LEGAL AND DEMOCRATIC SERVICES

COMMITTEE DECISION SHEET

LICENSING COMMITTEE - TUESDAY, 4 JUNE 2019

Please let the Committee Officer know as soon as possible if you do not agree with any action proposed in this decision sheet. These are decisions of the Committee and there is an expectation that action will be taken. If for any reason it is apparent that you will not be able to act on these instructions in full or in part or that there will be a delay, please let the Committee Officer know as it may be necessary to advise the Committee or seek further instructions from the Committee.

	Item Title	Committee Decision	Services Required to take action	Officer to Action
1.1	<u>Urgent Business</u>	There were no items of urgent business.	N/A	
2.1	Exempt Business	There were no items of exempt business.	N/A	
3.1	Confidential Business	The Committee resolved: to note that items of confidential business were contained at item 9 on today's agenda.	N/A	
4.1	<u>Declarations of Interest</u>	There were no declarations of interest intimated.	N/A	
5.1	<u>Deputations</u>	There were no deputations.	N/A	
6.1	Minute of Previous Meeting of 23 April 2019 - for approval	The Committee resolved: to approve the minute as a correct record.	Committee Services	A Swanson
6.2	Committee Business Planner	The Committee resolved: to note the committee business planner.	Committee Services	A Swanson

	Item Title	Committee Decision	Services Required to take action	Officer to Action
7.1	Renewal of a Licence for a House in Multiple Occupation - 15 Rose Street, Aberdeen	The Committee resolved: to note that the licence had been granted under delegated powers.	HMO Team, Private Sector Housing Unit	A Thain/D Yeats
7.2	Renewal of a Licence for a House in Multiple Occupation - 5 St Andrew Court, Aberdeen	The Committee resolved: to note that the licence had been granted under delegated powers.	HMO Team, Private Sector Housing Unit	A Thain/D Yeats
7.3	Renewal of a Licence for a House in Multiple Occupation - 21A Bedford Avenue, Aberdeen	The Committee resolved: to note that the licence had been granted under delegated powers.	HMO Team, Private Sector Housing Unit	A Thain/D Yeats
7.4	Renewal of a Licence for a House in Multiple Occupation - 23 Frater Place, Aberdeen	The Committee resolved: to note that the application had been withdrawn.	HMO Team, Private Sector Housing Unit	A Thain/D Yeats
7.5	Application for a Public Charitable Collection - NHS Grampian, Westholme, Woodend Hospital, Aberdeen	The Committee resolved: (i) to agree that the application be exempt from the Public Collection Policy and to instruct the Chief Officer – Governance to process it accordingly; and (ii) to instruct the Chief Officer – Governance to review the current Public Collection Policy to ensure that it was still fit for purpose and to report back to the Committee in this regard at its meeting on 29 October 2019.		S Munro/L May

	Item Title	Committee Decision	Services Required to take action	Officer to Action
7.6	Application for a Public Charitable Collection - British Heart Foundation, Aberdeen City Centre	The Committee resolved: to agree that the application be exempt from the Public Collection Policy and to instruct the Chief Officer – Governance to process it accordingly.	Governance – Licensing Team	S Munro/L May
7.7	Application for a Public Charitable Collection - Maggie's Aberdeen, Aberdeen Beach Area	The Committee resolved: to agree that the application be exempt from the Public Collection Policy and to instruct the Chief Officer – Governance to process it accordingly.	Governance – Licensing Team	S Munro/L May
8.1	<u>Licensing Committee Annual</u> <u>Effectiveness Report</u>	The Committee resolved: to note the Licensing Committee Annual Effectiveness report.	Committee	A Swanson
8.2	Application for a Taxi Rank at TECA	The Committee resolved: (i) to note the responses received to the formal consultation, on the proposal for a new permanent taxi rank at TECA, in terms of Section 19 of the Civic Government (Scotland) Act 1982; and (ii) to agree to appoint a new permanent taxi rank at The Events Complex Aberdeen (TECA), which would be situated to the west of the main TECA building, would provide spaces for 12 taxis, would extend for 67.8 metres or thereby, and would operate 24 hours per day, 7 days a week.	Governance – Licensing Team	S Munro/L May
9.1	Application for the Grant of a Late Hours Catering Licence	The Committee resolved: to grant the licence on the basis of the operating hours as detailed in the Late Hours Catering Policy and therefore not beyond midnight Monday to Sunday.	Governance – Licensing Team	S Munro/L May

	Item Title	Committee Decision	Services Required to take action	Officer to Action
9.2	Application for the Renewal of a Taxi Driver's Licence	The Committee resolved: to defer consideration of the application to the next meeting of the Committee on 20 August 2019.	Governance – Licensing Team	S Munro/L May
9.3	Application for the Grant of a Taxi Driver's Licence	The Committee resolved: to grant the licence.	Governance – Licensing Team	S Munro/L May
9.4	Application for the Renewal of a Taxi Driver's Licence	The Committee resolved: to note that the licence had been granted under delegated powers.	Governance – Licensing Team	S Munro/L May

If you require any further information about this decision sheet, please contact Allison Swanson, tel 01224 522822 or email aswanson@aberdeencity.gov.uk