

\_ Taking pride in our communities and town

Date of despatch: 13<sup>th</sup> November, 2009

#### To the Members of Slough Borough Council

Dear Councillor,

You are summoned to attend a Meeting of the Council of this Borough which will be held in the Council Chamber, Town Hall, Bath Road, Slough on <u>Tuesday</u>, <u>24th November, 2009 at 7.00 p.m.</u>, when the business in the Agenda below is proposed to be transacted.

Yours faithfully

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RUTH BAGLEY Chief Executive

#### AGENDA

#### PRAYERS

Apologies for Absence

#### PART I

- 1. Declarations of Interest Members are reminded of their duty to declare personal and personal prejudicial interests in matters coming before this meeting as set out in the Local Code of Conduct.
- 2. To Approve as a Correct Record the Minutes of the Meetings of the Council held on 24th September and 19th October, 2009.
- 3. To Receive the Mayor's Communications.

#### **Public Questions**

- 4. Questions from Electors under Procedure Rule 9 (as tabled).
- 5. Questions from Members re the Thames Valley Police Authority under Procedure Rule 10 (if any).

[Notification of Amendments required by 10 a.m. on Monday, 23rd November.]

- 6. Recommendations of the Licensing Committee from its Meetings held on 29th September and 4th November, 2009:- (Pages 1 46)
  - (A) Gambling Act 2005 Statement of Principles 2009.
  - (B) Policy of Not Licensing Private Hire Operators Based Outside the Borough.
  - (C) Adoption of the Department for Transport Taxi & Private Hire Licensing Best Practice Guidance in Relation to Stretch Limousines and Introduction of a Vehicle Age Policy for Such Vehicles.
  - (D) Minimum Size of Vehicles to be Licensed as Hackney Carriages and Private Hire Vehicles.
- Recommendations of the Planning Committee from its Meeting to be held on 17th November, 2009 - New Planning Regulations - Proposal to Amend Delegation of Functions to Officers. (Pages 47 - 56)

#### **Officer Reports**

- 8. Members' Performance Monitoring Attendance Record 2008/09. (Pages 57 74)
- 9. Appointment of Additional Member to the School Admission/Exclusion Independent Appeals Panel. (Pages 75 - 76)

#### Motions

10. Motions Submitted to Council under Procedure Rule 14. (Pages 77 - 78)

#### **Member Questions**

11. To Note Questions from Members under Procedure Rule 10 (as tabled).

#### **Minutes Book**

12. To Note the following Minutes of the Cabinet and Committees (circulated in the Minutes Book enclosed):-

Planning of 8<sup>th</sup> September, 2009 Audit of 14<sup>th</sup> September, 2009 Cabinet of 22<sup>nd</sup> September, 2009 Employment & Appeals of 23<sup>rd</sup> September, 2009 Licensing of 29<sup>th</sup> September, 2009 Standards of 7<sup>th</sup> October, 2009 Planning of 14<sup>th</sup> October, 2009 Overview & Scrutiny Committee of 15<sup>th</sup> October, 2009

#### Minutes circulated herewith.



#### **SLOUGH BOROUGH COUNCIL**

**REPORT TO:** Council **DATE:** 24<sup>th</sup> November 2009

**CONTACT OFFICER:** Shabana Kauser, Senior Democratic Services Officer (For all Enquiries)

WARD(S): All

#### PART I FOR DECISION

#### RECOMMENDATIONS OF THE LICENSING COMMITTEE FROM ITS MEETINGS HELD ON 29<sup>th</sup> SEPTEMBER AND 4<sup>TH</sup> NOVEMBER, 2009

#### (A) <u>GAMBLING ACT 2005, STATEMENT OF PRINCIPLES 2009</u>

#### 1. Purpose of Report

To consider the recommendation of the Licensing Committee from its meeting held on the 29<sup>th</sup> September, 2009 to adopt the outcome of the statutory public consultation on the Gambling Act 2005 Statement of Principles (revised 2009).

#### 2. <u>Recommendation</u>

That the Council adopt the Gambling Act 2005 Statement of Principles (as amended 2009) as the Council's gambling policy (**Appendix A**).

#### 3. Community Strategy Priorities

#### Being Safe, Feeling Safe.

The Statement of Principles safeguards children, vulnerable people and their families from being adversely affected by gambling.

#### 4. Other Implications

#### (a) <u>Risk Management</u>

Recommendation	Risk/Threat/Opportunity	Mitigation(s)
That the Council is recommended to approve and publish the revised Statement of Principles	The Council (Licensing Authority) must prepare and publish a statement of the principles that it proposes to apply in exercising its functions under the Act. This is a statutory	Statutory requirement for the policy to be reviewed every three years following a full consultation with statutory consultees and members of the public.

and in line with the Gambling Commission's Guidance.
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(b) <u>Financial</u>

There are no financial implications of proposed action.

(c) <u>Human Rights Act and other Legal Implications</u>

There are no direct Human Rights Act or other legal implications

(d) Equalities Impact Assessment

An equalities impact assessment has been completed and the conclusions are that there are no adverse or negative impacts of opportunity for any equality target group or for any other reason.

#### 5. Supporting Information

5.1 The Gambling Act 2005 placed the responsibility for the regulation of gambling on the Gambling Commission and local authorities. In brief, the function of the Gambling Commission is to regulate the operators of gambling premises and to issue codes of practice and guidance. The functions of the Council are: to license premises for gambling activities; consider notices for temporary use of premises for gambling; grant permits for gaming and gaming machines in clubs and miners' welfare institutes; regulate gaming and gaming machines in alcohol licensed premises; grant permits to family entertainment centres for the use of certain lower stake gaming machines; grant permits for prize gaming; consider occasional use notices for betting at tracks; and register small societies' lotteries.

The Council is required under the Gambling Act to put in place a policy, which is called a Statement of Principles, which it proposes to apply when exercising its functions under the Act. The original policy, which was placed before the Licensing Committee on 8<sup>th</sup> November, 2006 and approved by Council on 12<sup>th</sup> December of that year, is required to be reviewed at least every three years. The amended 2009 draft Statement of Principles is attached as **Appendix "A".** This amended Statement of Principles has been based on and in accordance with the Gambling Commission's "Guidance to Licensing Authorities 3<sup>rd</sup> Edition" dated May 2009.

This Statement is first and foremost subject to the three licensing objectives under the Gambling Act 2005, which are:

- Preventing gambling from being a source of crime and disorder, being associated with crime or disorder or being used to support crime;
- Ensuring that gambling is conducted in a fair and open way; and
- Protecting children and other vulnerable persons from being harmed or exploited by gambling.

- 5.2 The Gambling Act requires that there is a consultation on the draft Statement of Principles and a consultation was carried out between 17<sup>th</sup> April and 15<sup>th</sup> August, 2009. The consultation has included press releases, an interview on Time FM, placing the draft Statement with information about the consultation on the Council's website and writing to the persons or organisations listed in Appendix C of the new draft policy.
- 5.3 There has been very little feedback from the consultation. The reasons for this are thought to be that:
  - The draft Statement is very comprehensive and in line with the legislation and Gambling Commission guidance and consultees are generally in agreement with it
  - The feature of the Gambling Act which is causing public concern relates to casinos. Provisions for the regulation of casinos are not included in the draft Statement of Principles as the Council has decided, following an earlier consultation, that casinos will not be allowed in the Borough.

#### **Recommendation of the Committee**

5.4 Licensing Committee Members welcomed the report and recommended that the Council adopt the Gambling Act Statement of Principles 2009, as now submitted, as the authority's gambling policy.

