



LICENSING AND ENVIRONMENTAL COMMITTEE

A G E N D A

Date: Monday, 2nd April 2007

Time: 10.30am

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

Please note that CD's of the agenda will be available at the meeting for observers, if required.

Please bring your laptop to the meeting as some documents are only available electronically.

Licensing and Environmental Committee

Members of Committee:

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

Councillor Mrs R L Akathiotis
Councillor J-P Campion
Councillor G H Eeles
Councillor Mrs P V Hayward
Councillor M B Kelly

Councillor G W Ballinger
Councillor P Dyke
Councillor B T Glass
Councillor Mrs A T Hingley
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		
Mrs R L Akathiotis	x	x	x	✓	✓	✓	✓	-	-	-
G W Ballinger	✓	✓	✓	✓	✓	✓	✓	-	-	-
J-P Campion	✓	✓	✱	✓	x	✓	✓	-	-	-
P Dyke	✓	✓	✓	✓	x	✓	✓	-	-	-
G H Eeles	✓	✓	✓	✓	✓	✓	✓	-	-	-
B T Glass	x	✓	x	✓	✓	✓	x	-	-	-
Mrs P V Hayward	✓	x	✓	✓	✓	✓	✓	-	-	-
Mrs A T Hingley	✓	✓	✱	✓	✓	✓	✓	-	-	-
M B Kelly	✓	✓	x	✓	✓	✓	✓	-	-	-
D R Sheppard	✓	✓	✓	✓	✓	✓	✓	-	-	-
J Baker	✓	✓	✓	✓	✓	✓	✓	-	-	-
S J M Clee	✓	✱	✱	x	✓	✓	✓	-	-	-

Key: ✓ = Present x = 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 19th February 2007 (Attached).

[Lic Env Open Minutes 19 02 07](#)

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

To consider a report from the Head of Planning, Health and Environment relating to an application from J.D. Weatherspoon plc, PO Box 616, Watford WD24 4QU for the grant of a Gaming Machine Permit issued under the provisions of the Gaming Act 1968 (Section 34) to enable the usage of four amusements with prize machines at Ye Olde Crown Inn, 9 Bridge Street, Stourport on Severn, Worcs, DY13 8UY. (Attached)

[Ye Old Crown Inn Amusement Application FINAL](#)

6. ISSUE OF ADDITIONAL FIVE HACKNEY CARRIAGE PROPRIETORS' LICENCES IN ACCORDANCE WITH THE DISTRICT HACKNEY CARRIAGE DEREGULATION PLAN 2005-2008

To conduct a ballot in accordance with the District Hackney Carriage Deregulation Plan and guidelines agreed at the Committee's 19th February meeting, to grant five additional hackney carriage proprietors licences.

7. LICENSING POLICY STATEMENT REVIEW – LICENSING ACT 2003

To consider a report from the Head of Planning, Health and Environment following consultation with stakeholders and responsible authorities, to assess the impact of the Licensing Policy of the District during the first twelve months of operation.

[Licensing Policy Statement Review Licensing Act 2003 FINAL](#)

[Licensing Policy Statement Review Appendices](#)

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

8. DELEGATED POWERS – HEALTH ACT 2006

To consider a report from the Head of Planning, Health and Environment on changes in legislation which will require delegated powers being granted to the Head of Planning, Health and Environment and the Environmental Health and Licensing Manager. (Attached)

[Delegated Powers Health Act FINAL](#)

9. 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.

10. EXCLUSION OF THE PRESS AND PUBLIC

If necessary, 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

11. 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.

There are no items scheduled for this part of the Agenda.