

NORTH WARWICKSHIRE BOROUGH COUNCIL

MINUTES OF THE ALCOHOL AND GAMBLING LICENSING COMMITTEE

24 January 2023

Present: Councillor Jenns in the Chair

Councillors D Clews, M Humphreys, Jordan, McLaughlan, K Parker, O Phillips, S Smith and A Wright

Apologies for absence were received from Councillors Farrow, Hancocks, Macdonald, Moss and Osborne

4 **Disclosable Pecuniary and Non-Pecuniary Interests**

None were declared at the meeting.

5 **Minutes**

The minutes of the meeting of the Alcohol and Gambling Licensing Committee held on 18 July 2022, copies having been previously circulated, were approved as a correct record and signed by the Chairman, subject to it being noted that Minute Number 3, item 4 – bottom of page 5/4 had a missing line added reading ‘fact that they have taken no action’.

6 **General Fund Fees and Charges 2023/2024**

The Chief Executive reported on the fees and charges for 2022/23 and 2023/24.

Resolved:

That the schedule of fees and charges for 2023/24, as set out in Appendix A to the report of the Chief Executive, be noted.

7 **General Fund Revenue Estimates 2023/24**

The Corporate Director – Resources reported on the revised budget for 2022/23 and an estimate of expenditure for 2023/24, together with forward commitments for 2024/25, 202/26 and 2026/27.

Resolved:

a That the revised budget for 2022/23 be accepted; and

Recommendation to Executive Board:

- b That the Estimates of Expenditure for 2023/24, 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 13 February 2023.**

A Jenns
Chairman