

BRENT DAVIS
Chief Executive

**Town Hall, Nuneaton,
Warwickshire, CV11 5AA**

Our Ref: KB

Your Ref:

Date: 17th October 2023

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Dear Sir/Madam,

Licensing Committee – Tuesday, 17th October, 2023

I refer to **Agenda Item 3 – Minutes** and attach the minutes of the 1st March 2023 that were marked to follow on the agenda.

Yours faithfully,

BRENT DAVIS

Chief Executive

To: All Members of the
Licensing Committee

Councillors R. Tromans (Chair), T. Sheppard (Vice-Chair)
Councillors J. Clarke, J. Coventry-Moreton, S. Croft, K.
Evans, J. Gutteridge, G. Moreton, N. Phillips, J. Singh and
M. Tromans

NUNEATON AND BEDWORTH BOROUGH COUNCIL

LICENSING COMMITTEE

1st March 2023

A meeting of the Licensing Committee was held at the Town Hall, Nuneaton on the 1st March 2023 and was livestreamed and recorded for future publication on the NBBC website.

Present

Councillor R. Tromans (Chair)

Councillors J. Clarke, J. Coventry-Moreton, S. Croft, J. Gutteridge, G. Moreton, N. Phillips, J. Singh, R. Smith (substitute for Councillor B. Pandher) and M. Tromans.

Apologies: Councillors B. Pandher and T. Sheppard.

PART I – PUBLIC BUSINESS

LIC01 **Minutes**

RESOLVED that the minutes of the meeting held on the 2nd March 2022, 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 amendments:

Councillor R. Tromans declared that his interests have been updated to include his employment with Compliance, GIM, Coventry, and his Membership of the Conservative Party and the Chartered Institute of Credit Management.

LIC03 **Exclusion of Public and Press**

RESOLVED that under section 100A(4) of the Local Government Act 1972, the public and press be excluded from the meeting during consideration of the following items, it being likely that there would be disclosure of exempt information of the description specified in paragraphs 1 and 2 of Part I of Schedule 12A to the Act.

PART II – EXEMPT ITEMS

LIC04 **Hackney Carriage/Private Hire Driver Licence Renewal**

The Director – Planning & Regulation submitted a report which outlined the notification of a conviction of the current Hackney carriage/private hire licensed driver Mr. M.K.

RESOLVED that the Licensing Committee having considered fully the details within the report, and having heard representations and responses to questions by Members from Mr M.K., and upon being satisfied that Mr. M.K. being a fit and proper person to hold such a licence, but that the licence be granted for a period of one year only, commencing on 2nd March 2023.

Chair

Licensing - Schedule of Declarations of Interests – 2022/2023

	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 	
	J. Gutteridge		Representative on the following Outside Bodies: <ul style="list-style-type: none"> • Warwickshire Health and Wellbeing Board • Age UK (Warwickshire) 	

	Name of Councillor	Disclosable Pecuniary Interest	Other Personal Interest	Dispensation
			Branch) <ul style="list-style-type: none"> • Committee of Management of Hartshill and Nuneaton Recreation Ground • West Midlands Combined Authority Wellbeing Board 	
	G. Moreton	Member of School Appeals Panels at Warwickshire County Council	Share in rental dwellings at Sealand Drive, Bedworth and Tresillian Road, Exhall. Member on the following Outside Bodies: <ul style="list-style-type: none"> • Bedworth Neighbourhood Watch Committee 	
	B. Pandher		Member of Warwickshire County Council Treasurer & Trustee of Nanaksar Gurdwara Gursikh Temple; Coordinator of Council of Sikh Temples in Coventry; Secretary of Coventry Indian Community; Trustee of Sikh Monument Trust Vice Chair Exhall Multicultural Group Member of the following Outside Bodies: <ul style="list-style-type: none"> • Foleshill Charity Trustee – Proffitt's Charity 	
	N. Phillips	Employee of DWP	Member of: <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)	Employee of Dairy Crest		
	J. Singh			
	M. Tromans	RTC Ltd, Nuneaton; WCC, Warwick	Nuneaton Acorns WI	

	Name of Councillor	Disclosable Pecuniary Interest	Other Personal Interest	Dispensation
	R. Tromans (Chair)	RTC, Nuneaton AFL, Wellingborough	W.C.C. Warwick <hr/> Member of the following Outside Bodies: <ul style="list-style-type: none"> • Nuneaton Neighbourhood Watch Committee • Hospice Charity 	