

MEETING:	General Licensing Regulatory Board
DATE:	Wednesday, 24 February 2016
TIME:	2.00 pm
VENUE:	Reception Room, Barnsley Town Hall

AGENDA

1 Declaration of Interests

To receive any declarations of pecuniary and non-pecuniary interest from Members in respect of items on the agenda.

2 Minutes (*Pages 3 - 8*)

To accept as a correct record the minutes of the meeting held on the 23rd December, 2015.

3 Terms of Reference of General and Statutory Licensing Regulatory Boards - Update (*Pages 9 - 16*)

The Service Director Culture, Housing and Regulation and the Director of Legal and Governance will submit a joint report recommending Council to approve amendments to the Terms of Reference of the General and Statutory Licensing Regulatory Boards following an Internal Audit report into Taxi and Premises Licensing.

RECOMMENDED TO COUNCIL that the Terms of Reference of the General and Statutory Licensing Regulatory Boards be amended as detailed within Appendix 1 to the report.

4 Update of Practices/Policies in response to the Casey Report into Child Sexual Exploitation in Rotherham and the Internal Audit Taxi and Premises Licensing Review (*Pages 17 - 20*)

The Service Director Culture, Housing and Regulation will submit a report updating the Board on the current position with regard to the review of policy and procedures within the Licensing Service following the publication of the Alexis Jay and Louise Casey report into Child Sexual Exploitation in Rotherham and the findings from a recent Internal Audit Review of taxi and premises licensing.

5 Revision of Dual Driver Licence Conditions (*Pages 21 - 22*)

The Service Director Culture, Housing and Regulation will submit a report proposing a revision to the existing dual driver licence conditions in response to a recent Internal Audit Review of taxi and premises licensing.

To: Chair and Members of General Licensing Regulatory Board:-

Councillors C. Wraith MBE (Chair), Brook, Burgess, J. Carr, Clarke, Coates, Duerden, Dures, K. Dyson, M. Dyson, Ennis, Frost, D. Green, S. Green, Hampson, Johnson, Lamb, Millner, Richardson, Saunders, Sheard, Shepherd, Sixsmith MBE, Tattersall, Wilson and Worton

Andrew Frosdick, Director Legal and Governance
Matt Gladstone, Executive Director Place
Phillip Spurr, Service Director Culture, Housing and Regulation
Kevin Glover, Fleet Operations Manager
Kate Liddall, Senior Licensing Officer
Garry Kirk, Service Director Legal Services
Sajeda Khalifa, Solicitor, Regulatory Services
Debbie Rimmington, Regulatory Services Field Officer

Please contact William Ward on 01226 773451 or email governance@barnsley.gov.uk

Tuesday, 16 February 2016