

FAREHAM

BOROUGH COUNCIL

Minutes of the Licensing and Regulatory Affairs Committee

(to be confirmed at the next meeting)

Date: Tuesday, 8 July 2014

Venue: Collingwood Room - Civic Offices, Fareham

PRESENT:

Councillor T M Cartwright, MBE (Vice-Chairman in the Chair)

Councillors: Mrs S M Bayford, Miss S M Bell, Mrs M E Ellerton, K D Evans (deputising for L Keeble), M J Ford, JP, T J Howard, Mrs K Mandry, D J Norris, Mrs S Pankhurst and Mrs K K Trott (deputising for R H Price, JP)



1. APOLOGIES FOR ABSENCE

Apologies for absence were received from the Chairman, Councillor Mrs P M Bryant and from Councillors L Keeble and R H Price, JP.

2. MINUTES

RESOLVED that the minutes of the meeting of the Licensing and Regulatory Affairs Committee held on 29 May 2014 be confirmed and signed as a correct record.

3. CHAIRMAN'S ANNOUNCEMENTS

The Chairman made an announcement on behalf of Councillor Mrs P M Bryant concerning the recent retirement of the Licensing Officer, Mrs Mandy Hovey, thanking her for her 28 years' service with Fareham Borough Council and wishing her well in her retirement.

4. DECLARATIONS OF INTEREST

There were no declarations of interest made at this meeting.

5. DEPUTATIONS

There were no deputations made at this meeting.

MATTER SUBMITTED FOR CONFIRMATION

6. POLICY STATEMENTS RELATING TO THE LGPS 2014 REGULATIONS

The Committee considered a report by the Director of Finance and Resources on policy statements relating to the LGPS 2014 Regulations.

RECOMMENDED that:-

- (a) the changes to the Local Government Pension Scheme (LGPS) from 1 April 2014 be noted;
- (b) the proposed policy statements for those who stopped contributing to the LGPS between 1 April 2008 and 31 March 2014 be approved; and
- (c) the proposed policy statements for those members who continue in the scheme or join it from 1 April 2014 be approved.

DECISIONS UNDER DELEGATED POWERS

7. LICENSED PREMISES AND COMMUNITY SAFETY

The Committee considered a report by the Director of Community on incidents of crime and disorder and the control of licensed premises. Copies of

Appendix B to the report were circulated at the meeting, together with a revised version of Appendix A to the report.

RESOLVED that the report be noted.

10. ACTUAL REVENUE EXPENDITURE 2013/14

The Committee considered a report by the Director of Finance and Resources on the Actual Revenue Expenditure for 2013/14.

RESOLVED that the report be noted.

11. PRESENTATION ON THE RESPONSIBILITIES OF THE LICENSING AND REGULATORY AFFAIRS COMMITTEE

The Committee received a presentation from the Director of Community on the responsibilities of the Licensing and Regulatory Affairs Committee. The presentation included details of the general and specific functions of the Committee and, in particular, Health and Safety, Licensing, General Licensing, Taxi Licensing, Safety Advisory Group, Election Services, Registration Services, Individual Electoral Registration (IER) and the Timetable of Elections.

RESOLVED that the Director of Community be thanked for his presentation.

12. ANNUAL TAXI VEHICLE RENEWALS

The Committee considered a report by the Director of Community on the Annual Taxi Vehicle Renewals.

RESOLVED that the content of the report and the work involved with the annual Hackney Carriage and Private Hire renewals be noted.

13. ANNUAL HEALTH AND SAFETY SERVICE PLAN

The Committee considered a report by the Director of Community on the Annual Health and Safety Service Plan.

RESOLVED that the Section 18 Health & Safety Intervention Plan, as shown in Appendix A to the report, be approved.

14. LICENSING AND REGULATORY AFFAIRS COMMITTEE WORK PROGRAMME

The Committee considered a report by the Director of Community on the Committee's work programme for 2014/15.

RESOLVED that:-

- (a) the progress on actions arising from the meeting of the Committee held on 18 March be noted, as shown in Appendix A to the report, be noted;

- (b) a members' training session in September/October be added to the work programme for 2014/15; and
- (c) subject to (b) above, the Work Programme for 2014/15, as shown in Appendix B to the report, be confirmed.

(The meeting started at 6.00 pm
and ended at 6.50 pm).