Agenda



Licensing and Gambling Acts Committee

This meeting will be held on:

Date: Monday 5 February 2024

Time: 6.00 pm

Place: Long Room - Oxford Town Hall

For further information please contact:

Celeste Reyeslao, Committee and Members Services Officer

① 01865 252946

DemocraticServices@oxford.gov.uk

Members of the public can attend to observe this meeting and.

- may register in advance to speak to the committee in accordance with the <u>committee's rules</u>
- may record all or part of the meeting in accordance with the Council's protocol

Information about speaking and recording is set out in the agenda and on the website

Please contact the Committee Services Officer to register to speak; to discuss recording the meeting; or with any other queries.

Committee Membership

Councillors: Membership 15: Quorum 5: No substitutes are permitted.

Councillor Mary Clarkson (Chair)

Councillor Rae Humberstone

Councillor Jemima Hunt

Councillor Mark Lygo

Councillor Louise Upton

Councillor Naomi Waite

Councillor Diko Walcott

Councillor Dr Christopher Smowton

Councillor Katherine Miles

Councillor Jo Sandelson

Councillor Lois Muddiman

Councillor Rosie Rawle

Councillor Edward Mundy

Councillor Imogen Thomas

Councillor Barbara Coyne

Apologies and notification of substitutes received before the publication are shown under *Apologies for absence* in the agenda. Those sent after publication will be reported at the meeting. Substitutes for the Chair and Vice-chair do not take on these roles.

Agenda

		Pages			
1	Apologies for absence				
2	Election of Vice-Chair for the remainder of Council Year 2023/24				
3	Declarations of interest				
4	Licensing Act 2003 and Gambling Act 2005 Licensing and Gambling Acts Fees and Charges for the 2024/25 financial year				
	The Executive Director for Communities and People has submitted a report to seek agreement of the licence fees for 2024/25 where the Council has discretion over the level of fee charged.				
	Recommendation: That the Licensing & Gambling Acts Committee resolves to:				
	 Agree the licence fees and charges for 2024/25 as set out in the Appendix 1 and recommend them to Council for adoption. 				
5	Minutes of the previous meeting	13 - 14			
	Recommendation: to approve the minutes of the meeting held on 18 May 2023 as true and accurate record.				
6	Dates and times of meetings				
	The Committee is scheduled to meet at 6.00pm on the following dates:				
	• 20 May 2024				
	23 September 2024				
	 10 February 2025 				
	 19 May 2025 				

Information for those attending

Recording and reporting on meetings held in public

Members of public and press can record, or report in other ways, the parts of the meeting open to the public. You are not required to indicate in advance but it helps if you notify the Committee Services Officer prior to the meeting so that they can inform the Chair and direct you to the best place to record.

The Council asks those recording the meeting:

- To follow the protocol which can be found on the Council's website
- Not to disturb or disrupt the meeting
- Not to edit the recording in a way that could lead to misinterpretation of the proceedings. This includes not editing an image or views expressed in a way that may ridicule or show a lack of respect towards those being recorded.
- To avoid recording members of the public present, even inadvertently, unless they are addressing the meeting.

Please be aware that you may be recorded during your speech and any follow-up. If you are attending please be aware that recording may take place and that you may be inadvertently included in these.

The Chair of the meeting has absolute discretion to suspend or terminate any activities that in his or her opinion are disruptive.

Councillors declaring interests

General duty

You must declare any disclosable pecuniary interests when the meeting reaches the item on the agenda headed "Declarations of Interest" or as soon as it becomes apparent to you.

What is a disclosable pecuniary interest?

Disclosable pecuniary interests relate to your* employment; sponsorship (ie payment for expenses incurred by you in carrying out your duties as a councillor or towards your election expenses); contracts; land in the Council's area; licenses for land in the Council's area; corporate tenancies; and securities. These declarations must be recorded in each councillor's Register of Interests which is publicly available on the Council's website.

