#### LICENSING AND GAMBLING COMMITTEE

#### Terms of Reference

- 1. To discharge the functions of a licensing committee as required by the Licensing Act 2003 and the Gambling Act 2005 and to authorise, approve or determine any enforcement matters under the Acts:
- 2. To discharge on behalf of the Council all matters relating to the grant, refusal, issue, revocation, cancellation and suspension of licences or permits and without prejudice to the generality of the foregoing to discharge these functions in respect of:
  - a) Private Hire Operators.
  - b) Private Hire and Hackney Carriage Drivers.
  - c) Private Hire Vehicles.
  - d) Hackney Carriage Vehicles including setting tariffs.
  - e) Hypnotism
  - f) Lottery Registrations
  - g) Street Collections.
  - h) House-to-House Collections.
  - i) Street Trading.
  - j) Sex Shops & Sexual-Entertainment Venues.
  - k) Burials in Public Cemeteries.
  - 1) Reservoirs.
  - m) Dangerous Wild Animals.
  - n) Animal Boarding Establishments.
  - o) Dog Breeding.
  - p) Guard-Dogs.
  - q) Acupuncture\Cosmetic\Piercing\Electrolysis\Tattooing\Semi Permanent Skin-Colouring.
  - r) Performing Animals.
  - s) Pet Shops.
  - aa) Zoos.
  - bb) Camping Sites.
  - cc) Caravan Sites.
  - dd) Pleasure Boats.
  - ee) Filling Materials.
  - ff) Riding Establishments.
  - gg) Scrap Metal Dealers.
  - hh) Slaughter of Poultry.
  - ii) Charities for Disabled Persons and War Charities.
  - ii) Explosives.
  - kk) Fireworks.
  - II) Petroleum.
  - mm) Poisons.
  - nn) Sports Grounds.
  - 00) Marriage & Civil Partnerships.
  - pp) Control of Horses
  - qq) Those matters set out in Part-B of Schedule 1 of the Local Authorities Executive Arrangements (Functions and Responsibilities) (Wales) Regulations 2001.

rr) Such other matters as may from time to time under statute or practice fall to be considered by the Council in a quasi-judicial manner, other than employment appeals or grievances.

# POWERS DELEGATED TO THE COMMITTEE

All those matters <u>referred to in paragraph 1</u> above, including a power to delegate to a sub-committee the power to determine matters within the Committee's Terms of Reference.

# POWERS DELEGATED TO OFFICERS

POWER	DELEGATED TO
All matters arising from the exercise of the	The Chief Executive or a Director or a
Committee's terms of reference (to include	relevant Head of Service or any of the
the power to issue licences and permits),	following officers:-
with the power to establish one or more sub-	Licensing Manager Officer & Assistant
committees in accordance with Section 9 of	Licensing ManagerOfficer, Senior Licensing
the Licensing Act 2003, and powers under	Administrator, Licensing Administrator
the Gambling Act 2005 and power to	Trading Standards, Licensing & Registrars
delegate its functions under the Licensing	Manager
Act 2003, and under the Gambling Act 2005	Environmental Health Manager
to a sub-committee or to an officer of the	*Senior Trading Standards Officer
authority.	*Senior Environmental Health Officer
	*Trading Standards Officer
	*Senior Fair Trading Officer
,	* Environmental Health Officer
	*Senior Commercial Safety Officer
	*Commercial Safety Officer
	*Fair Trading Officer
	*Enforcement Officer (Directorate of the
	Environment)
	(Officers marked * where appropriate are
	appointed under Section 19(1) of the Health
	and Safety at Work Act 1974 or any statutory
	amendment thereto)]
The following officers are designated as	Head of Public Protection
authorised for the purposes of the Licensing	Environmental Health Manager
Act 2003, and of the Gambling Act 2005 and	Trading Standards Licensing & Registrars
are given delegated powers to act in that	Manager Licensing Manager Officer
capacity.	Assistant Licensing Manager Officer Senior
	Environmental Health Officer
	Environmental Health Officer
	Senior Trading Standards Officer
	Trading Standards Officer
	Senior Fair Trading Officer
	Fair Trading Officer
	Scientific Officer
	Senior Commercial Safety Officer
	Community Safety Manager
	Commercial Safety Officer

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### Community Safety Wardens Enforcement Officer

The Council on the approved the following procedural matters in relation to the Licensing and Gambling Committee and the Licensing and Gambling sub-committee, including a procedural change to the Council's Standing Orders, as follows: -

- (a) the quorum for the Licensing and Gambling sub-committee is two. Every effort will be made to maintain the sub-committee at three members present when dealing with an application but there will inevitably be some circumstances where a member is unable to attend at the last minute and a substitute cannot be found or a member part way through needs to declare an interest and withdraw from the hearing. In accordance with our Standing Orders, the chairman will have a casting vote.
- that members serving on the Licensing and Gambling sub-committee will be drawn in rotation from the whole of the Licensing and Gambling Committee.

  This will allow each member an equal opportunity to contribute to the work of the Committee and will hopefully ensure a fairness to members in the demands being made on them to sit;
- (c) that the chair and vice-chair of the Licensing and Gambling Committee are not automatically on the Licensing and Gambling sub-committee but will be part of the normal rotation;
- (d) that the current restriction within Standing Orders which prohibits a meeting sitting for longer than four hours be removed from applying to the Licensing and Gambling Committees or its sub-committee, subject to a requirement on the committee to take appropriate breaks so as to ensure the comfort of those participating in the meeting.

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### TAXI AND GENERAL COMMITTEE

### Terms of Reference

- 1. To discharge the functions of a licensing committee as required by the Licensing Act 2003 and the Gambling Act 2005 and to authorise, approve or determine any enforcement matters under the Acts:
- To discharge on behalf of the Council all matters relating to the grant, refusal, issue, revocation, cancellation and suspension of licences or permits and without prejudice to the generality of the foregoing to discharge these functions in respect of:
  - a) Private Hire Operators.
  - b) Private Hire and Hackney Carriage Drivers.
  - c) Private Hire Vehicles.
  - d) Hackney Carriage Vehicles (including setting tariffs).
  - e) Hypnotism
  - f) Lottery Registrations
  - g) Street Collections.
  - h) House-to-House Collections.
  - i) Street Trading.
  - j) Sex Shops & Sexual Entertainment Venues.
  - k) Burials in Public Cemeteries.
  - Reservoirs.
  - m) Dangerous Wild Animals.
  - n) Animal Boarding Establishments.
  - o) Dog Breeding.
  - p) Guard Dogs.
  - q) Acupuncture\Cosmetic\Piercing\Electrolysis\Tattooing\Semi Permanent Skin Colouring.
  - r) Performing Animals.
  - s) Pet Shops.
  - aa) Zoos.
  - bb) Camping Sites.
  - cc) Caravan Sites.
  - dd) Pleasure Boats.
  - ee) Filling Materials.
  - ff) Riding Establishments.
  - gg) Scrap Metal Dealers.
  - hh) Slaughter of Poultry.
  - ii) Charities for Disabled Persons and War Charities.
  - jj) Explosives.
  - kk) Fireworks.
  - II) Petroleum.
  - mm) Poisons.
  - nn) Sports Grounds.
  - oo) Marriage & Civil Partnerships.
  - pp) Control of Horses
  - pp) qq) Those matters set out in Part B of Schedule 1 of the Local Authorities Executive Arrangements (Functions and Responsibilities) (Wales) Regulations 20071 in so far as they are not governed by the

<u>Licensing Act 2003 and/or the Gambling Act 2005 or delegated separately under Part 3 of the Council's Constitution</u>

Such other matters as may from time to time under statute or practice fall to be considered by the Council in a quasi-judicial manner, other than employment appeals or grievances in so far as they are not governed by the Licensing Act 2003 and/or the Gambling Act 2005 or delegated separately under Part 3 of the Council's Constitution

### POWERS DELEGATED TO THE COMMITTEE

All those matters listed above, including a power to delegate to a sub-committee the power to determine matters within the Committee's Terms of Reference.

## POWERS DELEGATED TO OFFICERS

#### **POWER** DELEGATED TO All matters arising from the exercise of the The Chief Executive or a Director or a Committee's terms of reference (to include relevant Head of Service or any of the the power to issue licences and permits). following officers:with the power to establish one or more sub-Licensing ManagerOfficer & Assistant committees in accordance with Section 9 of Licensing Manager Officer, Senior Licensing the Licensing Act 2003, and powers under Administrator, Licensing Administrator the Gambling Act 2005 and power to Trading Standards, Licensing & Registrars delegate its functions under the Licensing Manager Act 2003, and under the Gambling Act 2005 Environmental Health Manager to a sub-committee or to an officer of the \*Senior Trading Standards Officer authority. \*Senior Environmental Health Officer \*Trading Standards Officer \*Senior Fair Trading Officer \* Environmental Health Officer \*Senior Commercial Safety Officer \*Commercial Safety Officer \*Fair Trading Officer \*Enforcement Officer (Directorate of the Environment) Acting Parks Manager (Officers marked \* where appropriate are appointed under Section 19(1) of the Health and Safety at Work Act 1974 or any statutory amendment thereto)] The following officers are designated as Head of Public Protection Environmental Health Manager authorised for the purposes of the Licensing Act 2003, and of the Gambling Act 2005 and Trading Standards Licensing & Registrars are given delegated powers to act in that Manager Licensing Officer Assistant Licensing Officer Senior capacity. Environmental Health Officer Environmental Health Officer Senior Trading Standards Officer

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Trading Standards Officer
Senior Fair Trading Officer
Fair Trading Officer
Scientific Officer
Senior Commercial Safety Officer
Community Safety Manager
Commercial Safety Officer
Community Safety Wardens
Enforcement Officer

The Council on the \_\_\_\_\_approved the following procedural matters in relation to the Taxi and General Committee and the Taxi and General sub-committee, including a procedural change to the Council's Standing Orders, as follows: -

- (a) the quorum for the Taxi and General -sub-committee is two. Every effort will be made to maintain the sub-committee at three members present when dealing with an application but there will inevitably be some circumstances where a member is unable to attend at the last minute and a substitute cannot be found or a member part way through needs to declare an interest and withdraw from the hearing. In accordance with our Standing Orders, the chairman will have a casting vote.
- (b) that members serving on the Taxi and General sub-committee will be drawn in rotation from the whole of the Taxi and General Committee. This will allow each member an equal opportunity to contribute to the work of the Committee and will hopefully ensure a fairness to members in the demands being made on them to sit;
- (c) that the chair and vice-chair of the <u>Taxi and General</u> the <u>Licensing</u> Committee are not automatically on the <u>Taxi and General</u> sub-committee but will be part of the normal rotation;
- (d) that the current restriction within Standing Orders which prohibits a meeting sitting for longer than four hours be removed from applying to the <u>Taxi and General Committee</u> or <u>its</u> sub-committee, subject to a requirement on the committee to take appropriate breaks so as to ensure the comfort of those participating in the meeting.