

AGENDA



- Committee - **COMMITTEE OF THE LICENSING AUTHORITY**
- Date & Time - Tuesday, 19 November 2013 at 6.35 pm or immediately following the conclusion of the Licensing Committee whichever is the later
- Venue - Meeting Room 1, Council Offices, Priory Road, Spalding

Membership of the Committee of the Licensing Authority:

Councillors: F Biggadike (Vice-Chairman), A Casson, M G Chandler (Chairman), P E Coupland, G K Dark, C J Lawton, D J Wilkinson, R J H Creese, R M Rudkin and R Perkins

Persons attending the meeting are requested to turn mobile telephones to silent mode

Member Services
Council Offices, Priory Road
Spalding, Lincs PE11 2XE

Date: 11 November 2013

Please ask for Shelley French: Telephone 01775 764451
e-mail: sfrench@sholland.gov.uk

AGENDA

1. Apologies for absence.
2. Declaration of interests:

(Members are no longer required to declare personal or prejudicial interests but are to declare any new Disclosable Pecuniary Interests that are not currently included in their Register of Interests.

Members are reminded that under the Code of Conduct they are not to participate in the whole of an agenda item to which they have a Disclosable Pecuniary Interest. In the interests of transparency, members may also wish to declare any other interests that they have, in relation to an agenda item, that supports the Nolan principles detailed within the Code of Conduct.)

3. Minutes:

(Pages
1 - 4)

To sign as a correct record the minutes of the meeting held on 4 June 2013.

4. Any other items which the Chairman decides are urgent:

NOTE: No other business is permitted unless by reason of special circumstances, which shall be specified in the minutes, the Chairman is of the opinion that the item(s) should be considered as a matter of urgency.

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Minutes of a meeting of the **COMMITTEE OF THE LICENSING AUTHORITY** held in the Meeting Room 1, Council Offices, Priory Road, Spalding, on Tuesday, 4 June 2013 at 4.35 pm.

PRESENT

M G Chandler (Chairman)
F Biggadike (Vice-Chairman)

A Casson
P E Coupland
G K Dark

C J Lawton
R Perkins
R M Rudkin

D J Wilkinson

Licensing and Business Support Manager, Licensing Officer and Member Services Officer.

Apologies for absence were received from or on behalf of Councillors R J H Creese.

2. **MINUTES**

The minutes of the Committee of the Licensing Authority meetings held on 13 November 2012 and 15 May 2013 were signed by the Chairman as a correct record.

3. **DECLARATION OF INTERESTS**

No interests were declared.

4. **EARLY MORNING ALCOHOL RESTRICTION ORDERS**

Consideration was given to the report of the Assistant Director of Commissioning which provided information on the power to introduce an Early Morning Alcohol Restriction Order (EMRO).

Members noted that the Early Morning Alcohol Restriction Order (EMRO) was a power awarded to Licensing Authorities, which came into effect on 31 October 2012.

The Licensing and Business Support Manager advised that there was no specific interest in having an EMRO in place at this point in time. However, it was a potential tool which could be used if changes occurred in the future and it was deemed necessary.

DECISION:

That the report be noted.

5. **AMENDMENT OF A GAMBLING FEE**

Consideration was given to the report of the Assistant Director of Commissioning which sought approval to amend a gambling fee for betting premises and family entertainment centres.

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Members noted that an error had occurred during the budget setting process, which had raised the annual gambling fee from £540, in 2012/13, to £610 for 2013/14. However, the legal maximum fee was £600. Officers had proposed to reduce the fee back to £540 to ensure that the authority was not liable. Members were advised that no one had been overcharged during the 2013/14 period, and therefore there would be no repercussions to the authority.

DECISION:

That the annual gambling fee be amended to £540 for the 2013/14 period.

6. LATE NIGHT LEVY

Consideration was given to the report of the Assistant Director of Commissioning which provided information on the power to introduce the Late Night Levy.

Members noted that the Late Night Levy was a power awarded to Licensing Authorities, which came into effect on 31 October 2012.

The Licensing and Business Support Manager advised that the levy only affected the sale of alcohol and not the consumption. Members felt that there was no evidence to have a levy in place at the current time. However, it was a potential tool which could be used if changes occurred in the future and it was deemed necessary.

DECISION:

That the report be noted.

7. VERBAL UPDATE ON PARTNERSHIP WORKING WITH THE LICENSING TEAM

The Licensing and Business Support Manager reminded members that approximately one year ago various issues had been reported within the local press regarding street drinking and the sale of alcohol from off-licences etc. As a result a Working Group had been set up to look at the potential of producing a Cumulative Impact Policy for Spalding Town Centre.

The Licensing and Business Support Manager advised that in order to implement a policy a thorough evidence base was required, and various groups, including the Police and Fire Services etc had reviewed their evidence to see what could be pulled together. Independent legal advice had been sought and the general view was that a Cumulative Impact Policy was not the ideal option for Spalding. However, having the Working Group in place had been an excellent opportunity for partnership working and a number of opportunities had been created as a result. A report was due to be presented to Cabinet in July 2013 which would outline the work that had been carried out.

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The Chairman advised that across the country there were approximately 93 Cumulative Impact Policies in place, most of which related to the night time economy, which was not relevant to South Holland. Members noted the various projects which had arisen as a result of the Working Group, such as the implementation of the Street Pastor Project, and the increased signage of the Designated Public Places Order (DPPO) area in Spalding, etc.

The Chairman reported the success of the Street Pastor Project. On 12 July 2013 the first Pastors would be out in Spalding. An inaugural church service was scheduled that afternoon to which councillors would be invited. He added that as a result of the partnership working a 'toolbox' of options was being put together in order to combat street drinking.

Councillor D J Wilkinson queried the use of the Pubwatch Scheme. The Chairman advised that the Pubwatch Scheme in Spalding was no longer functional. However, an Offwatch Scheme had been created, which had linked radios and CCTV between off licences and the Police.

The Chairman reported that changes to the Cabinet system, with the increase from two to four Junior Portfolio Holders, meant that he would have additional support with his portfolio, to which licensing would be an ideal aspect in which to receive assistance.

(The meeting ended at 5.57 pm)

(End of minutes)

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