Declaring an interest

Where any matter disclosed in your Register of Interests is being considered at a meeting, you must declare that you have an interest. You should also disclose the nature as well as the existence of the interest. If you have a disclosable pecuniary interest, after having declared it at the meeting you must not participate in discussion or voting on the item and must withdraw from the meeting whilst the matter is discussed.

Members' Code of Conduct and public perception

Even if you do not have a disclosable pecuniary interest in a matter, the Members' Code of Conduct says that a member "must serve only the public interest and must never improperly confer an advantage or disadvantage on any person including yourself" and that "you must not place yourself in situations where your honesty and integrity may be questioned". The matter of interests must be viewed within the context of the Code as a whole and regard should continue to be paid to the perception of the public.

Members Code – Other Registrable Interests

Where a matter arises at a meeting which directly relates to the financial interest or wellbeing** of one of your Other Registerable Interests*** then you must declare an

interest. You must not participate in discussion or voting on the item and you must withdraw from the meeting whilst the matter is discussed.

Members Code – Non Registrable Interests

Where a matter arises at a meeting which *directly relates* to your financial interest or wellbeing (and does not fall under disclosable pecuniary interests), or the financial interest or wellbeing of a relative or close associate, you must declare the interest.

Where a matter arises at a meeting which affects your own financial interest or wellbeing, a financial interest or wellbeing of a relative or close associate or a financial interest or wellbeing of a body included under Other Registrable Interests, then you must declare the interest.

You must not take part in any discussion or vote on the matter and must not remain in the room, if you answer in the affirmative to this test:

"Where a matter affects the financial interest or well-being:

a. to a greater extent than it affects the financial interests of the majority of inhabitants of the ward affected by the decision and;

b. a reasonable member of the public knowing all the facts would believe that it would affect your view of the wider public interest You may speak on the matter only if members of the public are also allowed to speak at the meeting."

Otherwise, you may stay in the room, take part in the discussion and vote.

*Disclosable pecuniary interests that must be declared are not only those of the member her or himself but also those member's spouse, civil partner or person they are living with as husband or wife or as if they were civil partners.

** Wellbeing can be described as a condition of contentedness, healthiness and happiness; anything that could be said to affect a person's quality of life, either positively or negatively, is likely to affect their wellbeing.

*** Other Registrable Interests: a) any unpaid directorships b) any Body of which you are a member or are in a position of general control or management and to which you are nominated or appointed by your authority c) any Body (i) exercising functions of a public nature (ii) directed to charitable purposes or (iii) one of whose principal purposes includes the influence of public opinion or policy (including any political party or trade union) of which you are a member or in a position of general control or management.

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Agenda Item 4



То:	Licensing & Gambling Acts Committee
Date:	5 th February 2024
Report of:	Executive Director for Communities and People
Title of Report:	Licensing Act 2003 and Gambling Act 2005 Licence Fees and Charges for the 2024/25 financial year

Summary and recommendations				
Purpose of report: To seek agreement of the licence fees for 2024/25 where the Council has discretion over the level of fee charged				
Corporate Priority Enable an inclusive economy				
Policy Framework	Statement of Licensing Policy, Statement of Gambling Licensing Policy			
Recommendation(s): That the Licensing & Gambling Acts Committee resolves to:				
1. Agree the licence fees and charges for 2024/25 as set out in the Appendix 1 and recommend it for Council to adopt				

Appendices				
Appendix 1	Licensing & Gambling Acts Fees and Charges 2024/25			

Introduction

- 1. The purpose of this report is to seek agreement to the licence fees and charges for 2024/25 where the Council has discretion over the level of fee charged. The proposed fees and charges are set out at **Appendix 1.**
- 2. This Committee is responsible for recommending fees under the Licensing Act 2003 and Gambling Act 2005. Fees for other types of licence will be the subject of a separate report to General Purposes Licensing Committee. All fees under the Licensing Act are set by statute.
- 3. The Authority has discretion under the Gambling Act to set Gambling Premises Licence fees up to the statutory maximum. Fees for Gaming Machine Permits and Temporary Use Notices are set by statute.

