

AGENDA

Meeting: Licensing Committee
Place: Council Chamber, Monkton Park, Chippenham
Date: Wednesday 7 September 2011
Time: 10.30 am

Please direct any enquiries on this Agenda to Lisa Pullin, of Democratic Services, County Hall, Bythesea Road, Trowbridge, direct line 01225 713015 or email lisa.pullin@wiltshire.gov.uk

Press enquiries to Communications on direct lines (01225)713114/713115.

This Agenda and all the documents referred to within it are available on the Council's website at www.wiltshire.gov.uk

Membership:

Cllr Desna Allen	Cllr George Jeans
Cllr Richard Beattie	Cllr Jacqui Lay
Cllr Peggy Dow	Cllr Bill Moss
Cllr Rod Eaton	Cllr Nina Phillips
Cllr Jose Green	Cllr Bill Roberts
Cllr Malcolm Hewson	Cllr Jonathon Seed

Substitutes:

Cllr Liz Bryant	Cllr Bill Douglas
Cllr Allison Bucknell	Cllr Jon Hubbard
Cllr Trevor Carbin	Cllr Pip Ridout

PLEASE NOTE A TRAINING SESSION FOR COMMITTEE MEMBERS WILL BE HELD FOLLOWING THIS MEETING AT APPROXIMATELY 12.00PM OR ON THE RISING OF THE COMMITTEE. LUNCH WILL BE PROVIDED.

AGENDA

1. **Apologies for Absence and Changes to Committee Membership**

To receive any apologies and to note the changes to the membership of the Committee.

2. **Minutes of the Last Meeting (Pages 1 - 8)**

To confirm the minutes of the meeting held on 5 April 2011 (copy attached).

3. **Chairman's Announcements**

4. **Declarations of Interest**

To receive any declarations of personal or prejudicial interests or dispensations granted by the Standards Committee.

5. **Public Participation**

The Council welcomes contributions from members of the public.

Statements

If you would like to make a statement at this meeting on any item on this agenda, please register to do so at least 10 minutes prior to the meeting. Up to 3 speakers are permitted to speak for up to 3 minutes each on any agenda item. Please contact the officer named above for any further clarification.

Questions

To receive any questions from members of the public or members of the Council received in accordance with the constitution. Those wishing to ask questions are required to give notice of any such questions in writing to the officer named above (acting on behalf of the Director of Resources) no later than 5pm on Wednesday 31 August 2011. Please contact the officer named on the first page of this agenda for further advice. Questions may be asked without notice if the Chairman decides that the matter is urgent.

Details of any questions received will be circulated to Committee members prior to the meeting and made available at the meeting and on the Council's website.

6. **Minutes of the Licensing Sub Committees**

To receive the minutes of the following Licensing Sub Committees:

Eastern Area

6.1. **23.03.11**

6.2. **15.06.11**

Northern Area

6.3. **07.04.11**

6.4. **18.04.11**

6.5. **09.08.11**

6.6. **11.08.11**

Southern Area

6.7. **16.05.11**

Western Area

6.8. **25.05.11**

6.9. **28.06.11**

6.10. **18.07.11**

7. **Single Council-Wide Consent Street Trading Scheme** *(Pages 65 - 90)*

The report of Kate Golledge (Public Protection Manager Safer Communities and Licensing Team (North and West)) informs the Committee of the progress on the introduction of a single, council-wide consent street trading scheme and seeks commendation of the scheme to Council.

8. **Selling Alcohol Responsibly - Age Verification Schemes** *(Pages 91 - 96)*

This report of Mandy Bradley (Service Director, Public Protection) provides background and context to the age verification requirement under the Licensing Act in terms of the sale and supply of alcohol and considers the implications of adopting any single age verification system.

9. **Proposed Amendments to Hackney Carriage and Private Hire Vehicle Guidelines** *(Pages 97 - 106)*

The report of Jo Quartley, Public Protection Officer (Licensing) asks the Committee to consider whether amendments should be made to the existing guidelines for hackney carriage/private hire vehicles.

10. **Dates of Future Committee Meetings**

Members are asked to note the future meetings of the Licensing Committee, all to commence at 10.30am with venues to be confirmed:

Monday 6 February 2012

Monday 8 May 2012

Monday 12 November 2012.

11. **Urgent Items**

Any other items of business, which in the opinion of the Chairman, should be taken as a matter of urgency. Urgent items of a confidential nature may be considered under Part II of this agenda.