

NORTH WARWICKSHIRE BOROUGH COUNCIL

MINUTES OF THE TAXI AND GENERAL LICENSING COMMITTEE

25 January 2022

Present: Councillor Jenns in the Chair

Councillors D Clews, M Humphreys, Jordan, McLaughlan, Moss, Osborne, O Phillips and Rose

Apologies for absence were received from Councillors Farrow, Hancocks, Lees, Macdonald, Parker and A Wright

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

None were declared at the meeting.

5 **Minutes**

The minutes of the meeting of the Licensing Committee held on 26 January 2021, copies having been previously circulated, were approved as a correct record and signed by the Chairman.

The minutes of the meeting of the Taxi and General Licensing Committee held on 21 December 2021, copies having been previously circulated, were approved as a correct record and signed by the Chairman.

6 **General Fund Fees and Charges 2022/0223**

The Chief Executive reported on the fees and charges for 2021/22 and 2022/23.

Resolved:

That the schedule of fees and charges for 2022/23, as set out in Appendix A to the report of the Chief Executive, be accepted.

7 **General Fund Revenue Estimates 2022/23**

The Corporate Director – Resources reported on the revised budget for 2021/22 and an estimate of expenditure for 2022/23, together with forward commitments for 2023/24, 2024/25 and 2025/26.

Resolved:

a That the revised budget for 2021/22 be accepted; and

Recommendation to Executive Board:

- b That the Estimates of Expenditure for 2022/23, 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 14 February 2022.**

8 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 items of business, on the grounds that it involves the likely disclosure of exempt information as defined by Schedule 12A to the Act.

9 Confidential Minutes of the Taxi and General Licensing Committee held on 21 December 2021

The confidential minutes of the Taxi and General Licensing Committee held on 21 December 2021 were received and noted.

A Jenns
Chairman