#### 6. Appendices Attached

Appendix A - The draft 'Statement of Principles'

#### 7. Background Papers

Gambling Commission Guidance The current Gambling Act 2005 Statement of Principles Equality Impact Assessment Screening Agenda and Minutes of the Licensing Committee – 29.09.2009

#### (B) <u>POLICY OF NOT LICENSING PRIVATE HIRE OPERATORS BASED OUTSIDE</u> <u>THE BOROUGH</u>

#### 1. Purpose of Report

To consider the recommendation of the Licensing Committee from its meeting held on the 4<sup>th</sup> November, 2009 to adopt a new policy for Slough Borough Council to cease licensing private hire operators whose operating base is not within the Borough boundary.

#### 2. **Recommendation**

- (a) That a policy not to license any new private hire operator based outside the Borough be adopted.
- (b) That any private hire operator currently licensed by Slough Bough Council based outside the Borough boundary will be given written notice that their operator's licence will only continue for maximum period of 12 months from the date of the Council decision.
- (c) That any private hire operator currently licensed by Slough Bough Council based outside the Borough boundary may renew their operator's licence but only for the maximum period of 12 months from the date of the Council decision.

#### 3. Community Strategy Priorities

- Adding years to life and Life to years
- Being Safe, Feeling safe
- Prosperity for All

#### 4. Other Implications

#### (a) <u>Financial</u>

Refusing to grant or renew private hire operators licences based outside the Borough will result in a reduced income in operator fees. In addition if the policy was approved there would be further reduction in income as drivers and vehicles used by the operator may have to get licensed by another local authority where the operator is based. However, the majority of those operators licensed outside the Borough are small companies or 'one man bands' which means that the reduction in income will be minimal. There will be estimated reduced income of approximately £18,000 in a full financial year.

#### (b) Risk Management

Recommendation	Risk/Threat/Opportunity	Mitigations
From Section 2	The Council will be able to refuse to accept or grant an application for a Private Hire Operator's Licence for outside the Council boundary	The new policy will ensure enhanced enforcement and

#### (c) Human Rights Act and other Legal Implications

Articles 1 and 6 of The Human Rights Act apply

Article 1 – states the every person is entitled to the peaceful enjoyment of his or her possessions including, for example the possession of a licence.

Article 6 – that in the determination of civil rights and obligations every one is entitled to a fair and public hearing within a reasonable time by an independent and impartial tribunal established by law.

Section 62 of the Local Government (Miscellaneous Provisions) Act 1976 enables the licensing authority to suspend, revoke or refuse to renew an operator's licence on any of the following grounds;

- (a) any offence under, or non-compliance with, the provisions of this act;
- (b) any conduct on the part of the operator which appears to the district council to render him unfit to hold an operators licence;
- (c) any material change since the licence was granted in any of the circumstances of the operator on the basis of which the licence was granted; or
- (d) any other reasonable cause.

#### (d) <u>Equalities Impact Assessment</u>

An equalities impact assessment has been completed and the conclusions are that there are no adverse or negative impacts of opportunity for one group or any other reason.

#### 5. <u>Supporting Information</u>

#### Background

- 5.1 Slough Borough Council currently has 85 licensed private hire operators. Of those Operators, 25 are located and physically based outside the Borough.
- 5.2 Historically, private hire operator licences have been granted to operators based outside of the Borough of Slough as there is nothing specific within the Local Government (Miscellaneous Provisions) Act 1976 that forbids it, but the three

licence rule must apply in that if the operator is licensed by Slough Borough Council so must all the drivers and vehicles. In addition some private hire operators were originally based in Slough when first licensed but have over the years moved to locations outside the Borough. It is a matter for the licensing authority to create a policy whereby only operators physically based within the Borough can be licensed and that the policy may or may not include grandfather rights for a given period of time.

- 5.3 South Bucks District Council already has a policy in place for not licensing private hire operators outside their Borough boundary and on 19<sup>th</sup> October 2009 the Royal Borough of Windsor and Maidenhead (RBWM) also approved a policy of not licensing private hire operators out their Borough Boundary
- 5.4 Licensing private hire operators who are not located in Slough presents a range of logistical problems. Enforcement has been and would remain impractical and costly due to the distances officers would be required to travel to carry out routine inspections of the distant operating bases. Furthermore, with this logistical problem officers would never know if unlicensed drivers and vehicles are being used.
- 5.5 Some private hire operators have operators' licences not only for their physical base in Slough but also with RBWM for the same premises. These are referred to as dual operating licences and this again has caused officers from both Slough and RBWM considerable problems in ensuring the companies are operating legally. In essence the ruling by way of case stated in *Dittah v Birmingham City Council [1993] RTR 356* must apply in that where an operator is licensed with a district council (e.g. Slough Borough Council) then the operator must only use drivers and vehicles licensed by Slough Borough Council. Likewise if the operator is licensed by RBWM then they must only use drivers and vehicles licensed by RBWM.
- 5.6 The problems that have been encountered over the last year are that some operators have failed to comply with the above ruling and in addition they have not been maintaining separate records for each operator's licence with regards to taking bookings, licensed drivers, vehicles and call signs and also separate telephone numbers. This has necessitated officers carrying out regular time consuming inspections to advise and educate some operators to ensure that they are complying with the requirements of the above ruling. The implementation of this policy for Slough Borough Council and by RBWM will negate this area of possible non-compliance.
- 5.7 A full consultation has been conducted with all private hire operators licensed by Slough Borough Council on 16<sup>th</sup> July 2008, 15<sup>th</sup> June 2009 and finally notifying them of the proposals on 5<sup>th</sup> August 2009.
- 5.8 It is believed that a number of private hire drivers and their vehicles currently licensed by RBWM will instead apply to be licensed by Slough Borough Council as the physical base in situated in Slough which will reduce the reduction in

income by a considerable amount. One operator has already taken this particular route to ensure compliance.

#### 5.9 **Proposed New Policy**

- That the Council will not accept any new applications for private hire operator licences to be based outside the Borough boundary.
- That any private hire operator currently licensed by Slough Bough Council based outside the Borough boundary will be given written notice that their operator's licence will only continue for a maximum period of 12 months from the date of the Council decision.
- That any private hire operator currently licensed by Slough Bough Council based outside the Borough boundary may renew their operator's licence but only for the maximum period of 12 months from the date of the Council decision.
- 5.10 These proposals will ensure that sufficient time is given to the operators and if necessary the drivers and vehicles used by that operator to be licensed by the local authority in which they are based.

#### **Recommendation of the Committee**

Licensing Committee Members welcomed the report and recommended that the Council adopt a policy not to license any new private hire operator based outside the Borough.

#### 6. <u>Background Papers</u>

- 1. The Local Government (Miscellaneous Provisions) Act 1976
- 2. Court ruling 'Dittah v Birmingham City Council [1993] RTR 356'
- 3. Equality Impact Assessment Screening
- 4. Agenda and Minutes of the Licensing Committee 4 November 2009

#### (C) ADOPTION OF DEPARTMENT FOR TRANSPORT TAXI & PRIVATE HIRE LICENSING BEST PRACTICE GUIDANCE IN RELATION TO STRETCH LIMOUSINES AND INTRODUCTION OF A VEHICLE AGE POLICY FOR SUCH VEHICLES

#### 1. Purpose of Report

To inform Members of the proposed adoption of the Department for Transport Taxi & Private Hire Licensing Best Practice Guidance and for Council to approve the introduction of a vehicle age policy for stretch limousines.

