

**MISSION STATEMENT**

***To Improve the Quality of Life  
For Those Who Live and Work in The District***

24 August 2006

Dear Councillor

You are hereby invited to a meeting of the **Licensing Committee** to be held in Committee Room 2, Civic Centre, Portholme Road, Selby on **MONDAY, 04 September 2006** commencing at **10.00 am**.

The agenda is set out below.

**PUBLIC SESSION**

1. **APOLOGIES FOR ABSENCE** and Notice of Substitution.

2. **DISCLOSURE OF INTEREST**

To receive any disclosures of interest in matters to be considered at the meeting in accordance with the provisions of Sections 94 and 117 of the Local Government Act 1972 or the National Code of Local Government Conduct.

3. **MINUTES**

To confirm as a correct record the minutes of the proceedings of the meeting of the Licensing Committee held on 14 August 2006 (pages 4 to 6 attached)

4. **PROCEDURE**

To outline the procedure to be followed at the meeting (pages 7 to 8 attached).

5. **CHAIR'S ADDRESS TO THE LICENSING COMMITTEE**

6. **PRIVATE SESSION**

**It will be recommended that in accordance with Section 100(A)(4) of the Local Government Act 1972 in view of the nature of the business to be transacted, the meeting be not open to the Press and public during discussion of the following items as there will be disclosure of exempt information as defined in Section 100(1) of the Act as described in paragraph 3 of Part 1 of Schedule 12(A) of the Act.**

7. **HACKNEY CARRIAGE DRIVER – REFUSING FARE** – Report of Head of Service Legal and Democratic Services (pages 9 to 11 attached).



M Connor  
Chief Executive  
24 August 2006

**DISCLOSURE OF INTEREST – GUIDANCE NOTES:**

- (a) Members are reminded of the need to consider whether they have any personal or prejudicial interests to declare on any item on this agenda, and, if so, of the need to explain the reason(s) why they have any personal or prejudicial interests when making a declaration.
- (b) The Democratic Services Officer or relevant Committee Administrator will be pleased to advise you on interest issues. Ideally their views should be sought as soon as possible and preferably prior to the day of the meeting, so that time is available to explore adequately any issues that might arise.

**[Please note that the papers relating to the applications have been circulated to Members of the Licensing Committee only, who should return the agenda to Democratic Services at the conclusion of the meeting to enable the papers to be destroyed confidentially].**

**DATES OF FUTURE MEETINGS OF THE LICENSING COMMITTEE**

<b>Date</b>	<b>Deadline</b>
16 October 2006	3 October 2006
13 November 2006	27 October 2006
11 December 2006	28 November 2006

**MEMBERSHIP OF THE LICENSING COMMITTEE**  
**10 MEMBERS**

Conservative

J Ashton  
J Dyson  
K McSherry  
C Pearson (Vice Chair)  
R Sayner (Chair)  
D Peart

Labour

G Croston  
D Davies  
S Duckett

Independent

J McCartney

Enquiries relating to this agenda, please contact Tracey Peam on:

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SELBY DISTRICT COUNCIL

Minutes of the proceedings of a meeting of the Licensing Committee held on Monday 14 August 2006, in Committee Room 2, The Civic Centre, Portholme Road, Selby, commencing at 10.00 am.

1033	Minutes
1034	Procedure
1035	Chair's Address to the Licensing Committee
1036	Application by Wolverhampton and Dudley Breweries for an additional gaming machine at The Abbey Vaults Public House, Selby

Present: Councillor R Sayner in the Chair

Councillors: G Croston, Mrs D Davies, Mrs S Duckett, Mrs J Dyson, J McCartney, C Pearson and D Peart

Officials: Head of Legal and Democratic Services and Committee Administrator

Also in Attendance: Mr Cawood – Wolverhampton and Dudley Breweries  
Mr Goodchild – Licencee, Abbey Vaults Public House

Public: 0  
Press: 0

1031 APOLOGIES FOR ABSENCE AND SUBSTITUTION

Apologies were received from Councillors Mrs J Ashton and Mrs K McSherry.

There were no substitute Members.

1032 DISCLOSURE OF INTEREST

None

1033 MINUTES

**RESOLVED:**

**That the minutes of the proceedings of the meeting of the Licensing Committee held on 12 June 2006 be confirmed as a correct record and be signed by the Chair.**

PUBLIC SESSION

1034

PROCEDURE

The Procedure was noted.

