Licensing and General Purposes Committee

Date and Time - Monday 13 July 2020 - 6.30pm

Venue - Remote Meeting



Councillors appointed to the Committee:

Councillor R.K. Bird, G.S. Browne, T.J.C. Byrne, S.J. Coleman, G.C. Curtis, B.J. Drayson (ex-officio), Mrs D.C. Earl-Williams, K.M. Field, K.M. Harmer, Mrs S. Hart, A.S. Mier, R.B. Thomas and H.L. Timpe.

Substitute Members: C.A. Bayliss, P.J. Gray, Mrs E.M. Kirby-Green and C.A. Madeley.

AGENDA

1. ELECTION OF CHAIRMAN

The Head of Paid Service to seek nominations for election of Chairman for the municipal year. On election, Chairman of Committee to take the Chair.

2. ELECTION OF VICE CHAIRMAN

To elect a Vice-Chairman of the Committee for the municipal year.

3. MINUTES

To authorise the Chairman to sign the Minutes, at a later date, of the meeting of the Licensing and General Purposes Committee held on 20 January 2020 as a correct record of the proceedings.

4. APOLOGIES AND SUBSTITUTES

The Chairman to ask if any Member present is substituting for another Member and, if so, to declare his/her name as substitute Member and the name of the absent Member.

5. ADDITIONAL AGENDA ITEMS

To consider such other items as the Chairman decides are urgent and due notice of which has been given to the Head of Paid Service by 12 Noon on the day of the meeting.

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6. **DISCLOSURES OF INTEREST**

To receive any disclosure by Members of personal and disclosable pecuniary interests in matters on the agenda, the nature of any interest and whether the Member regards the personal interest as prejudicial under the terms of the Code of Conduct. Members are reminded of the need to repeat their declaration immediately prior to the commencement of the item in question.

7. APPOINTMENT OF MEMBERS TO THE GENERAL LICENSING PANEL AND TAXI AND PRIVATE HIRE LICENSING PANEL

General Licensing Panel pool – the following Members be appointed to serve on this Panel: R.K. Bird, G.S. Browne, T.J.C. Byrne, S.J. Coleman, G.C. Curtis, Mrs D.C. Earl-Williams, K.M. Field, K.M. Harmer, Mrs S. Hart, A.S. Mier, R. Thomas and H.L. Timpe.

Taxi and Private Hire Licensing Panel pool – the following Members be appointed to serve on this Panel: R.K. Bird, G.S. Browne, T.J.C. Byrne, S.J. Coleman, G.C. Curtis, Mrs D.C. Earl-Williams, K.M. Field, K.M. Harmer, Mrs S. Hart, A.S. Mier, R. Thomas and H.L. Timpe.

Recommendation: It be RESOLVED: That:

- 1) Members be appointed thereto other than on a political basis nem con (no Member objecting);
- 2) the Members listed above be appointed to serve on the General Licensing Panel pool and Taxi and Private Hire Licensing Panel pool; and
- 3) an audit of Member's potential interests be carried out.
- 8. **TEMPORARY STREET CLOSURE ORDERS** (Pages 1 2)
- 9. **REVIEW OF LOCAL PAY AWARD** (Pages 3 4)
- 10. **STAFFING DIGEST APRIL 2019 TO MARCH 2020** (Pages 5 8)

Malcolm Johnston Executive Director

Agenda Despatch Date: 3 July 2020