- 4. The general principles when setting fees are that they must be reasonable, proportionate and not exceed the cost of the procedures and formalities under the relevant licensing scheme, including staffing, training, administration, testing, inspections, regulation, and hearings.
- 5. It is proposed that for the 2024/25 Council year that no substantial variation to the current fees and charges is made in order to provide financial stability to licence holders in the present economic climate.
- 6. Members are invited to note the minor fee increase to the **Miscellaneous Charges** section in Appendix 1, page 3.

Miscellaneous Charges FEES & CHARGES 2024/2025	2023/24	2024/25	£	%
Copy of Premises/Person Entry in Licensing Register	25.00	27.00	2.00	8.00
Statement of Licensing Policy document	43.00	50.00	7.00	16.28
Statement of Gambling Policy document	43.00	50.00	7.00	16.28
Copy of Licensing Decision Notice	25.00	27.00	2.00	8.00
Current list of licensing applications	12.00	13.00	1.00	8.33
Viewing of Films requiring Certification - Per 15 Minutes	10.00	11.00	1.00	10.00
Issue of Film Certification	10.00	11.00	1.00	10.00

Financial implications

7. The Council is responsible for collecting licence fees for these functions. Predicted income from licence fees is included in the Council's budget.

Legal issues

8. The power to levy fees is contained in the legislation relevant to each function or in the Local Government Act 2003 in relation to discretionary services. Licensing is not a revenue raising function and fees and charges should reasonably represent the costs of carrying out the function.

Report author	Anna Dumitru
	General Licensing Team Leader
	Community Safety
	01865 252565
	adumitru@oxford.gov.uk

APPENDIX 1

LICENSING & GAMBLING ACTS COMMITTEE	2023/24	2024/25	Increase/	Increase/
FEES & CHARGES 2024/2025	Charge	Charge	(Decrease) £	(Decrease) %
Licensing Act 2003				
Application fee				
Application and Variation Fees - Premises Licenses and Club Premises Certificates - Minimum	100.00	100.00	0.00	0.00
Application and Variation Fees - Premises Licenses and Club Premises Certificates - Maximum	635.00	635.00	0.00	0.00
Enhanced fee for some premises with rateable value above $\pounds 87,001$ - Minimum	900.00	900.00	0.00	0.00
Enhanced fee for some premises with rateable value above £87,001 - Maximum	1905.00	1905.00	0.00	0.00
Additional fee for capacity of more than 5,000 people - Minimum	1000.00	1000.00	0.00	0.00
Additional fee for capacity of more than 5,000 people - Maximum	64000.00	64000.00	0.00	0.00
Annual fee				
Premises Licenses and Club Premises Certificates - Minimum	70.00	70.00	0.00	0.00
Premises Licenses and Club Premises Certificates - Maximum	350.00	350.00	0.00	0.00
Enhanced fee for some premises with rateable value above £87,001 - Minimum	640.00	640.00	0.00	0.00
Enhanced fee for some premises with rateable value above £87,001 - Maximum	1050.00	1050.00	0.00	0.00
Additional fee for capacity of more than 5,000 people - Minimum	500.00	500.00	0.00	0.00
Additional fee for capacity of more than 5,000 people - Maximum	32000.00	32000.00	0.00	0.00
Other Application Fees				
Personal License	37.00	37.00	0.00	0.00
Transfer of Premises Licence	23.00	23.00	0.00	0.00
Change of address	10.50	10.50	0.00	0.00
Copy of licence	10.50	10.50	0.00	0.00
Temporary Event Notice	21.00	21.00	0.00	0.00
Provisional Statement	315.00	315.00	0.00	0.00