1035

CHAIR'S ADDRESS TO THE LICENSING COMMITTEE

The Chair informed Members that the Gambling Policy was still out for consultation and that at the present time there was no feedback.

The Chair also informed Members that the Licensing Officer would give Members an up-date on issues that may be of interest to them.

At the end of the Meeting, the Licensing Officer informed Members of the following:

1. Policy and Resources Committee was to be requested to approve additional resources for enforcement duties.
2. Selby Times had been requested to correct its recent report in relation to a "No Drinking Zone" in Selby.

1036

APPLICATION BY WOLVERHAMPTON AND DUDLEY BREWERIES FOR AN ADDITIONAL GAMING MACHINE AT THE ABBEY VAULTS PUBLIC HOUSE, SELBY

Members received the report of the Licensing Officer in respect of an additional gaming machine to be sited at the Abbey Vaults Public House.

The Licensing Officer outlined details of the application and that the Abbey Vaults Public House was currently permitted to use two gaming machines and had applied to increase the number to three.

Mr Cawood from Wolverhampton and Dudley Breweries informed Members that the additional machine was due to demand in the public house and that it would be sited within an area that could be monitored by the bar staff in an area which did not cause an obstruction and was equidistant between the two entrances to the premises. The maximum payout for this machine would be £20 jackpot.

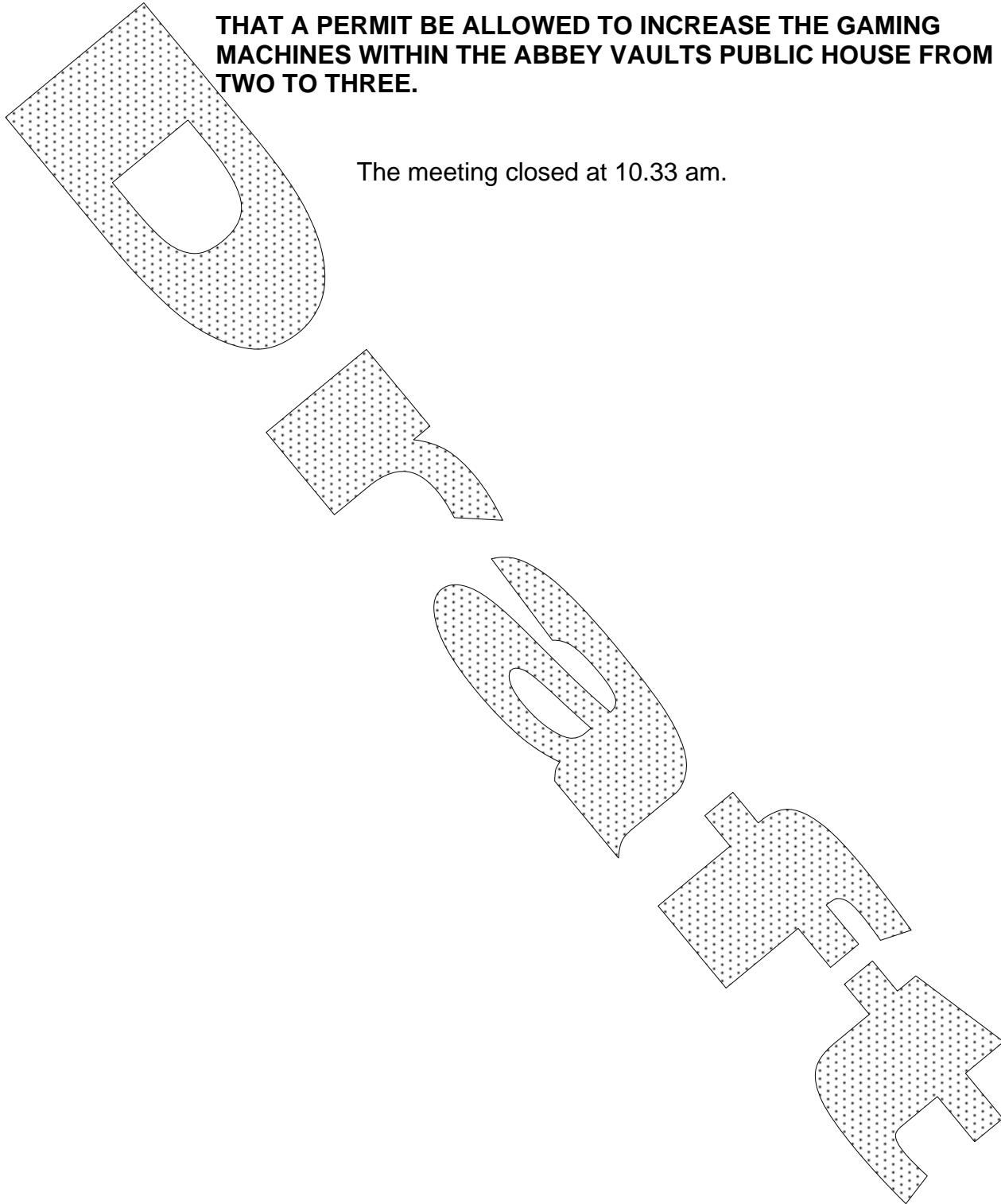
Members asked various questions in relation to this application and the Licensing Officer and Mr Cawood responded to them.