#### 2. Recommendation

That there be no limit on the age of stretch limousines to be licensed. However, all vehicles must be presented for inspection by Licensing Officers prior to licensing and that the following criteria are to be met by stretch limousines to be licensed by the Council:

- (a) All vehicles must be constructed to carry no more than eight passengers.
- (b) A valid Single Vehicle Approval (SVA) certificate must accompany a licence application, without which no licence shall be issued.
- (c) All vehicles must obtain a Slough Borough Council issued Certificate of Compliance from a designated garage every six months so long as the vehicle is licensed.
- (d) Appropriate seat belts must be provided for all passengers in the forward and rearward facing seats.
- (e) All tyres and rims must comply with or exceed the vehicle manufacturer's requirements or specifications.
- (f) All windows in the driver's cab area shall conform to current legislation with regards to tints.
- (g) All glassware provided by the proprietor for use in the vehicle shall be in polycarbonate or shatter-proof glass.

#### 3. Community Strategy Priorities

- Adding years to life and Life to years
- Being Safe, Feeling safe
- Prosperity for All

#### 4. Other Implications

(b) <u>Financial</u> – None.

#### (b) Risk Management

Recommendation	Risk/Threat/Opportunity	Mitigations
From Section 2	None	By adopting the DFT Best Practice Guidance, the Council will ensure that all such vehicles have undergone the SVA Test, ensuring public safety and public health and well being.

#### (c) Human Rights Act and other Legal Implications

Articles 1 and 6 of The Human Rights Act apply

Article 1 – states the every person is entitled to the peaceful enjoyment of his or her possessions including, for example the possession of a licence.

Article 6 – that in the determination of civil rights and obligations every one is entitled to a fair and public hearing within a reasonable time by an independent and impartial tribunal established by law.

Section 48 of the Local Government (Miscellaneous Provisions) Act 1976 provides as follows:

(1) Subject to the provisions of this Part of this Act, a district council may on the receipt of an application from the proprietor of any vehicle for the grant in respect of such vehicle of a licence to use the vehicle as a private hire vehicle, grant in respect thereof a vehicle licence:

Provided that a district council shall not grant such a licence unless they are satisfied—

- (a) that the vehicle is -
- (i) suitable in type, size and design for use as a private hire vehicle;

(ii) not of such design and appearance as to lead any person to believe that the vehicle is a hackney carriage;

- (iii) in a suitable mechanical condition;
- (iv) safe; and
- (v) comfortable;

(b) that there is in force in relation to the use of the vehicle a policy of insurance or such security as complies with the requirements of Part VI of the Road Traffic Act 1988,

and shall not refuse such a licence for the purpose of limiting the number of vehicles in respect of which such licences are granted by the council.

(2) A district council may attach to the grant of a licence under this section such conditions as they may consider reasonably necessary including, without prejudice to the generality of the foregoing provisions of this subsection, conditions requiring or prohibiting the display of signs on or from the vehicle to which the licence relates.

#### (e) Equalities Impact Assessment

An equalities impact assessment has been completed and the conclusions are that there are no adverse or negative impacts of opportunity for one group or any other reason.

#### 5 <u>Supporting Information</u>

- 5.1 The Licensing Team have for some time been carrying out a review of existing policy documents pertaining to all aspects of private hire licensing in order to bring them in line with best practice guidance as well as neighbouring local authorities.
- 5.1 Slough Borough Council has only previously licensed vehicles that have been manufactured within the European Union or manufactured specifically for the European market and this vehicle have met the European Whole Vehicle Type Approval or UK Low Volume approval.
- 5.2 In recent years there has been an influx of stretch limousines imported from North America. These vehicles are hired out to members of the public for weddings, funerals, hen nights and, more recently, Prom nights which are a formal dance, held by a high school or college class at the end of an academic year.
- 5.3 A stretch limousine is a motor vehicle that has been lengthened by the insertion of an additional body section and modified by a coachbuilder to contain luxury facilities and fixtures and is capable of carrying more passengers than the original donor vehicle.
- 5.4 Some of these limousines may also be able to carry up to 12 passengers or more at a time. This is achieved by way of seats that are set along the sides of the passenger compartment.
- 5.5 The Local Government (Miscellaneous Provisions) Act 1976 makes it clear that vehicles that are constructed to carry more than eight passengers cannot be licensed by local authorities (these vehicles require a Public Service Vehicle Licence granted by the Traffic Commissioner. It is to this end that this policy shall only apply to those vehicles that are constructed to carry no more than eight passengers.
- 5.6 Many local authorities refuse to licence stretch limousines as they feel that they do not meet the vehicle criteria in their policies. The Department for Transport

however, has encouraged local councils not to impose a blanket ban on stretch limousines but to consider licensing them on a case by case basis.

5.7 It is with the Department for Transport's guidance in mind that Licensing Officers feel that should a limousine proprietor wish to licence their vehicle that Slough Borough Council should not refuse to licence such a vehicle so long as it meets the criteria approved by the Licensing Committee.

#### **Recommendation of the Committee**

Licensing Committee Members recommended that there be no limit on the age of stretch limousines to be licensed subject to the criteria as detailed in the report having been met.

#### 6 Background Papers

- 5. The Local Government (Miscellaneous Provisions) Act 1976
- 6. Equality Impact Assessment Screening
- 7. Department for Transport Taxi & Private Hire Licensing: Best Practice Guidance
- 4. Department for Transport Guidance for Operators of Stretch Limousines

#### (D) <u>MINIMUM SIZE OF VEHICLES TO BE LICENSED AS HACKNEY CARRIAGE</u> <u>AND PRIVATE HIRE VEHICLES</u>

#### 1. Purpose of Report

To consider the recommendation of the Licensing Committee regarding the size of prospective hackney carriage and private hire saloon vehicles.

#### 2. **Recommendations**

That a new policy in respect of the minimum sizes to be met by hackney carriage and private hire saloon vehicles be approved as follows:

- (a) Any vehicle that is to be licensed by Slough Borough Council must be in the Euro NCAP or European Classification groups as attached in Appendix A and that:
  - (i) Only those vehicles that fall into the following Euro NCAP categories; Large family, Executive, Small MPV\*, Large MPV, Large Off-Road 4x4 (European Commission classification D, E, F M\* and J\*\*)
  - (ii) \*Only the compact MPV categories shall be licensed in the M segment and these vehicles shall only be licensed to carry four passengers
  - (iii) \*\*Only the large off-road 4x4 vehicles shall be licensed in the J segment
- (b) Any vehicle that is presented for licensing by Slough Borough Council that does not meet these minimum standards will not be licensed.

#### 3. <u>Key Priorities – Taking Pride in Slough and making a Difference to</u> <u>Communities and our Environment.</u>

# Priority 1 – Creating safe, environmentally friendly and sustainable neighbourhoods.

Aims

1.3 Protect and enhance public health and well being

Licensing regulation directly contributes to the aim of protecting and enhancing public health and well being.

#### 4. Other Implications

(c) Financial

None.

#### (d) Human Rights Act and other Legal Implications

Articles 1, 6 and 8 of the Human Rights Act apply

Article 1 – states the every person is entitled to the peaceful enjoyment of his or her possessions including, for example the possession of a licence.

Article 6 – that in the determination of civil rights and obligations every one is entitled to a fair and public hearing within a reasonable time by an independent and impartial tribunal established by law.

