



LICENSING AND ENVIRONMENTAL COMMITTEE

AGENDA

Date: Monday, 19th February 2007

Time: 10.30am

Venue: The Council Chamber
Civic Centre, Stourport-On-Severn

**PLEASE BRING YOUR LAPTOP TO THE MEETING AS
SOME OF THE DOCUMENTS ON THE AGENDA
ARE ONLY AVAILABLE ELECTRONICALLY**

Licensing and Environmental Committee

Members of Committee:

Chairman: Councillor J Baker
Vice-Chairman: Councillor S J M Clee

Councillor G W Ballinger

Councillor P Dyke

Councillor B T Glass

Councillor Mrs A T Hingley

Councillor Mrs R L Lewis

Councillor J-P Campion

Councillor G H Eeles

Councillor Mrs P V Hayward

Councillor M B Kelly

Councillor D R Sheppard

Information for Members of The Public:-

Part I of the Agenda includes items for discussion in public. You have the right to request to inspect copies of Minutes and reports on this Agenda as well as the background documents used in the preparation of these reports.

Part II of the Agenda (if applicable) deals with items of "Exempt Information" for which it is anticipated that the public may be excluded from the meeting and neither reports nor background papers are open to public inspection.

Delegation - All items are presumed to be matters which the Committee has delegated powers to determine. In those instances where delegation will not or is unlikely to apply an appropriate indication will be given at the meeting.

DECLARATIONS OF INTEREST - GUIDANCE NOTE

Code of Conduct

Members are reminded that under the Code of Conduct it is the responsibility of individual Members to declare any personal or personal and prejudicial interest in any item on this agenda. A Member who declares a personal interest may take part in the meeting and vote, unless the interest is also prejudicial. If the interest is prejudicial, as defined in the Code, the Member must leave the room. However, Members with a prejudicial interest can still participate if a prescribed exception applies or a dispensation has been granted.

Section 106 of the Local Government Finance Act 1992.

If any Member is two months or more in arrears with a Council Tax payment, they may not vote on any matter which might affect the calculation of the Council Tax, any limitation of it, its administration or related penalties or enforcement.

For further information:-

If you have any queries about this Agenda or require any details of background papers, further documents or information you should contact Mrs Stella Fleming , Committee Officer, Civic Centre, Stourport-on-Severn. Telephone : 01562-732739 or email stella.fleming@wyreforestdc.gov.uk.

Member	05/06/06	17/07/06	04/09/06	16/10/06	27/11/06	08/01/07	19/02/07	02/04/07		
G W Ballinger	✓	✓	✓	✓	✓	✓	-	-	-	-
J-P Campion	✓	✓	✱	✓	✕	✓	-	-	-	-
P Dyke	✓	✓	✓	✓	✕	✓	-	-	-	-
G H Eeles	✓	✓	✓	✓	✓	✓	-	-	-	-
B T Glass	✕	✓	✕	✓	✓	✓	-	-	-	-
Mrs P V Hayward	✓	✕	✓	✓	✓	✓	-	-	-	-
Mrs A T Hingley	✓	✓	✱	✓	✓	✓	-	-	-	-
M B Kelly	✓	✓	✕	✓	✓	✓	-	-	-	-
Mrs R L Lewis	✕	✕	✕	✓	✓	✓	-	-	-	-
D R Sheppard	✓	✓	✓	✓	✓	✓	-	-	-	-
J Baker	✓	✓	✓	✓	✓	✓	-	-	-	-
S J M Clee	✓	✱	✱	✕	✓	✓	-	-	-	-

Key: ✓ = Present ✕ = Absent (No Substitute) ✱ = Absent (Substituted)

A G E N D A

PART 1

Open to the Press and Public

1. APOLOGIES FOR ABSENCE

2. APPOINTMENT OF SUBSTITUTE MEMBERS

To receive the name of any Councillor who is to act as a substitute, notice of which has been given to the Head of Legal and Democratic Services, together with the name of the Councillor for whom he/she is acting.

3. DECLARATION OF INTERESTS

In accordance with the Code of Conduct, to invite Members to declare the existence and nature of any personal or personal and prejudicial interests in the following agenda items. Members should indicate the action they will be taking when the item is considered.

Members are also invited to make any declaration in relation to Section 106 of the Local Government Finance Act 1992.

(See guidance note on cover.)

4. MINUTES

To confirm as a correct record the Minutes of the meeting held on the 8th January 2007 (Attached).

5. APPLICATION FOR AN AMUSEMENT WITH PRIZES MACHINE PERMIT UNDER SECTION 34 OF THE GAMING ACT 1968

To consider a report from the Head of Planning, Health and Environment regarding an application for the grant of four amusement with prizes machines at Q2 Bar, Unit N1-W10, Green Street, Kidderminster. (Attached)

6. ISSUE OF ADDITIONAL HACKNEY CARRIAGE VEHICLE LICENCES

To consider a report from the Head of Planning, Health and Environment which seeks approval for the manner in which a ballot will be carried out to distribute additional Hackney Carriage plates. (Attached)

7. REVIEW OF HACKNEY CARRIAGE TAXI MARSHAL SCHEME

To consider a report from the Head of Planning, Health and Environment regarding the evaluation of a Taxi Marshal Scheme, with a view to investigating the feasibility of implementing it on a permanent basis. (Attached)

8. REVIEW OF HACKNEY CARRIAGE AND PRIVATE HIRE LICENCE CONDITIONS TO REFLECT THE DEPARTMENT FOR TRANSPORT'S 'BEST PRACTICE GUIDANCE'

To consider a report from the Head of Planning, Health and Environment seeking approval for a consultation on certain Hackney Carriage and Private Hire licence conditions to reflect the Department for Transport's (DfT) 'Best Practice Guidance' recently issued. (Attached)

Appendices 2-4 of this report have been circulated electronically only and public inspection copies are available on request. (Please see front cover for contact details.)

9. GAMBLING ACT 2005 – PREMISES LICENCE FEES

To consider a report from the Head of Planning, Health and Environment which asks the Committee to recommend to the Cabinet and Council a delegation of authority to set Premises Licence Fees under the provisions of the Gambling Act 2005. (Attached)

10. TO CONSIDER ANY OTHER BUSINESS, DETAILS OF WHICH HAVE BEEN COMMUNICATED TO THE HEAD OF LEGAL AND DEMOCRATIC SERVICES BEFORE THE COMMENCEMENT OF THE MEETING, WHICH THE CHAIRMAN BY REASON OF SPECIAL CIRCUMSTANCES CONSIDERS TO BE OF SO URGENT A NATURE THAT IT CANNOT WAIT UNTIL THE NEXT MEETING.

11. EXCLUSION OF THE PRESS AND PUBLIC

To consider passing the following resolution:

"That under Section 100A(4) of the Local Government Act 1972 the press and public be excluded from the meeting during the consideration of the following item of business on the grounds that it involves the likely disclosure of "exempt information" as defined in paragraph 3 of Part 1 of Schedule 12A to the Act".

PART 2

Not open to the Press and Public

12. MINUTES

To confirm as a correct record the exempt Minutes of the meeting held on the 8th January 2008. (Attached)

13. TO CONSIDER ANY OTHER BUSINESS, DETAILS OF WHICH HAVE BEEN COMMUNICATED TO THE HEAD OF LEGAL AND DEMOCRATIC SERVICES BEFORE THE COMMENCEMENT OF THE MEETING, WHICH THE CHAIRMAN BY REASON OF SPECIAL CIRCUMSTANCES CONSIDERS TO BE OF SO URGENT A NATURE THAT IT CANNOT WAIT UNTIL THE NEXT MEETING.