

NUNEATON AND BEDWORTH BOROUGH COUNCIL

LICENSING COMMITTEE

17th October 2023

A meeting of the Licensing Committee was held at the Town Hall, Nuneaton on the 17th October 2023 and was recorded for future publication on the NBBC website.

Present

Councillor R. Tromans (Chair)

Councillors J. Clarke, J. Coventry-Moreton, J. Gutteridge, G. Moreton, J. Singh, and M. Tromans.

Apologies: Councillors S. Croft, N. Phillips, and T. Sheppard.

PART I – PUBLIC BUSINESS

LIC01 **Minutes**

RESOLVED that the minutes of the meeting held on the 1st March 2023, be approved and signed by the Chair.

LIC02 **Declarations of Interest**

RESOLVED that Declarations of Interest for this meeting, are as set out in the Schedule attached to these minutes with the following amendment:

Councillor J. Clarke declared that he is no longer a member representative on the Festival of Arts outside body.

LIC03 **Hackney Carriage, Private Hire Drivers, Operators and Vehicle Proprietor Licensing Policy and Vehicle Licensing Policy**

The Strategic Director – Public Services submitted a report for the Licensing Committee to consider the above policies following amendments and a consultation.

RESOLVED that

- a) the Hackney Carriage, Private Hire Drivers, Operators and Vehicle Proprietor Licensing Policy be adopted with the following amendment at 7.2.1 to delete 'sub-committee' from the paragraph; and
- b) the amendment to the Vehicle Licensing Policy be adopted.

LIC04 **Any Other Items**

None

Chair

Licensing - Schedule of Declarations of Interests – 2023/2024

| | Name of Councillor | Disclosable Pecuniary Interest | Other Personal Interest | Dispensation |
|--|--|--|--|--|
| | General dispensations granted to all members under s.33 of the Localism Act 2011 | | | Granted to all members of the Council in the areas of: <ul style="list-style-type: none"> - Housing matters - Statutory sick pay under Part XI of the Social Security Contributions and Benefits Act 1992 - An allowance, payment given to members - An indemnity given to members - Any ceremonial honour given to members - Setting council tax or a precept under the Local Government Finance Act 1992 - Planning and Licensing matters - Allotments - Local Enterprise Partnership |
| | J. Clarke | Employed by Marcus Jones MP | County Councillor W.C.C. Nuneaton Conservative Association; Deputy Chairman Officer of the Abbey Preceptory No.541 - Nuneaton Member of the following Outside Bodies: <ul style="list-style-type: none"> • Nuneaton Festival of Arts | |
| | J. Coventry-Moreton | School Receptionist – St Nichola Chamberlaine School, Bedworth | Share in rental dwelling at Sealand Drive, Bedworth and Tresilian Road, Bedworth. | |
| | S. Croft | Employed at Holland & Barrett Retail Ltd | Treasurer of the Conservative Association Member of the following Outside Bodies: <ul style="list-style-type: none"> • Champion for Safeguarding (Children and Adults) • Local Government Superannuation Scheme Consultative Board • West Midlands Employers | |

| | Name of Councillor | Disclosable Pecuniary Interest | Other Personal Interest | Dispensation |
|--|--------------------------|--|---|--------------|
| | K. Evans | Employed by the Local Government Association | <p>Sponsorship: Election Expenses – North Warwickshire Conservative Association</p> <hr/> <p>Membership of Other Bodies:</p> <ul style="list-style-type: none"> • Substitute Member of the West Midlands Combined Audit, Risk and Assurance Committee <hr/> <p>Member of the Bedworth Conservative Club Member of the Conservative Party.</p> | |
| | J. Gutteridge | | <p>Representative on the following Outside Bodies:</p> <ul style="list-style-type: none"> • Warwickshire Health and Wellbeing Board • Age UK (Warwickshire Branch) • Committee of Management of Hartshill and Nuneaton Recreation Ground • West Midlands Combined Authority Wellbeing Board <hr/> <p>Member of NABCEL</p> | |
| | G. Moreton | Member of School Appeals Panels at Warwickshire County Council | <p>Share in rental dwellings at Sealand Drive, Bedworth and Tresillian Road, Exhall.</p> <p>Member on the following Outside Bodies:</p> <ul style="list-style-type: none"> • Bedworth Neighbourhood Watch Committee | |
| | N. Phillips | Employee of DWP | <p>Member of:</p> <ul style="list-style-type: none"> • Nuneaton Labour CLP • The Fabian Society • The George Eliot Society • The PCS Union • Central Credit Union • Stockingford Sports and Allotment Club • Haunchwood Sports and Social Club | |
| | T. Sheppard (Vice-Chair) | | <p>Member of Unite Union Member of Labour Party</p> | |

| | Name of Councillor | Disclosable Pecuniary Interest | Other Personal Interest | Dispensation |
|--|---------------------------|--|--|---------------------|
| | J. Singh | | | |
| | M. Tromans | Warwickshire County Councillor (Galley Common) Share in a rental property in Hydes Pastures, Nuneaton | Member of WI Member of the Conservative Party | |
| | R. Tromans (Chair) | Compliance, GIM, Coventry Warwickshire County Councillor (Weddington) Share in a rental property in Hydes Pastures, Nuneaton | Member of the Chartered Institute of Credit Management | |