LICENSING & GAMBLING ACTS COMMITTEE	2023/24	2024/25	Increase/	Increase/
FEES & CHARGES 2024/2025	Charge	Charge	(Decrease) £	(Decrease) %
Gambling Act 2005 - Premises				
Bingo Premises				
Application (3500 max permitted)	930.00	930.00	0.00	0.00
Annual fee (1000 max permitted)	610.00	610.00	0.00	0.00
Variation application (1750 max permitted)	1330.00	1330.00	0.00	0.00
Transfer application (1200 max permitted)	430.00	430.00	0.00	0.00
Reinstatement application (1200 max permitted)	555.00	555.00	0.00	0.00
Provisional statement application (3500 max permitted)	805.00	805.00	0.00	0.00
Copy of licence	25.00	25.00	0.00	0.00
Notification of a change	50.00	50.00	0.00	0.00
Family Entertainment Centre				
Application (2000 max permitted)	750.00	750.00	0.00	0.00
Annual fee (750 max permitted)	680.00	680.00	0.00	0.00
Variation application (1000 max permitted)	1000.00	1000.00	0.00	0.00
Transfer application (950 max permitted)	400.00	400.00	0.00	0.00
Reinstatement application (950 max permitted)	485.00	485.00	0.00	0.00
Provisional statement application (2000 max permitted)	660.00	660.00	0.00	0.00
Copy of licence	25.00	25.00	0.00	0.00
Notification of a change	50.00	50.00	0.00	0.00
Adult Gaming Centre				
Application (2000 max permitted)	750.00	750.00	0.00	0.00
Annual fee (1000 max permitted)	680.00	680.00	0.00	0.00
Variation application (2000 max permitted)	1030.00	1030.00	0.00	0.00
Transfer application (1200 max permitted)	400.00	400.00	0.00	0.00
Reinstatement application (1200 max permitted)	485.00	485.00	0.00	0.00
Provisional statement application (2000 max permitted)	660.00	660.00	0.00	0.00
Copy of licence	25.00	25.00	0.00	0.00
Notification of a change	50.00	50.00	0.00	0.00
Betting Premises (Track)				
Application (2500 max permitted)	890.00	890.00	0.00	0.00
Annual fee (1000 max permitted)	805.00	805.00	0.00	0.00
Variation application (1250 max permitted)	1250.00	1250.00	0.00	0.00
Transfer application (950 max permitted)	420.00	420.00	0.00	0.00
Reinstatement application (950 max permitted)	520.00	520.00	0.00	0.00
Provisional statement application (2500 max permitted)	730.00	730.00	0.00	0.00
Copy of licence	25.00	25.00	0.00	0.00
Notification of a change	50.00	50.00	0.00	0.00
Betting Premises (Other)				
Application (3000 max permitted)	835.00	835.00	0.00	0.00
Annual fee (600 max permitted)	600.00	600.00	0.00	0.00
Variation application (1500 max permitted)	1160.00	1160.00	0.00	0.00
Transfer application (1200 max permitted)	420.00	420.00	0.00	0.00
Reinstatement application (1200 max permitted)	520.00	520.00	0.00	0.00
Provisional statement application (3000 max permitted)	730.00	730.00	0.00	0.00
Copy of licence	25.00	25.00	0.00	0.00
Notification of a change	50.00	50.00	0.00	0.00



