

# ENVIRONMENTAL AND DEVELOPMENT SERVICES COMMITTEE

1<sup>st</sup> October 2015

## **PRESENT:-**

### **Conservative Group**

Councillor Watson (Chairman), Councillor Muller (Vice-Chairman), Mrs. Brown, Coe, Mrs Hall, MacPherson, Mrs Patten, Roberts and Stanton

### **Labour Group**

Councillors Southerd and Tilley.

### **In Attendance**

The following Members also attended the Meeting: Councillor Atkin and Councillor Shepherd.

## EDS/39 **APOLOGIES**

Apologies for absence from the meeting were received from Councillor Chahal and Taylor.

## EDS/40 **DECLARATIONS OF INTEREST**

The Committee was informed that no Declarations of Interest had been received.

## EDS/41 **QUESTIONS FROM MEMBERS OF THE PUBLIC UNDER COUNCIL PROCEDURE RULE NO 10**

The Committee was informed that no questions from members of the public had been received.

## EDS/42 **QUESTIONS BY MEMBERS OF THE COUNCIL UNDER COUNCIL PROCEDURE RULE NO 11**

The Committee was informed that no questions from Members of the Council had been received.

## EDS/43 **REPORTS OF THE OVERVIEW & SCRUTINY COMMITTEE**

The Committee was informed that there were no Overview & Scrutiny Committee reports for it to consider.

## **MATTERS DELEGATED TO COMMITTEE**

**EDS/44 GAMBLING ACT 2005 – STATEMENT OF LICENSING POLICY**

The Senior Licensing Officer presented the report to Committee to update Members on the outcome of the consultation, which had taken place between 13th July and 4th September 2015.

**RESOLVED:**

*That the Committee approved the Council's Gambling Act 2005 Statement of Licensing Policy ("the Policy").*

**EDS/45 KEY PERFORMANCE INDICATORS – LICENSING DEPARTMENT**

The Senior Licensing Officer presented the report to Committee to update Members on the results of the Department's performance against set service standards as prescribed by the internal audit in 2014. Highlighting that the KPI 'Personal Licence' was an anomaly at 71%, this was due to the changes to the legislation in April 2015, where a personal licence now lasts indefinitely, consequently the Licensing Department received a large volume of applications in a short period of time.

**RESOLVED:**

*That the Committee noted the performance of the Licensing Department in relation to the Key Performance Indicators.*

**EDS/46 LICENSING ACT 2003 – STATEMENT OF LICENSING POLICY**

The Senior Licensing Officer presented the report to Committee to update Members on the outcome of the consultation, which had taken place between 13<sup>th</sup> July and 4<sup>th</sup> September 2015.

**RESOLVED:**

*That the Committee approved the Council's Licensing Act 2003 Statement of Licensing Policy ("the Policy").*

**EDS/47 COMMITTEE WORK PROGRAMME 2015/16**

The Director of Housing and Environmental Services presented the report to the Committee.

**RESOLVED:-**

*That the Committee considered and approved the work programme.*

**EDS/48 LOCAL GOVERNMENT ACT 1972 AS AMENDED BY THE LOCAL GOVERNMENT (ACCESS TO INFORMATION) ACT 1985****RESOLVED:-**

*That, in accordance with Section 100(A)(4) of the Local Government Act 1972 (as amended), the press and public be excluded from the remainder of the Meeting as it would be likely, in view of the nature of the business to be transacted or the nature of the proceedings, that there would be disclosed exempt information as defined in the*

***paragraphs of Part 1 of the Schedule 12A of the Act indicated in brackets after each item.***

**EXEMPT QUESTIONS FROM MEMBERS OF THE COUNCIL UNDER COUNCIL PROCEDURE RULE NO 11**

***The Committee were informed that no exempt questions from Members of the Council had been received.***

The meeting terminated at 6:10 pm

COUNCILLOR P. WATSON

CHAIRMAN