

**NUNEATON AND BEDWORTH BOROUGH COUNCIL**

**LICENSING COMMITTEE**

**26<sup>th</sup> June 2024**

A meeting of the Licensing Committee was held at the Town Hall, Nuneaton on the 26<sup>th</sup> June 2024.

**Present**

Councillor K. Price (Chair)

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

Apologies: Councillors J. Clarke and M. Wright

**PART I – PUBLIC BUSINESS**

LIC01 **Minutes**

**RESOLVED** that the minutes of the meeting held on the 28<sup>th</sup> February 2024, be approved and signed by the Chair.

LIC02 **Declarations of Interest**

As Councillor M. Kondakor 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 M. Kondakor and the following amendment from Councillor J. Gutteridge:

The following interests be removed from the schedule as no longer relevant:

- Warwickshire Health and Wellbeing Board
- Age UK (Warwickshire Branch)
- Committee of Management of Hartshill and Nuneaton Recreation Ground
- West Midlands Combined Authority Wellbeing Board

LIC03 **Gambling Act 2005 – Statement of Licensing Policy 2025-2028**

A report of the Assistant Director – Environment and Enforcement provided the Panel with information and a request for permission to undertake consultation with Councillors, the trade, public and any other relevant group to consider the Gambling Statement of Licensing Policy.

**RESOLVED** that

- a) on completion of the consultation period, a report be brought back to this Committee for consideration of comments raised during consultation and consideration to the adoption and or amendment to the Policy; and
- b) subject to the above the Statement of Licensing Policy will be subsequently adopted by full Council to come into effect on 31st January 2025.

LIC04 **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, 3, 4 and 5 of Part I of Schedule 12A to the Local Government Act 1972.

**PART 2 – EXEMPT BUSINESS**

LIC05 **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

- a) having heard all the evidence, the Licensing Committee have decided that Mr M.T is a fit and proper person to hold a hackney carriage/private hire driver's licence; and
- b) Mr M.T attends a Disability Awareness course as soon as is reasonably practicable.

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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"> <li>- Housing matters</li> <li>- Statutory sick pay under Part XI of the Social Security Contributions and Benefits Act 1992</li> <li>- An allowance, payment given to members</li> <li>- An indemnity given to members</li> <li>- Any ceremonial honour given to members</li> <li>- Setting council tax or a precept under the Local Government Finance Act 1992</li> <li>- Planning and Licensing matters</li> <li>- Allotments</li> <li>- Local Enterprise Partnership</li> </ul>
	E. Amaechi	<ul style="list-style-type: none"> <li>- Employed NHS Wales Shared Services Partnership (NWSSP)</li> <li>- Ricky Global Consultants Ltd</li> <li>- Purple Dove Events Ltd</li> </ul>	<ul style="list-style-type: none"> <li>- Foundation Governor - Our Lady and St. Joseph Academy, Nuneaton.</li> <li>- Member of:               <ul style="list-style-type: none"> <li>- British Computer Society.</li> <li>- Igbo Community Coventry.</li> <li>- Mbaise Community, Coventry.</li> </ul> </li> </ul>	
	M. Bird		<ul style="list-style-type: none"> <li>- Life Member of National Association of British Market Authorities.</li> <li>- Member of the Stockingford Allotment association and Pavillion Club.</li> </ul>	
	J. Bonner	Employed by Etone College (Matrix Academy Trust) - Teacher	The Labour Party (sponsorship) Member of: <ul style="list-style-type: none"> <li>- The Labour Party</li> <li>- National Education Union</li> </ul>	
	J. Clarke	<ul style="list-style-type: none"> <li>-Employed by Marcus Jones MP</li> <li>- Warwickshire County Councillor</li> </ul>	Nuneaton Conservative Association; Deputy Chairman  Officer of the Abbey Preceptory Masonic Buildings - Nuneaton	
	J. Gutteridge		<del>Representative on the following Outside Bodies:</del> <ul style="list-style-type: none"> <li><del>• Warwickshire Health and Wellbeing Board</del></li> <li><del>• Age UK (Warwickshire Branch)</del></li> <li><del>• Committee of Management of Hartshill and Nuneaton Recreation Ground</del></li> </ul>	

	Name of Councillor	Disclosable Pecuniary Interest	Other Personal Interest	Dispensation
			<ul style="list-style-type: none"> <li>• <del>West Midlands Combined Authority Wellbeing Board</del></li> </ul>	
	B. Hughes	Full Time Carer	Member of NABCEL	
	A. Khangura	Self-Employed		
	K. Price	Warwickshire County Council		
	B. Saru	Director – Saru Embroidery Ltd	<ul style="list-style-type: none"> <li>- Labour Party (sponsorship)</li> <li>- Armed Forced Covenant</li> </ul>	
	T. Sheppard	Self Employed	<ul style="list-style-type: none"> <li>Member of Unite the Union</li> <li>Member of Labour Party</li> </ul>	
	M. Wright			