#### 5. <u>Supporting Information</u>

- 5.1 On 1<sup>st</sup> August 2001, the Licensing Committee approved a policy that set out the minimum interior seating dimensions that must be met by all prospective hackney carriage and private hire vehicles
- 5.2 Since 2001 a the number of vehicle brands and models available to current and prospective drivers has obviously increased, with officers on occasion having to search the internet to find images of vehicle models that have not been licensed previously, as not all car makes and models are common in all countries and names for the same vehicle can differ by region.
- 5.3 Currently, should a prospective licence holder present for licensing, a vehicle which is of a make and model that Licensing Officers are unfamiliar with, Officers must take measurements of the interior dimensions to ascertain the vehicle's suitability and these results may be inaccurate.
- 5.4 If however the prospective licence holder has not yet purchased a vehicle, and wants to know if his intended purchase will be suitable, finding the correct interior dimensions can be very difficult and time consuming.
- 5.5 It is also worth noting that the suitability of a vehicle for hackney carriage and private hire licensing can be subjective, with the owner of the vehicle on occasions disagreeing with the Licensing Officer's view that the vehicle is not fit for more than three adults.
- 5.6 Using an industry-wide recognised method of classifying passenger vehicles into categories, and then choosing the groups that are suitable to be licensed, allows for clear and concise boundaries to be drawn. It also allows the Licensing Office to easily keep abreast of changes that are made to different vehicle manufacturers' products.
- 5.7 Licensing Officers feel that the categories of vehicle listed in **Appendix B** are suitable to be licensed as hackney carriage and private hire vehicles (this does not refer to or affect in any way the policy on wheelchair accessible vehicles).

#### 6. **Recommendation of the Committee**

Licensing Committee Members welcomed the report and recommended that the Council adopt a new policy in respect of the minimum sizes to be met by hackney carriage and private hire saloon vehicles.

#### 7. Appendices Attached

Appendix B - Car Classification groups to be licensed.

#### 8. Background Papers

- 1. Local Government (Miscellaneous Provisions) Act 1976 (As amended by the Transport Act 1985)
- 2. Agenda and Minutes of the Licensing Committee 04.11.2009



Taking pride in our communities and town

# **SLOUGH BOROUGH COUNCIL**

# **Gambling Act 2005**

# **Statement of Principles**

(Draft Revision 2009)

### **SLOUGH BOROUGH COUNCIL**

## STATEMENT OF PRINCIPLES Gambling Act 2005

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### PART A

#### 1. The Licensing Objectives

In exercising most of their functions under the Gambling Act 2005, licensing authorities must have regard to the licensing objectives as set out in section 1 of the Act. The licensing objectives are:

- Preventing gambling from being a source of crime or disorder, being associated with crime or disorder or being used to support crime
- Ensuring that gambling is conducted in a fair and open way
- Protecting children and other vulnerable persons from being harmed or exploited by gambling

It should be noted that the Gambling Commission has stated: "The requirement in relation to children is explicitly to protect them from being harmed or exploited by gambling".

This licensing authority is aware that, as per Section 153, in making decisions about premises licences and temporary use notices it should aim to permit the use of premises for gambling in so far as it thinks it:

- in accordance with any relevant code of practice issued by the Gambling Commission
- in accordance with any relevant guidance issued by the Gambling Commission
- reasonably consistent with the licensing objectives and
- in accordance with the authority's statement of licensing policy

#### 2. Introduction

The Borough of Slough is located In the Thames Valley, 20 miles to the west of the centre of London and close to Windsor, Maidenhead and Reading. The Borough covers an area of 32.5 square kilometres. These areas are shown in the map below.

Located along the M4 corridor, Slough is close to Heathrow Airport and is within easy access of the M40 which runs to the Midlands, the M1 which runs to the north and the M3 which runs to the south. Slough Town Centre is served by a Great Western mainline railway station from which the fastest journey time to London Paddington is 15 minutes.

The population of Slough is 119,000. It is a culturally diverse Borough with a range of communities. Slough is often described as a "fusion of different cultures." There are strong Indian and Pakistani communities and more than a third of the population are from minority ethnic communities.

The Borough is heavily urbanised with residential and commercial areas. To the west of the Borough is the Slough Trading Estate, a large commercial area comprising approximately 672,274 square metres. There are entertainment venues comprising of public houses and nightclubs in Slough Town Centre and in suburban locations, where there are also members' clubs. There are betting shops in Slough Town Centre and in suburban locations. There are 2 amusement arcades in Slough Town Centre.

A map of the Borough is appended as **Appendix "A".** 

Licensing authorities are required by the Gambling Act 2005 to publish a statement of the principles which they proposed to apply when exercising their functions. This statement must be published at least every three years. The statement must also be reviewed from "time to time" and any amended parts re-consulted upon. The statement must be then re-published.

Slough Borough Council consulted widely upon this statement before finalising and publishing. A list of those persons consulted is provided below.

The Gambling Act requires that the following parties are consulted by Licensing Authorities:

- The Chief Officer of Police;
- One or more persons who appear to the authority to represent the interests of persons carrying on gambling businesses in the authority's area;
- One or more persons who appear to the authority to represent the interests of persons who are likely to be affected by the exercise of the authority's functions under the Gambling Act 2005.

A list of persons consulted by this authority is appended at **Appendix "C"**:

Our consultation took place primarily between 17<sup>th</sup> April 2009 and 15<sup>th</sup> August 2009 but we were open to receiving and considering observations on the draft statement up to the 1<sup>st</sup> September 2009 and we took account of the Revised Code of Practice to Licensing Authorities 3<sup>rd</sup> Edition, which was published in May 2009 and the HM Government Code of Practice on Consultations (published May 2009). The latter document is available via: <<u>http://www.berr.gov.uk/files/file47158.pdf</u>

The full list of comments made and the consideration by the Council of those comments is available by request to: The Licensing Team, Public Protection Services, Slough Borough Council, at My Council, Landmark Place, High Street, Slough SL1 1JL.

The policy was approved at a meeting of the Full Council on **xxx** and was published via our website on **xxx**. Copies are available from the Licensing Team, Public Protection Services in My Council (at the postal address given in the preceding paragraph) and from our website.

Should you have any comments as regards this policy statement please send them via e-mail or letter to:

Name:Licensing Team, Public Protection Services, Slough Borough CouncilAddress:My Council, Landmark Place, High Street, Slough SL1 1JLE-mail:licensing@slough .gov.uk

It should be noted that this statement of principles will not override the right of any person to make an application, make representations about an application, or apply for a review of a licence, as each will be considered on its own merits and according to the statutory requirements of the Gambling Act 2005.

#### 3. Declaration

In producing the final statement, this licensing authority declares that it has had regard to the licensing objectives of the Gambling Act 2005, the guidance issued by the Gambling Commission, and any responses from those consulted on the statement.

#### 4. Responsible Authorities

The licensing authority is required by regulations to state the principles it will apply in exercising its powers under Section 157(h) of the Act to designate, in writing, a body which is competent to advise the authority about the protection of children from harm. The principles are:

- <u>the need for the body to be responsible for an area covering the whole of</u> <u>the licensing authority's area; and</u>
- <u>the need for the body to be answerable to democratically elected persons</u>, <u>rather than any particular vested interest group</u>.

In accordance with the suggestion in the Gambling Commission's Guidance for local authorities, this authority designates the Local Safeguarding Children Board for this purpose.

