

Time Commenced: 6:03pm  
Adjourned: 6:10pm  
Reconvened: 6:30pm  
Time Finished: 6:47pm

**LICENSING COMMITTEE**  
**12 November 2015**

**Present:** Councillor Sandhu (Chair)  
Councillors Barker, Hezelgrave, Hickson, A Holmes, Jackson, J  
Khan, S Khan, Keith, Poulter, Raju, Skelton, Whitby, Winter

**31/15 Apologies for Absence**

There were no apologies

**32/15 Late Items**

There were no late items, however the Chair welcomed Councillor Raju onto the Committee Panel and wished Cllr Barker a Happy Birthday

**33/15 Declarations of Interest**

There were no declarations of interest

**34/15 Minutes of the Meeting held on 24 September**

The minutes of the meeting held on 24 September were agreed as a correct record.

**35/15 Review of Street Trading Reports**

The Committee considered a report of the Acting Strategic Director of Communities and Place Directorate, which advised there needed to be a review of the City's Street Trading Rules.

The Committee were advised that since the responsibility of Street Trading had transferred to the Markets portfolio concerns had been raised over how the licensing policies had been applied across the city, particularly by hot food traders.

**Resolved:**

- 1. For a comprehensive review of current Street Trading Activities to be undertaken.**

- 2. A draft of a City-Wide Street Trading Policy be brought to a future Committee meeting for member consideration, prior to the required consultation process**

**The meeting was interrupted during consideration of this item by a public disturbance. The Chair called for an adjournment of the meeting under CP83 of Derby City Council's Constitutional Rules.**

**36/15 Derby City Council's Consideration of the Casey's Rotherham MBC Report.**

The Committee considered a report of the Acting Strategic Director of Neighbourhoods which gave details of the Council's reaction to the report into child sexual exploitation (CSE) in Rotherham which was published earlier this year. Contained within this report, at appendix 2, was a glossary of frequently asked questions and specimen answers to assist members and staff in assessing the appropriateness, or not, of their contact with the Licensing Team, in light of the related changes to Derby City Council's Members' Code of Conduct.

It was highlighted that a recent Members Working Party had advised that Members of the Licensing Committee should receive additional training on CSE. It was felt this should be made mandatory and be incorporated into the annual Licensing training which members of the Committee are required to undertake.

**Resolved to:**

- 1. Note the FAQs at Appendix 2**
- 2. Officers to explore what further, bespoke training in regard to CSE and safeguarding may be useful to the Members of the Licensing Committee and how that may be delivered.**

**37/15 Gambling Act Statement of Principles Consultation**

The Committee considered a report of the Acting Strategic Director of Neighbourhoods advising that as Derby City Council is the designated Licensing Authority under the Gambling Act 2005 it is required to produce a Statement of Principles detailing how the authority functions under the Act. This Statement must be reviewed at least once every three years with the next revised Statement due to be published by the end of 2015.

The Committee considered a report in April 2015 which detailed the process for consultation and agreed to approve this process for a revised Statement of Principles to be published by the end of 2015.

The report gave full details of the consultation process, along with comments received and recommendations made.

**Resolved to:**

- 1. Note the information contained within the report**
- 2. To adoption of the revised Statement of Principles**

**38/15      Review of Licensing Policy**

The Committee considered a report of the Acting Strategic Director of Neighbourhoods, advising that as Derby City Council is the designated Licensing Authority under the Licensing Act 2003, it is required to revise and publish their Licensing Policy, which the authority applies, at least once every five years. Committee were advised that consultation had taken place between 1 June 2015 – 28 August 2015. A cross party working group had been established to consider responses to the consultation and had made recommendations, which were contain within the report the Committee were being asked to consider.

**Resolved to:**

- 1. Adopt the recommendations and comments of the cross party working group.**
- 2. To adopt the revised Licensing Policy**
- 3. Defer the decision on the Cumulative Impact Policy until the next Licensing Committee meeting on 21 January 2016 in order to allow for the police to provide more information to support its retention.**

MINUTES END