

# FAREHAM

## BOROUGH COUNCIL

### Minutes of the Licensing and Regulatory Affairs Committee

**(to be confirmed at the next meeting)**

**Date:** Tuesday, 28 November 2017

**Venue:** Collingwood Room - Civic Offices

**PRESENT:**

Councillor Mrs P M Bryant (Chairman)

Councillor Ms S Pankhurst (Vice-Chairman)

Councillors: Mrs S M Bayford, Miss S M Bell, F Birkett, Mrs T L Ellis,  
Mrs C Heneghan, L Keeble, A Mandry, Mrs K Mandry,  
R H Price, JP, Mrs K K Trott and K D Evans (deputising for T M  
Cartwright, MBE)

**Also  
Present:**



**1. APOLOGIES FOR ABSENCE**

Apologies for absence were received from Councillor T M Cartwright, MBE and Councillor M J Ford, JP.

**2. MINUTES**

RESOLVED that the minutes of the meeting of the Committee held on 19 September 2017 be confirmed and signed as a correct record.

**3. CHAIRMAN'S ANNOUNCEMENTS**

There were no Chairman's announcements.

**4. DECLARATIONS OF INTEREST**

There were no declarations of interest made at this meeting.

**5. DEPUTATIONS**

There were no deputations made at this meeting.

**6. 2018 PARLIAMENTARY CONSTITUENCY BOUNDARY REVIEW**

The Committee considered a report by the Head of Democratic Services which outlines the Boundary Commission for England's revised proposals for new Parliamentary constituency boundaries, following the initial consultation exercise.

RESOLVED that the Committee:-

(a) notes that the revised proposals for new Parliamentary constituency boundaries have no further implications for the Fareham Constituency; and

(b) agrees that no further consultation response on the revised proposals should be submitted.

**7. RESPONSE TO GOVERNMENT CONSULTATION ON PROPOSALS FOR CHANGES TO GAMING MACHINES AND SOCIAL RESPONSIBILITY MEASURES.**

The Committee considered a report by the Head of Environmental Health which outlines the Government consultation on proposals for changes to gaming machines and social responsibility measures and puts forward a suggested response to the consultation.

Members raised concerns that the regulation of time limits on individual players using gaming machines is inadequate and requested that the consultation response be amended to reflect these concerns.

RESOLVED that:-

- (a) the draft response be amended to reflect concerns that the regulation of time limits on individual players using gaming machines is inadequate;
- (b) subject to the inclusion of (a) above, the draft consultation be recommended to the Executive for approval.

## **8. LICENSING AND REGULATORY AFFAIRS COMMITTEE WORK PROGRAMME**

The Committee considered a report by the Head of Environmental Health on the Committee's Work Programme for 2017/18.

Members requested that a report be brought to the Committee's meeting in March to provide updated information in respect of online gambling.

Members also requested that the Taxis and Wheelchair accessibility agenda item to be presented at the meeting in January include the opportunity for Members to review the Accessibility guidance video that is given to taxi drivers.

RESOLVED that:-

- (a) the Committee notes the progress on actions considered at the meeting held on 19 September 2017, as shown in Appendix A to the report;
- (b) a report be added to the March meeting of the 2017/18 Work Programme in respect of online gambling;
- (c) the Taxis and Wheelchair accessibility item on the agenda for the meeting in January include the opportunity for Members to view the Accessibility video guidance that is given to taxi drivers; and
- (d) subject to (b) and (c) above, the Committee agrees the Work Programme for 2017/18, attached as Appendix B to the report.

(The meeting started at 6.00 pm  
and ended at 6.30 pm).