The contact details of all the Responsible Authorities under the Gambling Act 2005 will be available via the Council's website at: www.slough.gov.uk

#### 5. Interested parties

Interested parties can make representations about licence applications, or apply for a review of an existing licence. These parties are defined in the Gambling Act 2005 as follows:

"For the purposes of this Part a person is an interested party in relation to an application for or in respect of a premises licence if, in the opinion of the licensing authority which issues the licence or to which the applications is made, the person -

- a) lives sufficiently close to the premises to be likely to be affected by the authorised activities,
- b) has business interests that might be affected by the authorised activities, or
- c) represents persons who satisfy paragraph (a) or (b)"

The licensing authority is required by regulations to state the principles it will apply in exercising its powers under the Gambling Act 2005 to determine whether a person is an interested party. The principles are:

Each case will be decided upon its merits. This authority will not apply a rigid rule to its decision making. It will consider the examples of considerations provided in the Gambling Commission's Guidance to Licensing Authorities at 8.11 to 8.18. It will also consider the Gambling Commission's Guidance that "has business interests" should be given the widest possible interpretation and include partnerships, charities, faith groups and medical practices.

Interested parties can be persons who are democratically elected such as Councillors and MPs. No specific evidence of being asked to represent an interested person will be required as long as the Councillor / MP represents the ward likely to be affected. Likewise, parish councils likely to be affected, will be considered to be interested parties. Other than these however, this authority will generally require written evidence that a person/body (e.g. an advocate / relative) 'represents' someone who either lives sufficiently close to the premises to be likely to be affected by the authorised activities and/or has business interests that might be affected by the authorised activities. A letter from one of these persons, requesting the representation is sufficient.

If individuals wish to approach Councillors to ask them to represent their views then care should be taken that the Councillors are not part of the Licensing Committee dealing with the licence application. If there are any doubts then please contact Committee and Member Services at the Town Hall, Bath Road, Slough, Berkshire SL1 3UQ.

#### 6. Exchange of Information

Licensing authorities are required to include in their statements the principles to be applied by the authority in exercising the functions under sections 29 and 30 of the Act with respect to the exchange of information between it and the Gambling Commission, and the functions under section 350 of the Act with the respect to the exchange of information between it and the other persons listed in Schedule 6 to the Act.

The principle that this licensing authority applies is that it will act in accordance with the provisions of the Gambling Act 2005 in its exchange of information which includes the provision that the Data Protection Act 1998 will not be contravened. The licensing authority will also have regard to any Guidance issued by the Gambling Commission to local authorities on this matter when it is published, as well as any relevant regulations issued by the Secretary of State under the powers provided in the Gambling Act 2005.

Should any protocols be established as regards information exchange with other bodies then they will be made available.

#### 7. Enforcement

Licensing authorities are required by regulation under the Gambling Act 2005 to state the principles to be applied by the authority in exercising the functions under Part 15 of the Act with respect to the inspection of premises; and the powers under section 346 of the Act to institute criminal proceedings in respect of the offences specified.

This licensing authority's principles are that:

It will be guided by the Gambling Commission's Guidance for local authorities and will endeavour to be:

- Proportionate: regulators should only intervene when necessary: remedies should be appropriate to the risk posed, and costs identified and minimised;
- Accountable: regulators must be able to justify decisions, and be subject to public scrutiny;
- Consistent: rules and standards must be joined up and implemented fairly;
- Transparent: regulators should be open, and keep regulations simple and user friendly; and
- Targeted: regulation should be focused on the problem, and minimise side effects.

As per the Gambling Commission's Guidance for local authorities this licensing authority will endeavour to avoid duplication with other regulatory regimes so far as possible.

This licensing authority has adopted a risk-based inspection programme, based on;

- The licensing objectives
- Relevant codes of practice
- Guidance issued by the Gambling Commission, in particular at Part 36
- The principles set out in this statement of licensing policy

The main enforcement and compliance role for this licensing authority in terms of the Gambling Act 2005 is to ensure compliance with the premises licences and other permissions which it authorises. The Gambling Commission is the enforcement body for the operating and personal licences. It is also worth noting that concerns about manufacture, supply or repair of gaming machines are not be dealt with by the licensing authority but should be notified to the Gambling Commission.

This licensing authority will also keep itself informed of developments as regards the work of the Better Regulation Executive in its consideration of the regulatory functions of local authorities.

Bearing in mind the principle of transparency, this licensing authority's enforcement / compliance protocols / written agreements are available upon request to the Licensing Team at Public Protection Services, Slough Borough Council, My Council, Landmark Place, High Street, Slough SL1 1JL or licensing@slough.gov.uk.

#### 8. Licensing Authority functions

Licensing Authorities are required under the Act to:

- Be responsible for the licensing of premises where gambling activities are to take place by issuing *Premises Licences*
- Issue Provisional Statements
- Regulate *members' clubs* and *miners' welfare institutes* who wish to undertake certain gaming activities via issuing Club Gaming Permits and/or Club Machine Permits
- Issue Club Machine Permits to Commercial Clubs

- Grant permits for the use of certain lower stake gaming machines at *unlicensed Family Entertainment Centres*
- Receive notifications from alcohol licensed premises (under the Licensing Act 2003) for the use of two or fewer gaming machines
- Issue *Licensed Premises Gaming Machine Permits* for premises licensed to sell/supply alcohol for consumption on the licensed premises, under the Licensing Act 2003, where there are more than two machines
- Register *small society lotteries* below prescribed thresholds
- Issue Prize Gaming Permits
- Receive and Endorse Temporary Use Notices
- Receive Occasional Use Notices
- Provide information to the Gambling Commission regarding details of licences issued (see section above on 'information exchange)
- Maintain registers of the permits and licences that are issued under these functions

It should be noted that local licensing authorities will not be involved in licensing remote gambling at all. This will fall to the Gambling Commission via operating licences.

### **PART B** PREMISES LICENCES; CONSIDERATION OF APPLICATIONS

#### 1. General Principles

Premises licences will be subject to the requirements set-out in the Gambling Act 2005 and regulations, as well as specific mandatory and default conditions which are detailed in regulations issued by the Secretary of State. Licensing authorities are able to exclude default conditions and also attach others, where it is believed to be appropriate.

#### (i) Decision-making

This licensing authority is aware that in making decisions about premises licences it should aim to permit the use of premises for gambling in so far as it thinks it:

- in accordance with any relevant code of practice issued by the Gambling Commission;
- in accordance with any relevant guidance issued by the Gambling Commission ;
- reasonably consistent with the licensing objectives; and
- in accordance with this authority's Statement of Licensing Policy

It is appreciated that as per the Gambling Commission's Guidance to Local Authorities "moral objections to gambling are not a valid reason to reject applications for premises licences" (except as regards any 'no casino resolution' - see section on Casinos below – page 12) and also that unmet demand is not a criterion for a licensing authority.

(2) Definition of "premises" – In the Act, "premises" is defined as including "any place". Section 152 therefore prevents more than one premises licence applying to any place. But a single building could be subject to more than one premises licence, provided they are for different parts of the building and the different parts of the building can be reasonably regarded as being different premises. This approach has been taken to allow large, multiple unit premises such as a pleasure park, pier, track or shopping mall to obtain discrete premises licences, where appropriate safeguards are in place. However, licensing authorities should pay particular attention if there are issues about sub-divisions of a single building or plot and should ensure that mandatory conditions relating to access between premises are observed.

The Gambling Commission states in the third edition of its Guidance to Licensing Authorities that: "In most cases the expectation is that a single building / plot will be the subject of an application for a licence, for example, 32 High Street. But, that does not mean 32 High Street cannot be the subject of separate premises licences for the basement and ground floor, if they are configured acceptably. Whether different parts of a building can properly be regarded as being separate premises will depend on the circumstances. The location of the premises will clearly be an important consideration and the suitability of the division is likely to be a matter for discussion between the operator and the licensing officer. However, the Commission does not consider that areas of a building that are artificially or temporarily separated, for example by ropes or moveable partitions, can properly be regarded as different premises."

