

# AGENDA

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**Meeting:** Licensing Committee  
**Place:** Committee Rooms C and D- Council Offices, Monkton Park,  
Chippenham, SN15 1ER  
**Date:** Monday 18 February 2013  
**Time:** 10.30 am

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Please direct any enquiries on this Agenda to Stuart Figini, of Democratic Services, County Hall, Bythesea Road, Trowbridge, direct line 01225 718376 or email [stuart.figini@wiltshire.gov.uk](mailto:stuart.figini@wiltshire.gov.uk)

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

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## Membership:

Cllr Desna Allen	Cllr Jacqui Lay
Cllr Richard Beattie	Cllr Bill Moss
Cllr Rod Eaton	Cllr Pip Ridout
Cllr Jose Green (Vice Chairman)	Cllr Bill Roberts
Cllr Malcolm Hewson	Cllr Jonathon Seed (Chairman)
Cllr George Jeans	

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## Substitutes:

Cllr Liz Bryant	Cllr Bill Douglas
Cllr Allison Bucknell	Cllr Mary Douglas
Cllr Trevor Carbin	Cllr Peggy Dow
Cllr Ernie Clark	Cllr Jon Hubbard

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# AGENDA

1. **Apologies**

To receive any apologies.

2. **Minutes** (*Pages 1 - 26*)

To confirm the minutes of the meeting held on 14 September 2012 (copy attached).

3. **Chairman's Announcements**

4. **Declarations of Interest**

To receive any declarations of disclosable 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 no later than 5pm on Monday 11 February 2013.

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:

6.1. **Eastern Area**

No meetings

6.2. **Northern Area**

- 29 November 2012 – Application by Wiltshire Police for a Review of the Premises Licence in respect of WOMAD, Charlton Park Estate, Charlton Park, Malmesbury, Wiltshire, SN16 9DG. Meeting adjourned
- 14 December 2012 - Application by Wiltshire Police for a Review of the Premises Licence in respect of WOMAD, Charlton Park Estate, Charlton Park, Malmesbury, Wiltshire, SN16 9DG. Reconvened meeting

6.3. **Southern Area**

No meetings

6.4. **Western Area**

None

7. **Street Collection Policy** (*Pages 41 - 48*)

To receive a report, by Kate Golledge, Public Protection Manager Licensing, Public Protection Services, and to consider any amendments to the Council's current Policy in relation to Street Collections.

8. **Fit and Proper Policy** (*Pages 49 - 64*)

To receive a report by Kate Golledge, Public Protection Manager Licensing, Public Protection Services, which informs Members of the need for amendments to the Council's policy regarding consideration of criminal records for existing Hackney Carriage drivers, Private Hire drivers and Operators.

9. **Guidance to Town and Parish Councils on Making Representations** (*Pages 65 - 74*)

To receive a report by Kate Golledge, Public Protection Manager Licensing,

Public Protection Services which informs Members of the guidance to be given to Town and Parish Councils to aid them in making representations on applications received under the Licensing Act 2003.

10. **Home office Alcohol Strategy Consultation** (*Pages 75 - 142*)

To receive a report by Kate Golledge, Public Protection Manager Licensing, Public Protection Services informing Members on the response of the Licensing Authority to the current Home Office consultation on the measures proposed to promote the Governments Alcohol Strategy

The Committee is asked to approve the Licensing Committee response to the consultation.

11. **Dates of Future Committee Meetings**

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

- 28 May 2013
- 2 September 2013
- 2 December 2013
- 3 February 2014

12. **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.

None