

AGENDA

Meeting: Licensing Committee
Place: Ceremony Room, 1st Floor, County Hall, Trowbridge BA14 8JN
Date: Monday 8 December 2014
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.

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Membership:

Cllr Desna Allen (Vice Chairman)	Cllr Mike Hewitt
Cllr Nick Blakemore	Cllr Simon Jacobs
Cllr Allison Bucknell	Cllr George Jeans
Cllr Dennis Drewett	Cllr Leo Randall
Cllr Sue Evans	Cllr Pip Ridout (Chairman)
Cllr Jose Green	Cllr Nick Watts

Substitutes:

Cllr Glenis Ansell	Cllr Nick Fogg MBE
Cllr Liz Bryant	Cllr Howard Greenman
Cllr Trevor Carbin	Cllr Jon Hubbard
Cllr Ernie Clark	Cllr Bill Moss
Cllr Andrew Davis	Cllr Jeff Osborn
Cllr Bill Douglas	

AGENDA

1. **Apologies**

To receive any apologies.

2. **Minutes** (*Pages 1 - 4*)

To confirm the minutes of the meeting held on 8 September 2014 (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 1 December 2014.

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** (*Pages 5 - 16*)

To receive the minutes of the following Licensing Sub-Committees:

Western Area

- 19/08/14 Application by Martin Hinds for a Premises Licence at The Black Pearl, 5a, Church Street, Trowbridge
- 11/09/14 Application by Wiltshire Police for a Review of the Premises Licence in respect of the mobile catering van at Mortimer Street, Trowbridge (public minutes)

7. **Briefing Note - Model Licence Conditions for Animal Boarding (Catteries) and Pet Vending** (*Pages 17 - 18*)

The purpose of this briefing note (prepared by the Public Protection Officer (Licensing)) is to advise members on changes to national guidance on conditions for Animal Boarding Establishments and Pet Shops and invites Members to consider that the new conditions are implemented for premises licensed with this Authority.

8. **Statement of Licensing Policy** (*Pages 19 - 72*)

The report of the Public Protection Team Leader asks the Committee to note the requests for amendments to the Statement of Licensing Policy made by Full Council on 21 Oct 2014.

9. **Cumulative Impact Area (CIA) - Salisbury** (*Pages 73 - 88*)

The report of the Head of Public Protection – Community Protection seeks to provide further evidence to the Committee on the benefits and risks of implementing a CIA for Salisbury. This follows the initial report received at the committee meeting on 2 June 2014.

10. **One Zone/One Tariff Consultation - Hackney Carriage and Private Hire Vehicle Licensing** (*Pages 89 - 104*)

This report of the Fleet Services Manager has been developed to update members on the results of the consultation with the taxi trade on the proposal to introduce one zone and one tariff, and to consider the options for harmonisation.

11. **Dates of Future Committee Meetings**

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

Monday 2 February 2015
Monday 27 April 2015
Monday 1 June 2015.

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.

13. **Exclusion of Public**

To consider passing the following resolution:

To agree that in accordance with Section 100A(4) of the Local Government Act 1972 to exclude the public from the meeting for the business specified in Item Number 14 because it is likely that if members of the public were present there would be disclosure to them of exempt information as defined in paragraph 1 of Part I of Schedule 12A to the Act and the public interest in withholding the information outweighs the public interest in disclosing the information to the public.

Paragraph 1 - information relating any individual

14. **Minutes of the Licensing Sub Committee (Pages 105 - 108)**

11/09/14 Application by Wiltshire Police for a Review of the Premises Licence in respect of the mobile catering van at Mortimer Street, Trowbridge (private minutes)