

Agenda



Listening Learning Leading

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A MEETING OF THE

General Licensing Committee

WILL BE HELD ON MONDAY 14 DECEMBER 2020 AT 2.00 PM

THIS IS A VIRTUAL MEETING.

Members of the Committee:

Anne-Marie Simpson
Leigh Rawlins
Peter Dragonetti
Elizabeth Gillespie

Victoria Haval
Lorraine Hillier
Kellie Hinton
Alexandrine Kantor

Axel Macdonald
Jo Robb
Ian Snowdon
Alan Thompson

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MARGARET REED

Head of Legal and Democratic

1 Apologies for absence

To record apologies for absence.

2 Appointment of a chair for the general licensing committee

Following the appointment of Councillor Anne-Marie Simpson to Cabinet, councillors are asked to appoint a new chair for the General Licensing Committee and its related sub-committees.

3 Declarations of interest

To receive any declarations of disclosable pecuniary interests in respect of items on the agenda for this meeting.

4 Public participation

To receive any questions or statements from members of the public that have registered to speak.

5 Urgent business and chairman's announcements

To receive notification of any matters which the chairman determines should be considered as urgent business and the special circumstances which have made the matters urgent, and to receive any announcements from the chairman.

6 Appointment of a vice-chair for the general licensing committee

The committee is asked to appoint a new vice-chair for the General Licensing Committee and its related sub-committees.

7 Minutes (Pages 3 - 4)

To adopt and sign as a correct record the General Licensing Committee minutes of the meeting held on 16th May 2019.

Minutes

OF A MEETING OF THE



Listening Learning Leading

General Licensing Committee

HELD ON THE RISING OF THE PRECEDING MEETING OF THE LICENSING ACTS COMMITTEE ON THURSDAY 16 MAY 2019

THE FOUNTAIN CONFERENCE CENTRE, HOWBERY PARK, CROWMARSH GIFFORD

Present:

Anne-Marie Simpson (Chairman)

Peter Dragonetti, Victoria Haval, Lorraine Hillier, Kellie Hinton, Alexandrine Kantor, Axel Macdonald, Leigh Rawlins, Jo Robb, Ian Snowdon and Alan Thompson

Apologies:

Elizabeth Gillespie tendered apologies.

Officers: Steven Corrigan, Margaret Reed and Mark Stone

1 Minutes

RESOLVED: to approve the minutes of the meeting held on 17 May 2018 as a correct record and agree that the Chairman sign these as such.

2 Declarations of interest

None.

3 Urgent business and chairman's announcements

None.

4 Public participation

None.

5 Appointment of taxi licensing panels

The committee considered a proposal to appoint sub-committees to consider matters under the Taxi Licensing Policy.

RESOLVED: to:

- appoint sub-committees comprising any three members of the General Licensing Committee;
- agree that the sub-committees be known as taxi licensing panels;
- appoint each member of the General Licensing Committee to serve on any taxi licensing panel which is convened so as to include her or him in its membership, subject to her or him having attended appropriate training in the last 12 months;
- authorise each taxi licensing panel to discharge all functions relating to matters referred to the committee or to its sub-committees under the Taxi Licensing Policy;
- agree that, wherever possible, applications should be heard by a panel comprising the chairman or vice-chairman of the committee plus two other members of the committee, but that this should not affect the principle that any three members of the committee will constitute a properly appointed panel;
- authorise the head of legal and democratic to invite an appropriate panel to conduct a scheduled hearing having regard to members' availability and eligibility to take part and ensuring that as far as possible all members of the committee have the opportunity to conduct hearings.

The meeting closed at 6.40pm

Chairman

Date