Licensing Sub Committee

Tuesday 13 March 2012

PRESENT:

Councillor Browne, in the Chair.

Councillor Gordon, Vice Chair.

Councillors Rennie and McDonald (fourth member).

Also in attendance: Kathy Davey, BID Street Operations (and Street Trading) Manager, Debbie Bradbury – Lawyer and Ross Johnston – Democratic Support Officer.

The meeting started at 10am and finished at 11.15am.

Note: At a future meeting, the committee will consider the accuracy of these draft minutes, so they may be subject to change. Please check the minutes of that meeting to confirm whether these minutes have been amended.

84. APPOINTMENT OF CHAIR AND VICE-CHAIR

<u>Agreed</u> that Councillor Browne is appointed as Chair and Councillor Gordon is appointed as Vice Chair for this meeting.

85. **DECLARATIONS OF INTEREST**

There were no declarations of interests made by Councillors in accordance with the code of conduct.

86. CHAIR'S URGENT BUSINESS

There were no items of Chair's urgent business.

87. **EXEMPT BUSINESS**

Agreed to consider passing a resolution under Section 100A (4) of the Local Government Act, 1972 to exclude the press and public from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in paragraph 3 of Part 1 of Schedule 12A of the Act, as amended by the Freedom of Information Act 2000.

88. STREET TRADING ICE CREAM CONCESSIONS PLYMOUTH HOE

The Committee having –

- (a) considered the report of the Director for Place;
- (b) heard from the BID Street Operations (and Street Trading) Manager;

(c) heard from the applicants.

Agreed that -

- (1) the terms and conditions of the ice cream trading consents is amended to reflect that the fee for the consent will be payable in monthly instalments by direct debit;
- (2) RM to be offered site B;
- (3) EW to be offered site F with permission from EW for RD to be the manager for site F;
- (4) KS to be offered site E;
- (5) DE to be offered site H;
- (6) RN to be offered site C;
- (7) KG to be offered sites G and I;
- (8) should any sites remain vacant or not be accepted by the current applicants new applications will be sought in order to maintain the amenity and income stream. In this eventuality the decision on granting any ice cream trading consents for these sites is delegated to the Assistant Director for Economic Development in consultation with the Chair of the Licensing Committee.