

## COMMUNITY SERVICES AND LICENSING COMMITTEE

6 September 2018

7.00 pm – 8.50 pm

Council Chamber, Ebley Mill, Stroud

# 3

### Minutes

#### Membership

Councillor Mattie Ross (Chair)	P	Councillor Gill Oxley	A
Councillor Jonathan Edmunds (Vice-Chair)	P	Councillor Nigel Prenter	P
Councillor Gordon Craig	P	Councillor Sue Reed	A
Councillor John Jones	P	Councillor Steve Robinson	P
Councillor Darren Loftus	A	Councillor Ken Tucker	P
Councillor John Marjoram	A	Councillor Penny Wride	P

P = Present    A = Absent

#### Other Councillors present

Councillor Lydon

#### Officers Present

Director of Customer Service	Democratic Services Officer
Head of Community Services	Licensing Officer
Principal Licensing Officer	Head of Finance
Accountant	

#### CSLC.010

#### APOLOGIES

Apologies were received from Councillors Marjoram, Loftus, Oxley and Reed

#### CSLC.011

#### DECLARATIONS OF INTEREST

None received.

#### CSLC.012

#### MINUTES – 31 MAY 2018

**RESOLVED**

**That the Minutes of the Meeting held on 31 May 2018 are confirmed and signed as a correct record.**

#### CSLC.013

#### PUBLIC QUESTION TIME

None received.

#### CSLC.014

#### WORK PROGRAMME

The work programme was updated.

6 December 2018 to include

- Update on Stratford Park Leisure Centre
- Update from the Task and Finish Group on the Tourist Information Centre and the future of that service.

Capital project monitoring is now being covered within the finance report.

### **CSLC.015                      POLICE AND CRIME COMMISSIONER ANNUAL UPDATE**

Chris Brierley, Deputy Police and Crime Commissioner and Ruth Greenwood, Policy Officer attended the meeting to give an annual update, explaining the work being done throughout the district and the County. Demand on the police is rising and issues have to be prioritised into categories such as, the greatest threat to life and the greatest risk to the public. One of the projects being undertaken is a Child Friendly Gloucestershire, with a steering group being set up to discuss a framework to use across the county.

### **CSLC.016                      DIRECTOR OF PUBLIC HEALTH ANNUAL UPDATE**

Sarah Scott, Director of Public Health attended the meeting and gave a presentation on Health and Wellbeing on childhood experiences and life expectancy, explaining issues surrounding children, young people and their families in Gloucestershire.

### **CSLC.017                      MEMBER REPORTS**

- (a) Performance Monitoring – Councillor Prenter gave an update and thanked the staff for the wonderful things they are doing.
- (b) Tourism Task and Finish Group – Councillor Craig, Chair submitted a written report which was circulated prior to the meeting.
- (c) Police and Crime Panel – Cllr Ross had circulated to Members minutes of the previous meeting.
- (d) County Health and Overview Scrutiny Committee – Cllr Lydon gave an update on issues within Gloucestershire and Members discussed their concerns over issues within their areas.
- (e) Cowle Trust – No update was given as councillor Marjoram was unable to attend the meeting.
- (f) Subscription Rooms Update – Cllr Robinson had sent round an update. The Task and Finish Group relating to the tourist information centre has met and will present a report to committee in December.

### **CSLC.018                      OUTSIDE BODIES**

Stroud Festival – Councillor Skinner had volunteered for this outside body and his appointment was confirmed.

Kingshill House Charitable Trust – no Councillor had volunteered.

**CSLC.019**                      **COMMUNITY SERVICES AND LICENSING BUDGET MONITORING REPORT Q1 2018-19**

The Accountant presented this item and explained that this was the first report for this financial year. It is a summarised view of the budget, which set out the outturn forecast on the Committee's revenue and capital budgets.

- RESOLVED**                      1. To note the outturn forecast for the General Fund Revenue budget and the Capital programme for this Committee.
- RECOMMENDED**                2. To approve the re-profiled capital budgets for Stratford Park Lido and Community Buildings, as set out in paragraph 13 and 14.
- to Strategy and Resources Committee**

**CSLC.020**                      **REVIEW OF STROUD DISTRICT COUNCIL'S STATEMENT OF PRINCIPLES UNDER THE GAMBLING ACT 2005**

The Principal Licensing Officer presented this report, gave a summary of the issues and explained the process. The Act requires the Council to have a policy.

- RECOMMENDED TO COUNCIL**      **Council adopts the Revised Statement of Principles (Appendix 1) at its meeting on 18<sup>th</sup> October 2018.**

**CSLC.021**                      **IMPLEMENTATION OF SECTION 167 WHEELCHAIR ACCESSIBLE VEHICLE LIST**

The Licensing Officer presented this item and explained that SDC has 8 wheelchair accessible vehicles. Consultation has taken place with all the taxi and private hire licence holders.

- RESOLVED**                      1. From 1<sup>st</sup> January 2019, to implement Section 167 of the Equality Act 2010; and
2. From 1<sup>st</sup> January 2019, to adopt the criteria for a vehicle to be included in the list (as detailed in section 1 of Appendix A) and adopt the Medical Exemption procedure (as detailed in section 4 of Appendix A).

**CSLC.022**                      **MEMBERS' QUESTIONS**

There were none.

The meeting closed at 8:50 pm.

Chair