wright

Apologies for absence were received from Councillors Downes (Substitute Councillor Dirveiks) and Lebrun

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

Councillor D Clews declared a pecuniary interest in Minute No 4 – 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 18 March 2019, copies having been previously circulated, were approved as a correct record and signed by the Chairman.

#### 3 **Service Plan for the Licensing Section**

The Chief Executive sought the Committee's approval to the 2020/21 Service Plan for the Licensing Section.

**Resolved:**

**That the Service Plan as set out in the Appendix to the report of the Chief Executive be agreed.**

#### 4 **General Fund Fees and Charges 2020/2021**

The Chief Executive reported on the fees and charges for 2019/20 and the proposed fees and charges for 2020/21.

**Resolved:**

**That the schedule of fees and charges for 2020/21, as set out in the report of the Chief Executive, be accepted**

**5 General Fund Revenue Estimates 2020/21**

The Corporate Director – Resources reported on the revised budget for 2019/20 and an estimate of expenditure for 2020/21, together with forward commitments for 2021/22, 2022/23 and 2023/24.

**Resolved:**

- a That the revised budget for 2019/20 be accepted; and**

**Recommendation to Executive Board:**

- b That the Estimates of Expenditure for 2020/21, 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 10 February 2020.**

A Jenns  
Chairman