The Members considered the application and resolved to grant the increase in gaming machines within the Abbey Vaults from two to three.

**RESOLVED:**

**THAT A PERMIT BE ALLOWED TO INCREASE THE GAMING MACHINES WITHIN THE ABBEY VAULTS PUBLIC HOUSE FROM TWO TO THREE.**

The meeting closed at 10.33 am.



# **AGENDA ITEM NO: 4**

## **LICENSING COMMITTEE**

### **PROCEDURES TO BE FOLLOWED**

The Licensing Committee acts in a quasi judicial capacity to give a fair hearing to an applicant where a hearing is required by law or equity. When considering the case the only evidence the Members of the Committee can take into account is evidence previously submitted to form the agenda and any verbal evidence given at the actual meeting by Officers representing the Council and by the applicant or his/her representative, and their witnesses. The following procedures must be followed.

1. Procedures to be followed when submitting an application to the Licensing Committee for consideration;
  - i) The Council's Officers will liaise with the Committee Section to arrange a suitable date for the meeting. The applicant and Members of the Committee will be informed of this date in writing and a copy of the procedure note will be included for the applicant.
  - ii) The applicant and Council's Officers will submit any written evidence to the Committee Section for inclusion in the agenda by a given date. If the evidence is to be verbal, this should be stated.
  - iii) If witnesses are to be called the Committee Section must be notified prior to the hearing.
  - iv) Any application for adjournment because of late submission of papers, will in principle be considered sympathetically by the Committee.
2. The procedure to be followed by the Licensing Committee:
  - i) For each individual case the applicant and any representatives will be shown into the Committee Room at the same time as the appropriate Council's Officers. Witnesses will enter the room at the same time unless there are any objections.
  - ii) The District Solicitor will introduce the applicant, any representatives, witnesses and the Council's Officers to the Members of the Committee.
  - iii) The Chair will introduce Members of the Committee.
  - iv) The Chair will then go through the procedure as follows:

- a) Officers representing the Council will present the case for the Council. They may present such witnesses as they believe are appropriate.
- b) Officers representing the Council, and any witnesses, will then answer questions from the applicant or his/her representative, and from Members of the Committee.
- c) The applicant or his/her representative will then present the applicant's case. They may present such witnesses as they believe are appropriate.
- d) The applicant or his/her representative, and any witnesses, will then answer questions from the Committee and the Council's Officers.
- e) The Council's Officers will then sum up on behalf of the Council.
- f) The applicant or his/her representative will then sum up.
- g) The applicant and his/her representative will then be asked whether they consider they have had a fair hearing and the Committee will take into account any comments, which are then made. The Chair of the Committee will then ask the Council's Officers presenting the case the same question and will again take account of any comments made.
- h) The Council's Officers, the applicant and his/her representative, all witnesses, will then withdraw from the meeting whilst the Committee makes their decision on the evidence presented.
- i) The applicant and his/her representative, the Council's Officers, all witnesses, will be invited back into the meeting to be informed of the Committee's decision.

Following the Committee meeting the Head of Legal Services will write to the applicant informing them of the decision of the Licensing Committee.