Agenda for Licensing & Enforcement Sub Committee Wednesday, 7 March 2018; 9.30am

Members of the Committee

Members of the Sub Committee will be Councillors: John O'Leary, Dean Barrow, Bruce De Saram. Venue: Council Chamber, Knowle, Sidmouth, EX10 8HL View directions

Contact: <u>Chris Lane</u>, 01395 571544 (or group number 01395 517546): Issued 27 February 2018

- 1 Minutes for 14 February 2018 (pages 2-3)
- 2 Apologies
- 3 Declarations of interest
- 4 Matters of urgency none identified
- 5 To agree any items to be dealt with after the public (including press) have been excluded. There is two items that officers recommend should be dealt with in this way.

Part A Matters for Decision

6 The Vice Chairman to move the following:

"that under Section 100(A) (4) of the Local Government Act 1972 the public (including the press) be excluded from the meeting as exempt information, of the description set out on the agenda, is likely to be disclosed and on balance the public interest is in discussing this item in private session (Part B)".

Part B Matters for Decision

- Determination of an application to licence a Hackney
 Carriage Driver Licensing Officer (4 68)
 Reason for consideration in Part B: Para 3 Schedule 12A Information relating to the finance or business affairs of any particular person
- To determine whether the applicant (being the person named in this report) is a fit and proper person to be licensed as a private hire driver and:
 To determine an application to licence a private hire vehicle which does not comply with the council's vehicle age policy. Licensing Officer (69 153)
 Reason for consideration in Part B: Para 3 Schedule 12A Information relating to the finance or business affairs of any particular person

Decision making and equalities

For a copy of this agenda in large print, please contact the Democratic Services Team on 01395 517546

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8EAST DEVON DISTRICT COUNCIL

Minutes of a Meeting of the Licensing & Enforcement Sub-Committee held at Knowle, Sidmouth on Wednesday, 14 February 2018

Present:	Councillors: Steve Hall (Chairman) John O'Leary Bruce de Saram
Apologies:	Steve Gazzard
Officers:	Neil McDonald – Licensing Officer Chris Lane – Democratic Services Officer

The meeting started at10.30 am and ended at 10.45 am.

*45 Minutes

The minutes of the meeting of the Licensing and Enforcement Sub-Committee held on 17 January 2018, were confirmed and signed as a true record.

*46 **Declaration of interest**

Councillor John O'Leary Minute *47 Disclosable Pecuniary Interest – Personal Licence Holder

*47 Schedule of application for Sub Committee approval where an agreed position has been reached and all parties have agreed a

hearing is unnecessary

The Sub Committee gave consideration to an application for a grant of a premise licence where an agreed position had been reached and all parties had agreed that a hearing was unnecessary. The Sub Committee considered equality impacts when making their decision.

The Licensing Officer explained the background to the application and the negotiations that had been carried out.

RESOLVED that the application be granted as below, subject to the agreed position set out in the schedule and any relevant statutory conditions and the applicants having complied with the relevant statutory requirements.

Schedule:

Type of application:

Application for the grant of a premises licence

Name of premises and address:

Exmouth Festival, Imperial Recreation Ground, The Royal Avenue, Exmouth, EX8 1DG.

Agreed position reached by the parties:

Following mediation the applicant and Devon and Cornwall Constabulary had agreed that they considered a hearing to be unnecessary if the agreed position set out below was approved.

The application be approved as submitted subject to the following amendment and conditions:

Amendment to offered condition of -

The Licence holder will comply with the event management plan throughout the event submitted to and approved by the licensing authority. Add 'and Safety Advisory Group'.

Additional Conditions

- 1. The final draft of the Event Management Plan (EMP) will be submitted to the Safety Advisory Group (SAG) one month prior to the event taking place.
- 2. The premises will adopt a Challenge 25 policy. The only acceptable forms of ID will be Passport Photo, Driving Licence or Government Approved PASS Card.
- 3. SIA door staff will be employed at the event in such numbers and times as agreed with the Police prior to the event taking place. Security schedules will be listed in the EMP.
- 4. Plastic or toughened glass will be used.
- 5. All bottles containing alcohol will be decanted.

Chairman Date