

FAREHAM

BOROUGH COUNCIL

Minutes of the Licensing and Regulatory Affairs Committee

(to be confirmed at the next meeting)

Date: Wednesday, 6 February 2019

Venue: Collingwood Room - Civic Offices

PRESENT:

Councillor Mrs P M Bryant (Chairman)

Councillor T M Cartwright, MBE (Vice-Chairman)

Councillors: I Bastable, Miss S M Bell, F Birkett, T Davies, M J Ford, JP,
Mrs C Heneghan, L Keeble, Mrs K Mandry, Ms S Pankhurst,
R H Price, JP and S Cunningham (deputising for J S Forrest)

**Also
Present:**



1. APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors Mrs S M Bayford and J Forrest.

2. MINUTES

RESOLVED that the minutes of the meeting of the Licensing and Regulatory Affairs Committee held on 27 November 2018 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. ACTUAL REVENUE EXPENDITURE 2017/18

The Committee considered a report by the Director of Finance and Resources which contained details of the actual revenue expenditure for 2017/18 in respect of the services for which the Committee is responsible.

RESOLVED that the Licensing and Regulatory Affairs Committee notes the content of the report.

7. FEES AND CHARGES 2019/20

The Committee considered a report by the Director of Finance and Resources which sets out the level of fees and charges for the Committee's services to seek agreement for them before being recommended to Council for approval.

RESOLVED that the Licensing and Regulatory Affairs Committee:-

(a) agrees the fees and charges for 2019/20; and

(b) recommends the fees and charges to Council for approval.

8. SPENDING PLANS 2019/20

The Committee considered a report by the Director of Finance and Resources which sets out the overall level of revenue spending on this Committee's services and seeks agreement for the revised revenue budget for 2018/19 and the base budget for 2019/20 before being recommended to Council for approval.

RESOLVED that the Licensing and Regulatory Affairs Committee:-

- (a) agrees the revised budget for 2018/19;
- (b) agrees the base budgets for 2019/20; and
- (c) recommends the budget to Council for approval.

9. GAMBLING - REVIEW OF STATEMENT OF PRINCIPLES

The Committee considered a report by the Head of Environmental Health which brought forward a draft revised Statement of Gambling Principles for Committee approval and recommendation to the Executive so that it can be adopted by the Council.

It was noted that the Appendices to the Draft Statement need to be renamed and that the 3-year period that the statement will be in force, as detailed in paragraph 1.8 of the statement, needs to cover a full 3 years.

RESOLVED that the Licensing and Regulatory Affairs Committee recommends to the Executive that the final draft Gambling Act 2005 Statement of Principles 2019-2022 be recommended for adoption by the Council.

10. PRELIMINARY REVIEW OF WORK PROGRAMME 2018/19 AND DRAFT WORK PROGRAMME 2019/20

The Committee considered a report by the Head of Environmental Health which contained details of the Work Programme for the current year in order to allow an early assessment of progress. It also gave background information to assist Members in drawing up the Committee's Work Programme for 2019/20.

RESOLVED that:-

- (a) the progress on actions arising from the meeting of the Licensing and Regulatory Affairs Committee held on 27 November 2018, attached as Appendix A to the report, be noted;
- (b) the Update on Taxis and Wheelchair Accessibility scheduled to take place at the next meeting include the viewing of the Accessibility video guidance that is given to taxi drivers; and
- (c) that the draft Work Programme for 2019/20, attached as Appendix C to the report be agreed.

(The meeting started at 6.00 pm
and ended at 6.45 pm).