LICENSING & GAMBLING ACTS COMMITTEE	2023/24	2024/25	Increase/	Increase/
FEES & CHARGES 2024/2025	Charge	Charge	(Decrease) £	(Decrease) %
Gambling Act 2005 - Permits				
Alcohol Premises Gaming Machine Permits				
Application	150.00	150.00	0.00	0.00
Existing operator application	100.00	100.00	0.00	0.00
Annual fee	50.00	50.00	0.00	0.00
Permit variation fee	100.00	100.00	0.00	0.00
Transfer of permit	25.00	25.00	0.00	0.00
Change of name on permit	25.00	25.00	0.00	0.00
Copy of permit	15.00	15.00	0.00	0.00
Notification of 2 machines	50.00	50.00	0.00	0.00
Club Gaming Permits and Club Gaming Machine Permits				
Application	200.00	200.00	0.00	0.00
Application (Club Premises Certificate holder)	100.00	100.00	0.00	0.00
Annual fee	50.00	50.00	0.00	0.00
Permit variation fee	100.00	100.00	0.00	0.00
Renewal	200.00	200.00	0.00	0.00
Renewal (Club Premises Certificate holder)	100.00	100.00	0.00	0.00
Permit variation fee	100.00	100.00	0.00	0.00
Copy of permit	15.00	15.00	0.00	0.00
Family Entertainment Centre Gaming Machine Permits				
Application	300.00	300.00	0.00	0.00
Existing operator application	100.00	100.00	0.00	0.00
Renewal	300.00	300.00	0.00	0.00
Change of name on permit	25.00	25.00	0.00	0.00
Copy of permit	15.00	15.00	0.00	0.00
Gambling Act 2005 Temporary Use Notice				
Submission of Notice	500.00	500.00	0.00	0.00
Copy of Notice	25.00	25.00	0.00	0.00
Miscellaneous Charges				
Copy of Premises/Person Entry in Licensing Register	25.00	27.00	2.00	8.00
Statement of Licensing Policy document	43.00	50.00	7.00	16.28
Statement of Gambling Policy document	43.00	50.00	7.00	16.28
Copy of Licensing Decision Notice	25.00	27.00	2.00	8.00
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Issue of Film Certification	10.00	11.00	1.00	10.00

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Agenda Item 5

Minutes of a meeting of the Licensing and Gambling Acts Committee on Thursday 18 May 2023



Committee members present:

Councillor Mundy (Vice-Chair)	Councillor Coyne
Councillor Lygo	Councillor Miles
Councillor Muddiman	Councillor Rawle
Councillor Sandelson	Councillor Upton
Councillor Waite	Councillor Hunt

Officers present for all or part of the meeting:

Tazafar Asghar, Legal Advisor Joshua Curnow, Supervising Senior Licensing Officer Celeste Reyeslao, Committee and Member Services Officer

Apologies:

Councillor(s) Clarkson, Gant, Humberstone, Pressel and Walcott sent apologies.

1. Election of Chair for the Council Year 2023-24

Cllr Clarkson was elected Chair for the Council year 2023-24.

2. Election of Vice-Chair for the Council Year 2023-24

Cllr Mundy was elected Vice-Chair for the Council year 2023-24.

Cllr Hunt joined the meeting.

3. Declarations of interest

None.

4. Appointment of Sub-Committees

The Committee considered the report of the Head of Law and Governance setting out the establishment of licensing casework sub-committees for the Council year to deal with casework flowing from the Council's responsibilities under the Licensing Act 2003 and the Gambling Act 2005.

The Licensing and Gambling acts Committee resolved to:

- **Appoint** as many licensing casework sub-committees of three members as there are combiniations of three members in the total number of members of the Committee;
- **Note** that the sub-committees' powers and duties are set out in Appendix A to the report;
- Agree the dates on which the sub-committees will meet if required, as set out in the report.

5. Appointment of Sub-Committee for the meeting of 30 May 2023

The Committee resolved to appoint the following members to attend the Licensing and Gambling Acts Casework Sub-Committee meeting on 30 May 2023:

- Cllr Mundy
- Cllr Lygo
- Cllr Sandelson
- Cllr Rawle (Reserve)

6. Minutes of the previous meeting

The Committee agreed to **approve** the minutes of the meeting held on 06 February 2023 as a true and accurate record.

7. Dates and times of meetings

The Committee noted the dates and times of future meetings.

8. Any other business

The Committee requested that diary invites be circulated to members of Sub-Committee as required.

The meeting started at 6.00 pm and ended at 6.12 pm

Chair

Date: Monday 25 September 2023

When decisions take effect: Cabinet: after the call-in and review period has expired Planning Committees: after the call-in and review period has expired and the formal decision notice is issued All other committees: immediately.

Details are in the Council's Constitution.