### SPECIAL MEETING OF LICENSING AND SAFETY COMMITTEE

Wednesday, 24 February, 2010 at 5.00 p.m. in Committee Room 3, The Council House, Dudley

### PRESENT:-

Councillor Ryder (Chairman)
Councillor Mrs Dunn (Vice-Chairman)
Councillors Mrs Aston, Mrs Coulter, A Finch, Mottram, Nottingham,
Taylor, Tyler, Vickers and Woodall.

### Officers

Principal Solicitor, Licensing Officer and Miss K Wilson (all Directorate of Law, Property and Human Resources)

## 15 <u>APOLOGY FOR ABSENCE</u>

An apology for absence from the meeting was submitted on behalf of Councillor Mrs Ameson.

### 16 DECLARATIONS OF INTEREST

No member made a declaration of interest in accordance with the Members' Code of Conduct.

## 17 MINUTES

### **RESOLVED**

That the minutes of the special Meeting of the Committee held on 12 November 2009, be approved as a correct record and signed.

## 18 REVISION OF LICENCE FEES

A joint report of the Director of Corporate Resources and Interim Director of Finance was submitted on the proposed revision of fees for licences and consents, other than those where the fees are imposed by statute in respect of liquor licensing gambling machine permits and lotteries and amusements.

Arising from the presentation of the report, it was recommended that consideration be given to a 2% increase of the fees, which had been previously been set in line with the Council's budget for 2010/11.

### Following further discussion it was

#### **RESOLVED**

That approval be given to an increase in respect of the fees for licences and consents, other than those where the fees are imposed by statute in respect of liquor licensing gambling machine permits and lotteries and amusements, as set out in Table A of the report submitted, of 2%.

# 19 AMENDMENT TO THE GUIDANCE ISSUED UNDER SECTION 182 OF THE LICENSING ACT 2003

A report of the Director of Corporate Resources was submitted on an amendment made to the Guidance to the Licensing Act 2003.

Following consideration of the information contained in the report submitted, it was

### **RESOLVED**

That the amendment to the Guidance to the Licensing Act 2003 as set out in paragraph 5 of the report submitted, be noted, and that the Licensing Officer be authorised to inform all Members of the amendment made.

The meeting ended at 5.05 p.m.

**CHAIRMAN**