

NUNEATON AND BEDWORTH BOROUGH COUNCIL

LICENSING COMMITTEE

25th September 2024

A meeting of the Licensing Committee was held at the Town Hall, Nuneaton on the 25th September 2024.

Present

Councillor K. Price (Chair)

Councillors: J. Gutteridge (Vice-Chair), E. Amaechi, M. Bird, J. Bonner, B. Hughes, A. Khangura, B. Saru, M. Wright and C. Phillips (substituting for T. Sheppard)

Apologies: Councillors J. Clarke and T. Sheppard

PART I – PUBLIC BUSINESS

LIC06 **Minutes**

RESOLVED that the minutes of the meeting held on the 26th June 2024, be approved and signed by the Chair.

LIC07 **Declarations of Interest**

As Councillor C. Phillips was a substitute Councillor for this meeting, their Declarations of Interest were not detailed in the Schedule attached to the agenda.

RESOLVED that the Declarations of Interest are as set out in the Schedule attached to these minutes, with the addition of the Declarations of Interest for Councillor C. Phillips which are available on the NBBC website.

LIC08 **Gambling Act 2005 – Statement of Licensing Policy 2025-2028**

A report of the Assistant Director – Environment and Enforcement provided the Panel an opportunity to consider a revised Gambling Statement of Licensing Policy following consultation.

RESOLVED that

- a) the revised Statement of Licensing Policy be approved; and
- b) IT BE RECOMMENDED TO FULL COUNCIL that this policy be adopted in accordance with the legislative provisions.

LIC09 **Exclusion of the 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 item, 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 Local Government Act 1972.

PART 2 – EXEMPT BUSINESS

LIC10 **Hackney Carriage/Private Hire Driver Complaint**

A report of the Assistant Director – Environment and Enforcement gave the Panel the opportunity to hear all the evidence, and to discuss and consider a complaint received in respect of a carriage/private hire driver.

RESOLVED that the decision relating to this complaint be deferred to the next Licensing Committee scheduled to take place on 18th December 2024, to allow the defendant an opportunity to attend.

Chair

Licensing - Schedule of Declarations of Interests – 2024/2025

	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
	E. Amaechi	<ul style="list-style-type: none"> - Employed NHS Wales Shared Services Partnership (NWSSP) - Ricky Global Consultants Ltd - Purple Dove Events Ltd - Director – Techealth Ltd 	The Labour Party (sponsorship) - Foundation Governor - Our Lady and St. Joseph Academy, Nuneaton. - Member of: - British Computer Society. - Igbo Community Coventry. - Mbaise Community, Coventry. Representative on the following Outside Bodies: <ul style="list-style-type: none"> - Committee of Management of Hartshill and Nuneaton Recreation Ground - EQuIP: Equality and Inclusion Partnership - West Midlands Combined Audit, Risk and Assurance Committee - Pride in Camp Hill (PinCH) 	
	M. Bird		<ul style="list-style-type: none"> - Life Member of National Association of British Market Authorities. - Member of the Stockingford Allotment association and Pavillion Club. 	
	J. Bonner	Employed by Etone College (Matrix Academy Trust) - Teacher	The Labour Party (sponsorship) Member of: <ul style="list-style-type: none"> - The Labour Party - National Education Union 	
	J. Clarke	- Employed by Marcus Jones	Nuneaton Conservative Association; Deputy Chairman	

	Name of Councillor	Disclosable Pecuniary Interest	Other Personal Interest	Dispensation
		- Warwickshire County Councillor	Officer of the Abbey Preceptory Masonic Buildings - Nuneaton	
	J. Gutteridge			
	B. Hughes	Full Time Carer	Member of the Labour Party. Member of the National Trust. Member of the Caravan and Motorhome Club Member of CAMRA Representative on the following Outside Bodies: - George Elliot Hospital NHS Foundation Trust Governors	
	A. Khangura	Self-Employed		
	K. Price	Warwickshire County Council	The Labour Party Unite the Union BASW Social Work England Registration	
	B. Saru	- Director – Saru Embroidery Ltd - Co-founder and Owner – Fish Tale Ale Beer	- Labour Party (sponsorship) - Chair of the British Gurkha Veterans Association Representative on the following Outside Bodies: - Armed Forces Covenant	
	T. Sheppard	Self Employed	Member of Unite the Union Member of Labour Party	
	M. Wright			