### **Minutes**

of the Meeting of the

## Licensing Committee Tuesday, 24th April 2018

held at the Town Hall, Weston-super-Mare, Somerset.

Meeting Commenced: 10am Meeting Concluded: 11.04am

#### **Councillors:**

A Felicity Baker (Chairman)

Karen Barclay
A Ericka Blades
P James Clayton

John Crockford-Hawley

P Jill Iles

Kate Stowey

A Martin Williams

P Chris Blades

A Mary Blatchford

P Andy Cole

P Ann Harley

Marcia Pepperall

A James Tonkin

P Roz Willis

P: Present

A: Apologies for absence submitted

Officers in attendance: Sioux Isherwood (Development & Environment), Amanda Hodge (Development & Environment), Heather Sanders (Corporate Services), Sara Saunders (Corporate Services)

### LIC Election of Chairman for the meeting (Agenda item 1)

1

**Resolved:** that Councillor Chris Blades be elected Chairman for the meeting.

#### Councillor Blades in the Chair

### LIC Declaration of Disclosable Pecuniary Interest (Agenda item 4)

2

None.

### LIC Minutes of the Meeting held on 27 November 2015 (Agenda item 5)

3

**Resolved:** that the minutes of the meeting be approved as a correct record.

# LIC Annual Report on the Administration and Enforcement of all Licensing Regimes (Agenda item 7)

The Director of Development and Environment reported on the licensing activities undertaken in respect of the functions and responsibilities of North Somerset Council's Licensing Team within the financial year 2017/18. The

report also invited the Committee to review the recently revised Hackney Carriage and Private Hire Licensing Policy prior to public consultation.

The Director of Development and Environment's representative introduced her report and responded to Members' questions and queries, particularly about the refreshed Hackney Carriage and Private Hire Licensing policy as follows;

Use of CCTV in licensed vehicles - Members were advised that although this was not mandatory it was covered by Section 4.19 and Appendix 1 of the policy; MOT & compliance testing for new vehicles - Members noted that this was covered in Section 4.5 of the policy and that most vehicle suppliers would provide an MOT certificate at no additional cost on request; Child Sexual Exploitation and Safeguarding Training - Members were advised that this issue was covered in Section 5.11 of the policy and that Safeguarding was an element of the training both drivers and operators were required to undertake; Smoking in vehicles – noting that smoking was prohibited under Section 5.43 of the policy a Member referred to smoking reduction initiatives encouraged elsewhere within the Council and to the possible relaxation of an outright ban to permit the use of cigarette substitutes in licensed vehicles.

Additionally, Members discussed the desirability of introducing a whistleblowing policy so that members of the public and/or elected members could be assured that any disclosure about the possible criminal activity of a North Somerset licensed driver would be treated in absolute confidence and also whether the gender balance of Hackney Carriage/Private Hire licence holders had improved. The representative of the Director of Development & Environment also reported on new guidance issued by the Institute of Licensing concerning the rehabilitation of offenders and Members noted that North Somerset Council's Criminal Convictions Policy would need to be updated in response to this change in the guidance applicable.