This licensing authority takes particular note of the Gambling Commission's Guidance to Licensing Authorities which states that: licensing authorities should take particular care in considering applications for multiple licences for a building and those relating to a discrete part of a building used for other (non-gambling) purposes. In particular they should be aware of the following:

- The third licensing objective seeks to protect children from being harmed by gambling. In practice that means not only preventing them from taking part in gambling, but also preventing them from being in close proximity to gambling. Therefore premises should be configured so that children are not invited to participate in, have accidental access to or closely observe gambling where they are prohibited from participating.
- Entrances to and exits from parts of a building covered by one or more premises licences should be separate and identifiable so that the separation of different premises is not compromised and people do not "drift" into a gambling area. In this context it should normally be possible to access the premises without going through another licensed premises or premises with a permit.
- Customers should be able to participate in the activity names on the premises licence.

The Guidance also gives a list of factors which the licensing authority should be aware of, which may include:

- Do the premises have a separate registration for business rates
- Is the premises' neighbouring premises owned by the same person or someone else?
- Can each of the premises be accessed from the street or a public passageway?
- Can the premises only be accessed from any other gambling premises

This authority will consider theses and other relevant factors in making its decision, depending on all the circumstances of the case.

# The Gambling Commission's relevant access provisions for each premises type are reproduced below:

7.25:

#### Adult Gaming Centre

• No customer must be able to access the premises directly from any other licensed gambling premises

#### Betting Shops

- Access must be from a street (as per para 7.23 Guidance to Licensing Authorities) or from another premises with a betting premises licence
- No direct access from a betting shop to another premises used for the retail sale of merchandise or services. In effect there cannot be an entrance to a betting shop from a shop of any kind and you could not have a betting shop at the back

of a café – the whole area would have to be licensed.

#### Bingo Premises

- No customer must be able to access the premise directly from:
  - a casino
  - an adult gaming centre
  - a betting premises, other than a track

#### Family Entertainment Centre

- No customer must be able to access the premises directly from:
  - a casino
  - an adult gaming centre
  - a betting premises, other than a track

Part 7 of the Gambling Commission's Guidance to Licensing Authorities contains further guidance on this issue, which this authority will also take into account in its decision-making.

#### (iii) Premises "ready for gambling"

The Guidance states that a licence to use premises for gambling should only be issued in relation to premises that the licensing authority can be satisfied are going to be ready to be used for gambling in the reasonably near future, consistent with the scale of building or alterations required before the premises are brought into use.

If the construction of a premises is not yet complete, or if they need alteration, or if the applicant does not yet have a right to occupy them, then an application for a <u>provisional</u> <u>statement</u> should be made instead.

In deciding whether a premises licence can be granted where there are outstanding construction or alteration works at a premises, this authority will determine applications on their merits, applying a two stage consideration process:-

- First, whether the premises ought to be permitted to be used for gambling
- Second, whether appropriate conditions can be put in place to cater for the situation that the premises are not yet in the state in which they ought to be before gambling takes place.

Applicants should note that this authority is entitled to decide that it is appropriate to grant a licence subject to conditions, but it is not obliged to grant such a licence.

More detailed examples of the circumstances in which such a licence may be granted can be found at paragraphs 7.59-7.66 of the Guidance.

(iv) Location - This licensing authority is aware that demand issues cannot be considered with regard to the location of premises but that considerations in terms of the licensing objectives are relevant to its decision making. As per the Gambling

Commission's Guidance for local authorities, this authority will pay particular attention to the protection of children and vulnerable persons from being harmed or exploited by gambling, as well as issues of crime and disorder. Should any specific policy be decided upon as regards areas where gambling premises should not be located, this statement will be updated. It should be noted that any such policy does not preclude any application being made and each application will be decided on its merits, with the onus upon the applicant showing how potential concerns can be overcome.

#### (v) Planning:

The Gambling Commission Guidance to Licensing Authorities states:

7.59 – In determining applications the licensing authority has a duty to take into consideration all relevant matters and not to take into consideration any irrelevant matters, i.e. those not related to gambling and the licensing objectives. One example of an irrelevant matter would be the likelihood of the applicant obtaining planning permission or building regulations approval for their proposal.

This authority will not take into account irrelevant matters as per the above guidance. In addition this authority notes the following excerpt from the Guidance:

7.66 - When dealing with a premises licence application for finished buildings, the licensing authority should not take into account whether those buildings have or comply with the necessary planning or building consents. Those matters should be dealt with under relevant planning control and building regulation powers, and not form part of the consideration for the premises licence. Section 210 of the 2005 Act prevents licensing authorities taking into account the likelihood of the proposal by the applicant obtaining planning or building consent when considering a premises licence application. Equally the grant of a gambling premises licence does not prejudice or prevent any action that may be appropriate under the law relating to planning or building.

(vi) Duplication with other regulatory regimes - This licensing authority seeks to avoid any duplication with other statutory / regulatory systems where possible, including planning. This authority will not consider whether a licence application is likely to be awarded planning permission or building regulations approval, in its consideration of it. It will though, listen to, and consider carefully, any concerns about conditions which are not able to be met by licensees due to planning restrictions, should such a situation arise.

When dealing with a premises licence application for finished buildings, this authority will not take into account whether those buildings have to comply with the necessary planning or buildings consents. Fire or health and safety risks will not be taken into account, as these matters are dealt with under relevant planning control, buildings and other regulations and must not form part of the consideration for the premises licence.

(vii) Licensing objectives - Premises licences granted must be reasonably consistent with the licensing objectives. With regard to these objectives, this licensing authority has considered the Gambling Commission's Guidance to local authorities and some comments are made below.

Preventing gambling from being a source of crime or disorder, being associated with crime or disorder or being used to support crime - This licensing authority is

aware that the Gambling Commission takes a leading role in preventing gambling from being a source of crime. The Gambling Commission's Guidance does however envisage that licensing authorities should pay attention to the proposed location of gambling premises in terms of this licensing objective. Thus, where an area has known high levels of organised crime this authority will consider carefully whether gambling premises are suitable to be located there and whether conditions may be suitable such as the provision of door supervisors. This licensing authority is aware of the distinction between disorder and nuisance and will consider factors such as whether police assistance was required and how threatening the behaviour was to those who could see it, so as to make that distinction.

**Ensuring that gambling is conducted in a fair and open way** - This licensing authority has noted that the Gambling Commission has stated that it would generally not expect licensing authorities to become concerned with ensuring that gambling is conducted in a fair and open way as this will be addressed via operating and personal licences.

**Protecting children and other vulnerable persons from being harmed or exploited by gambling** - This licensing authority has noted the Gambling Commission's Guidance states that this objective means preventing children from taking part in gambling (as well as restriction of advertising so that gambling products are not aimed at or are, particularly attractive to children). The licensing authority will therefore consider, as suggested in the Gambling Commission's Guidance, whether specific measures are required at particular premises, with regard to this licensing objective. Appropriate measures may include supervision of entrances / machines, segregation of areas etc.

This licensing authority is also aware of the Gambling Commission Codes of Practice issues as regards this licensing objective, in relation to specific premises.

