

NORTH WARWICKSHIRE BOROUGH COUNCIL

MINUTES OF THE LICENSING COMMITTEE

5 February 2019

Present: Councillor Jenns in the Chair

Councillors Clews, N Dirveiks, Hanratty, Henney, Jarvis, Lewis, Morson, Smith, Smitten, E Stanley, M Stanley and A Wright

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

Councillor Clews declared a pecuniary interest in Minute No 6 – General Fund Fees and Charges 2019/20 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 30 January 2018, copies having been previously circulated, were approved as a correct record and signed by the Chairman.

3 **Service Plan for the Licensing Section**

The Corporate Director - Environment sought the Committee's approval of the 2019/20 Service Plan for the Licensing Section.

Resolved:

That the Service Plan, as set out in the Appendix to the report of the Corporate Director - Environment, be agreed.

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

The Corporate Director – Environment detailed the changes introduced by The Animal Welfare (Licensing of Activities Involving Animals) (England) Regulations 2018, and sought the Committee's approval for additional fees required under this new legislation.

Resolved:

That the report be noted and the fees contained in Section 3.3 of the report of the Corporate Director – Environment be approved.

5 The Animal Welfare (Licensing of Activities Involving Animals) (England) Regulations 2018 – Fees 2019/20

The Corporate Director – Environment set out a proposed new fee structure for the issue of licences under The Animal Welfare (Licensing of Activities Involving Animals) (England) Regulations 2018 – Fees 2019/20

Resolved:

That the report be noted and the proposed fee structure, as set out in paragraph 3.1.4 of the report of the Corporate Director – Environment, be adopted.

6 General Fund Fees and Charges 2019/2020

The Committee was asked to consider the proposed fees and charges for 2019/20.

Resolved:

That the schedule of fees and charges for 2019/20, as set out in the report be accepted.

7 General Fund Revenue Estimates 2019/20

The revised budget for 2018/19 and an estimate of expenditure for 2019/20, together with forward commitments for 2020/21, 2021/22 and 2022/23 were presented to the Committee.

Resolved:

a The revised budget for 2018/19, be accepted; and

Recommendation to Executive Board:

b That the Estimates of Expenditure for 2019/20, 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 11 February 2019.

A Jenns
Chairman