

AGENDA ITEM 11 - ADDITIONAL AMENDMENT

Frequency

of Meetings: 9 meetings per annum or as agreed by the Leader.

(a) Role:

- (i) The Cabinet will bear the responsibility for any of the local authority's functions which are delegated to it by the Leader.
- (ii) The Leader will publish a Forward Plan monthly, on a rolling basis, showing a twelve-month programme of work and those decisions, which are "Key Decisions", and also those decisions that may be made by a Portfolio holder or which are delegated to an officer to make.
- (iii) All decisions shown in the Leader's Forward Plan are subject to scrutiny by the Overview and Scrutiny Committee before the decision is taken, and through the Call-in process after the decision is made, but not yet implemented.

5. Licensing and Enforcement Committee

The Committee and Sub-Committee shall have functions, powers and responsibilities set out below and in Article 8 of this Constitution.

Membership: 13 (Quorum 4) [Proportional to the political composition of the Council].

Comprising: Members who are not Members of the Cabinet.

Requirement: Members appointed to the Licensing and Enforcement Committee shall be obliged to attend regular and appropriate training and abide by the Probity in Licensing and Enforcement Code of Practice.

Frequency

of Meetings: Quarterly meetings.

(a) Role:

- (i) to undertake all matters in relation to the statutory licensing and registration functions of the Council (save to the extent that such responsibility has been delegated to another Committee or Officer by the Council) such duties to include liquor, entertainment and late night refreshment licensing and the Gambling Act 2005. The committee's role includes the formulation and approval of policy guidelines with the exception of the following which are dealt with by the Council:
 - Sex Shop ~~Establishment~~ Licensing
 - ~~the criteria which define the types of vehicles which are acceptable for the grant of additional Hackney Carriage Vehicle Licences [Note: deletion proposed subject to consultation with the trade]~~
 - Licensing Policy Statement - Licensing Act 2003
 - Gambling Act Statement of Principles - Gambling Act 2005
 - ~~Street Trading Licensing~~
- (ii) to undertake liaison with receive information from the County Council and other relevant bodies on consumer protection matters relating to the Council's licensing functions.
- (iii) to hear and determine licence applications that are contentious and/or where objections have been lodged by statutory consultees, residents, other third parties or where officers have reservations about the appropriateness of an application or the suitability of an applicant.
- (iv) without prejudice to the above roles and the Council's Scheme of Delegation the Licensing and Enforcement Committee shall be responsible for those matters set out in Parts B and C (Licensing and registration functions) of Schedule 1 to the Local Authorities (Functions and

Comment [s1]: CEWG - 12.03.13

Comment [s2]: CEWG - 19.02.13