As regards the term "vulnerable persons" it is noted that the Gambling Commission does not seek to offer a definition but states that "it will for regulatory purposes assume that this group includes people who gamble more than they want to, people who gamble beyond their means; and people who may not be able to make informed or balanced decisions about gambling due to a mental impairment, alcohol or drugs." This licensing authority will consider this licensing objective on a case by case basis

*Conditions* - Any conditions attached to licences will be proportionate and will be:

- relevant to the need to make the proposed building suitable as a gambling facility;
- directly related to the premises and the type of licence applied for;
- fairly and reasonably related to the scale and type of premises; and
- reasonable in all other respects.

Decisions upon individual conditions will be made on a case by case basis, although there will be a number of measures this licensing authority will consider utilising should there be a perceived need, such as the use of supervisors, appropriate signage for adult only areas etc. There are specific comments made in this regard under some of the licence types below. This licensing authority will also expect the licence applicant to offer his/her own suggestions as to way in which the licensing objectives can be met effectively.

This licensing authority will also consider specific measures which may be required for buildings which are subject to multiple premises licences. Such measures may include the supervision of entrances; segregation of gambling from non-gambling areas frequented by children; and the supervision of gaming machines in non-adult gambling specific premises in order to pursue the licensing objectives. These matters are in accordance with the Gambling Commission's Guidance.

This authority will also ensure that where category C or above machines are on offer in premises to which children are admitted:

- all such machines are located in an area of the premises which is separated from the remainder of the premises by a physical barrier which is effective to prevent access other than through a designated entrance;
- only adults are admitted to the area where these machines are located;
- access to the area where the machines are located is supervised;
- the area where these machines are located is arranged so that it can be observed by the staff or the licence holder; and
- at the entrance to and inside any such areas there are prominently displayed notices indicating that access to the area is prohibited to persons under 18.

These considerations will apply to premises including buildings where multiple premises licences are applicable.

It is noted that there are conditions which the licensing authority cannot attach to premises licences which are:

- any condition on the premises licence which makes it impossible to comply with an operating licence condition;
- conditions relating to gaming machine categories, numbers, or method of operation;
- conditions which provide that membership of a club or body be required (the Gambling Act 2005 specifically removes the membership requirement for casino and bingo clubs and this provision prevents it being reinstated; and
- conditions in relation to stakes, fees, winning or prizes.

**Door Supervisors** - The Gambling Commission advises in its Guidance for local authorities that licensing authorities may consider whether there is a need for door supervisors in terms of the licensing objectives of protection of children and vulnerable persons from being harmed or exploited by gambling, and also in terms of preventing premises becoming a source of crime. Where operators and licensing authorities decide that supervision of entrances / machines is appropriate for particular cases, it will need to be decided whether these need to be SIA licensed or not. It will not be automatically assumed that they need to be.

#### 2. Adult Gaming Centres

This licensing authority will specifically have regard to the need to protect children and vulnerable persons from harm or being exploited by gambling and will expect the

applicant to satisfy the authority that there will be sufficient measures to, for example, ensure that under 18 year olds do not have access to the premises.

This licensing authority may consider measures to meet the licensing objectives, such as:

- Proof of age schemes
- CCTV
- Supervision of entrances / machine areas
- Physical separation of areas
- Location of entry
- Notices / signage
- Specific opening hours
- Self-exclusion schemes
- Provision of information leaflets / helpline numbers for organisations such as GamCare.

This list is not mandatory, nor exhaustive, and is merely indicative of example measures.

#### 3. (Licensed) Family Entertainment Centres

This licensing authority will specifically have regard to the need to protect children and vulnerable persons from harm or being exploited by gambling and will expect the applicant to satisfy the authority, for example, that there will be sufficient measures to ensure that under 18 year olds do not have access to the adult only gaming machine areas.

This licensing authority may consider measures to meet the licensing objectives, such as:

- CCTV
- Supervision of entrances / machine areas
- Physical separation of areas
- Location of entry
- Notices / signage
- Specific opening hours
- Self-exclusion schemes
- Provision of information leaflets / helpline numbers for organisations such as GamCare.
- Measures / training for staff on how to deal with suspected truant school children on the premises
- All staff to produce a current Criminal Records Bureau disclosure which is approved by the Police
- Prepared plans of the premises
- Suitable public liability insurance
- Procedures to ensure public safety

This list is not mandatory, nor exhaustive, and is merely indicative of example measures.

This licensing authority will, as per the Gambling Commission's guidance, refer to the Commission's website to see any conditions that apply to operating licences covering the way in which the area containing the category C machines should be delineated. This licensing authority will also make itself aware of any mandatory or default conditions on these premises licences, when they have been published.

#### 4. Casinos

This licensing authority has passed a 'no casino' resolution on the basis that a full public consultation was conducted in 2006 with the Council resolution to approve a 'No Casino' policy. A further three yearly review of the policy and a further public consultation was conducted in 2009 with a further resolution of a 'No Casino' policy, which came into effect on 21<sup>st</sup> July 2009.

Potential licence applicants should note that as a 'no-casino' resolution has been passed by this authority no applications for casino premises licences will be considered. Any applications received will be returned with a notification that a 'no-casino' resolution is in place.

#### 5. Bingo premises

This licensing authority notes that the Gambling Commission's Guidance states:

18.4 - It is important that if children are allowed to enter premises licensed for bingo that they do not participate in gambling, other than on category D machines. Where category C or above machines are available in premises to which children are admitted licensing authorities should ensure that:

- all such machines are located in an area of the premises separate from the remainder of the premises by a physical barrier which is effective to prevent access other than through a designated entrance;
- only adults are admitted to the area where the machines are located;
- access to the area where the machines are located is supervised;
- the area where the machines are located is arranged so that it can be observed by staff of the operator or the licence holder; and
- at the entrance to, and inside any such area there are prominently displayed notices indicating that access to the area is prohibited to persons under 18.

This licensing authority is also aware that the Gambling Commission has stated that it is going to issue further guidance about the particular issues that licensing authorities should take into account in relation to the suitability and layout of bingo premises. This guidance will be considered by this licensing authority once it is made available.

#### 6. Betting premises

*Betting machines* - This licensing authority will, as per the Gambling Commission's Guidance, take into account the size of the premises, the number of counter positions available for person-to-person transactions, and the ability of staff to monitor the use of the machines by children and young persons (it is an offence for those under 18 to bet) or by vulnerable people, when considering the number/nature/circumstances of betting machines an operator wants to offer.

#### 7. Travelling Fairs

It will fall to this licensing authority to decide whether, where category D machines and / or equal chance prize gaming without a permit is to be made available for use at travelling fairs, the statutory requirement that the facilities for gambling amount to no more than an ancillary amusement at the fair is met.

The licensing authority will also consider whether the applicant falls within the statutory definition of a travelling fair.

It has been noted that the 27-day statutory maximum for the land being used as a fair, is per calendar year, and that it applies to the piece of land on which the fairs are held, regardless of whether it is the same or different travelling fairs occupying the land. This licensing authority will work with its neighbouring authorities to ensure that land which crosses our boundaries is monitored so that the statutory limits are not exceeded.

#### 8. Provisional Statements

Developers may wish to apply to this authority for provisional statements before entering into a contract to buy or lease property or land to judge whether a development is worth taking forward in light of the need to obtain a premises licence. There is no need for the applicant to hold an operating licence in order to apply for a provisional statement.

S204 of the Gambling Act provides for a person to make an application to the licensing authority for a provisional statement in respect of premises that he or she:

expects to be constructed;
expects to be altered; or
expects to acquire a right to occupy.

The process for considering an application for a provisional statement is the same as that for a premises licence application. The applicant is obliged to give notice of the application in the same way as applying for a premises licence. Responsible authorities and interested parties may make representations and there are rights of appeal.

