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LICENSING AND REGISTRATION COMMITTEE

DATE: Wednesday, 10 April 2019

TIME: 7.30 pm

VENUE: Council Chamber - Council Offices,

Thorpe Road, Weeley CO16 9AJ

MEMBERSHIP:

Councillor Cossens (Chairman)
Councillor Callender (Vice-Chairman)
Councillor Amos
Councillor B Brown
Councillor Davis

Councillor V Guglielmi

Councillor J Henderson Councillor Watson Councillor White Councillor Whitmore Councillor Winfield

Most Council meetings are open to the public and press.

Agendas and Minutes are published on the Council's website www.tendringdc.gov.uk. Agendas are available to view five working days prior to the meeting date and the Council aims to publish Minutes within five working days of the meeting.

Meeting papers can be provided, on request, in large print, in Braille, or on disc, tape, or in other languages.

For further details and general enquiries about this meeting, contact Debbie Bunce on 01255 686573.

DATE OF PUBLICATION: Monday 1 April 2019



AGENDA

1 Apologies for Absence and Substitutions

The Committee is asked to note any apologies for absence and substitutions received from Members.

2 Minutes of the Last Meeting (Pages 1 - 4)

To confirm and sign as a correct record, the minutes of the meeting of the Committee, held on 30 January 2019.

3 Declarations of Interest

Councillors are invited to declare any Disclosable Pecuniary Interests or Personal Interest, and the nature of it, in relation to any item on the agenda.

4 Questions on Notice pursuant to Council Procedure Rule 37

Subject to providing two working days' notice, a Member of the Committee may ask the Chairman of the Committee a question on any matter in relation to which the Council has powers or duties which affect the Tendring District <u>and</u> which falls within the terms of reference of the Committee.

5 <u>Minutes of the Meeting of the Miscellaneous Licensing Sub-Committee held on 15</u> <u>February 2019</u> (Pages 5 - 6)

The Committee is to receive and note, for information only, the above minutes.

6 <u>Minutes of the Premises/Personal Licences Sub-Committee held on 1 February</u> 2019 (Pages 7 - 12)

The Committee is to receive and note, for information only, the above minutes.

7 Report of Corporate Director (Operational Services) – A.1 - Licensing Act 2003 - Applications Approved under Delegated Powers (Pages 13 - 18)

Details of licences that have been approved under Delegated Powers during the period 22 October 2018 to 21 March 2019.

8 Report of Corporate Director (Operational Services) - A.2 - Proposed Revision of Licensing Enforcement Policy (Pages 19 - 36)

To request that the Committee approve in principle a revised draft Licensing Enforcement Policy, and to seek permission for the document to be circulated to key stakeholders for consultation purposes.

9 Report of Corporate Director (Operational Services) - A.3 - Child Sexual Exploitation (CSE) Training for Hackney Carriage and Private Hire Drivers and Operators (Pages 37 - 70)

To request that the Licensing and Registration Committee consider whether Child Sexual Exploitation (CSE) training become a mandatory condition on the Hackney Carriage and Private Hire driver and operator licence for existing and new drivers and operators; and if so agree that this proposal be subject to external consultation.

10 Exclusion of Press and Public

To pass the following resolution:-

"That under Schedule 100A(4) of the Local Government Act 1972, the public be excluded from the meeting for the item of business to be considered below on the grounds that it involves the likely disclosure of exempt information as defined in paragraph 1 of Part 1 of Schedule 12A of the Act".

11 <u>Exempt Minutes of the Meeting of the Licensing Miscellaneous Licensing Sub-Committee held on 15 February 2019</u> (Pages 71 - 74)

The Committee is to receive and note, for information only, the above exempt minutes.

Information for Visitors

FIRE EVACUATION PROCEDURE

There is no alarm test scheduled for this meeting. In the event of an alarm sounding, please calmly make your way out of any of the fire exits in the hall and follow the exit signs out of the building.

Please heed the instructions given by any member of staff and they will assist you in leaving the building and direct you to the assembly point.

Please do not re-enter the building until you are advised it is safe to do so by the relevant member of staff.

Your calmness and assistance is greatly appreciated.