

## NORTH WARWICKSHIRE BOROUGH COUNCIL

### MINUTES OF THE LICENSING COMMITTEE

30 January 2018

Present: Councillor Jenns in the Chair

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

An apology for absence was received from Councillor Moss.

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

Councillor Clews declared a pecuniary interest in Minute 8 – General Fund Fees and Charges 2018/2019 by virtue of holding a Home Boarders Licence and took no part in the discussion or voting thereon.

#### 6 **Minutes**

The minutes of the meeting of the Committee held on 21 June 2017, copies having been previously circulated, were approved as a correct record and signed by the Chairman.

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

The Assistant Chief Executive and Solicitor to the Council sought the Committee's approval of the 2018/19 Service Plan for the Licensing Section.

##### **Resolved:**

**That the Service Plan as set out in the Appendix to the report of the Assistant Chief Executive and Solicitor to the Council, be agreed.**

#### 8 **General Fund Fees and Charges 2018/2019**

The Committee was asked to consider the proposed fees and charges for 2018/19.

##### **Resolved:**

**That the schedule of fees and charges for 2018/19, as set out in the report be accepted.**

#### 9 **General Fund Revenue Estimates 2018/19**

The revised budget for 2017/18 and an estimate of expenditure for 2018/19, together with forward commitments for 2019/20, 2020/21 and 2021/22 were presented to the Committee.

**Resolved:**

- a The revised budget for 2017/18, be accepted; and**

**Recommendation to Executive Board:**

- b That the Estimates of Expenditure for 2018/19, as submitted in the report of the Deputy Chief Executive be included in the budget to be brought before the meeting of the Executive Board on 12 February 2018.**

A Jenns  
Chairman