In contrast to the premises licence application, the applicant does not have to hold or have applied for an operating licence from the Gambling Commission (except in the case of a track) and they do not have to have a right to occupy the premises in respect of which their provisional application is made.

The holder of a provisional statement may then apply for a premises licence once the premises are constructed, altered or acquired. The licensing authority will be

constrained in the matters it can consider when determining the premises licence application, and in terms of representations about premises licence applications that follow the grant of a provisional statement, no further representations from relevant authorities or interested parties can be taken into account unless:

- they concern matters which could not have been addressed at the provisional statement stage, or
- they reflect a change in the applicant's circumstances.

In addition, the authority may refuse the premises licence (or grant it on terms different to those attached to the provisional statement) only by reference to matters:

- which could not have been raised by objectors at the provisional statement stage;
- which in the authority's opinion reflect a change in the operator's circumstances; or
- where the premises has not been constructed in accordance with the plan submitted with the application. This must be a substantial change to the plan and this licensing authority notes that it can discuss any concerns it has with the applicant before making a decision.

#### 9. Reviews:

Requests for a review of a premises licence can be made by interested parties or responsible authorities; however, it is for the licensing authority to decide whether the review is to be carried-out. This will be on the basis of whether the request for the review is relevant to the matters listed below;

- J in accordance with any relevant Code of Practice issued by the Gambling Commission;
- J in accordance with any relevant guidance issued by the Gambling Commission;
- J reasonably consistent with the licensing objectives; and
- J in accordance with the authority's statement of principles.

The request for the review will also be subject to the consideration by the authority as to whether the request is frivolous, vexatious, or whether it will certainly not cause this authority to wish to alter/revoke/suspend the licence, or whether it is substantially the same as previous representations or requests for review.

The licensing authority can also initiate a review of a particular premises licence, or a particular class of premises licence on the basis of any reason which it thinks is appropriate.

Once a valid application for a review has been received by the licensing authority, representations can be made by responsible authorities and interested parties during a 28 day period. This period begins 7 days after the application was received by the licensing authority, who will publish notice of the application within 7 days of receipt.

The licensing authority must carry out the review as soon as possible after the 28 day period for making representations has passed.

The purpose of the review will be to determine whether the licensing authority should take any action in relation to the licence. If action is justified, the options open to the licensing authority are:-

- (a) add, remove or amend a licence condition imposed by the licensing authority;
- (b) exclude a default condition imposed by the Secretary of State or Scottish Ministers (e.g. opening hours) or remove or amend such an exclusion;
- (c) suspend the premises licence for a period not exceeding three months; and
- (d) revoke the premises licence.

In determining what action, if any, should be taken following a review, the licensing authority must have regard to the principles set out in section 153 of the Act, as well as any relevant representations.

In particular, the licensing authority may also initiate a review of a premises licence on the grounds that a premises licence holder has not provided facilities for gambling at the premises. This is to prevent people from applying for licences in a speculative manner without intending to use them.

Once the review has been completed, the licensing authority must, as soon as possible, notify its decision to:

- the licence holder
- the applicant for review (if any)
- the Commission
- any person who made representations
- the chief officer of police or chief constable; and
- Her Majesty's Commissioners for Revenue and Customs

### **PART C** PERMITS / TEMPORARY & OCCASIONAL USE NOTICE

# 1. Unlicensed Family Entertainment Centre gaming machine permits (Statement of Principles on Permits - Schedule 10 paragraph 7)

Where a premises does not hold a premises licence but wishes to provide gaming machines, it may apply to the licensing authority for this permit. It should be noted that the applicant must show that the premises will be wholly or mainly used for making gaming machines available for use (Section 238).

The Gambling Act 2005 states that a licensing authority may prepare a *statement of principles* that they propose to consider in determining the suitability of an applicant for a permit and in preparing this statement, and/or considering applications, it need not (but may) have regard to the licensing objectives and shall have regard to any relevant guidance issued by the Commission under section 25. The Gambling Commission's Guidance for local authorities also states: "In their three year licensing policy statement, licensing authorities may include a statement of principles that they propose to apply when exercising their functions in considering applications for permits...., licensing authorities will want to give weight to child protection issues." (24.6)

Guidance also states: "...An application for a permit may be granted only if the licensing authority is satisfied that the premises will be used as an unlicensed FEC, and if the chief officer of police has been consulted on the application....Licensing authorities might wish to consider asking applications to demonstrate:

- a full understanding of the maximum stakes and prizes of the gambling that is permissible in unlicensed FECs;
- that the applicant has no relevant convictions (those that are set out in Schedule 7 of the Act; and
- that staff are trained to have a full understanding of the maximum stakes and prizes. (24.7)

It should be noted that a licensing authority cannot attach conditions to this type of permit.

<u>Statement of Principles</u> This licensing authority will expect the applicant to show that there are policies and procedures in place to protect children from harm. Harm in this context is not limited to harm from gambling but includes wider child protection considerations. The efficiency of such policies and procedures will each be considered on their merits, however, they may include appropriate measures / training for staff as regards suspected truant school children on the premises, measures / training covering how staff would deal with unsupervised very young children being on the premises, or children causing perceived problems on / around the premises. This licensing authority will also expect, as per Gambling Commission Guidance, that applicants demonstrate a full understanding of the maximum stakes and prizes of the gambling that is permissible in unlicensed FECs; that the applicant has no relevant convictions (those that are set out in Schedule 7 of the Act); and that staff are trained to have a full understanding of the maximum stakes and prizes.

## 2. (Alcohol) Licensed premises gaming machine permits - (Schedule 13 paragraph 4(1)) Automatic entitlement; 2 machines

There is provision in the Act for premises licensed to sell alcohol for consumption on the premises, to automatically have 2 gaming machines, of categories C and/or D. The premises merely need to notify the licensing authority. The licensing authority can remove the automatic authorisation in respect of any particular premises if:

- provision of the machines is not reasonably consistent with the pursuit of the licensing objectives;
- gaming has taken place on the premises that breaches a condition of section 282 of the Gambling Act (i.e. that written notice has been provided to the licensing authority, that a fee has been provided and that any relevant code of practice issued by the Gambling Commission about the location and operation of the machine has been complied with);
- the premises are mainly used for gaming; or
- an offence under the Gambling Act has been committed on the premises.

#### Permit; 3 or more machines

If a premises wishes to have more than 2 machines, then it needs to apply for a permit and the licensing authority must consider that application based upon the licensing objectives, any guidance issued by the Gambling Commission issued under Section 25 of the Gambling Act 2005, and "*such matters as they think relevant*."

This licensing authority considers that "such matters" will be decided on a case by case basis but generally there will be regard to the need to protect children and vulnerable persons from harmed or being exploited by gambling and will expect the applicant to satisfy the authority that there will be sufficient measures to ensure that under 18 year olds do not have access to the adult only gaming machines. Measures which will satisfy the authority that there will be no access may include the adult machines being in sight of the bar, or in the sight of staff who will monitor that the machines are not being used by those under 18. Notices and signage may also be help. As regards the protection of vulnerable persons, applicants may wish to consider the provision of information leaflets / helpline numbers for organisations such as GamCare.

It is recognised that some alcohol licensed premises may apply for a premises licence for their non-alcohol licensed areas. Any such application would most likely need to be applied for, and dealt with as an Adult Gaming Centre premises licence.

It should be noted that the licensing authority can decide to grant the application with a smaller number of machines and/or a different category of machines than that applied for. