

NORTH WARWICKSHIRE BOROUGH COUNCIL

MINUTES OF THE ALCOHOL AND GAMBLING LICENSING COMMITTEE

25 January 2022

Present: Councillor Jenns in the Chair

Councillors D Clews, M Humphreys, Jordan, McLaughlan, Moss, Osborne, O Phillips and Rose

Apologies for absence were received from Councillors Farrow, Hancocks, Lees, Macdonald, Parker and A Wright

5 **Disclosable Pecuniary and Non-Pecuniary Interests**

None were declared at the meeting.

6 **Minutes**

The minutes of the meeting of the Licensing Committee held on 26 January 2021, copies having been previously circulated, were noted, as the minutes had already been received by the Alcohol and Gambling Licensing Committee at their meeting on 22 July 2022 and signed by the Chairman as a correct record.

The minutes of the meeting of the Alcohol and Gambling Licensing Committee held on 22 July 2021, copies having been previously circulated, were approved as a correct record and signed by the Chairman, subject to it being noted that Councillor Hancocks was not in attendance and had submitted his apologies for the meeting.

7 **Gambling Act 2005 – Review of Gambling Licensing Statement of Principles**

The Chief Executive asked the Committee to consider recommending to Council that the final draft statement of principles made under the Gambling Act 2005 be adopted as Council Policy as no representations had been received at the end of the consultation period.

Recommended:

That the final draft Gambling Licensing Statement of Principles, as attached at Appendix A to the report of the Chief Executive, be adopted as Council Policy.

8 General Fund Fees and Charges 2022/0223

The Chief Executive reported on the fees and charges for 2021/22 and 2022/23.

Resolved:

That the schedule of fees and charges for 2022/23, as set out in Appendix A to the report of the Chief Executive, be noted.

9 General Fund Revenue Estimates 2022/23

The Corporate Director – Resources reported on the revised budget for 2021/22 and an estimate of expenditure for 2022/23, together with forward commitments for 2023/24, 2024/25 and 2025/26.

Resolved:

a That the revised budget for 2021/22 be accepted; and

Recommendation to Executive Board:

b That the Estimates of Expenditure for 2022/23, as submitted in the report of the Corporate Director – Resources, be included in the budget to be brought before the meeting of the Executive Board on 14 February 2022.

A Jenns
Chairman