HINCKLEY AND BOSWORTH BOROUGH COUNCIL

LICENSING (REGULATORY) COMMITTEE

4 SEPTEMBER 2013 AT 6.15 PM

PRESENT: Mr Bray - Chairman

Mr SL Bray, Mr DM Gould, Mr MT Mullaney, Mrs H Smith, Mrs S Sprason, Mr JS Moore and Ms BM Witherford

Officers in attendance: Mark Brymer, Michael Rice and Helen Rishworth

147 APOLOGIES AND SUBSTITUTIONS

Apologies were submitted on behalf of Councillor Nichols, with the substitution of Councillor Bray. As Councillor Bray was substituting for Councillor Nichols it was proposed that he be appointed Chairman for the purposes of this meeting RESOLVED – Councillor Bray be appointed Chairman for this committee meeting.

Apologies were also submitted from Councillor Hulbert, with the substitution of Councillor Moore, Councillor Cartwright with the substitution of Councillor Witherford.

Apologies were also submitted for Councillor Batty, Councillor O'Shea and Councillor

Richards.

All substitutions were authorised in accordance with Council Procedure Rule 4.1.

148 MINUTES

On the motion of Cllr Gould, seconded by Cllr Moore, it was

<u>RESOLVED</u> – the minutes of the meeting held on 19 April 2011 be approved and signed by the Chairman.

149 <u>ADDITIONAL URGENT BUSINESS BY REASON OF SPECIAL CIRCUMSTANCES</u>

No additional business items were declared at this stage.

150 <u>DECLARATIONS OF INTEREST</u>

No interests were declared at this stage.

151 QUESTIONS

No questions were presented at this stage.

152 SCRAP METAL DEALERS ACT 2013

Members were given the licensing requirements of the Scrap Metal Dealers Act 2013 and asked for their approval for the scheme of delegation and licensing fees.

Members were also presented with the facts concerning scrap metal and background history as to how the increased value of metal had caused a growing problem of metal thefts in the whole of the U.K. They were given a comprehensive outlay of what the new licences would entail, how visible the new plates would be and associated licence costs.

Members were asked to consider the following recommendations:

- (a) agree that the Executive considers this report with a recommendation that charges be introduced as shown at Appendix 2
- (b) that all contested applications be considered by a Licensing Panel made up of three members of the Licensing Regulatory Committee;
- (c) that both the designations of Authorised Officers under the Act, as set out in paragraph 3.25, and the Scheme of Delegation as set out at Appendix 1 be considered and agreed by Council.

On the motion of Cllr Witherford, seconded by Cllr Gould, it was

<u>RESOLVED</u> – The above recommendations be agreed.

153 <u>ANY OTHER ITEMS OF BUSINESS WHICH THE CHAIRMAN DECIDES HAVE TO BE DEALT WITH AS MATTERS OF URGENCY</u>

(The Meeting closed at 6.25 pm)	
	CHAIRMAN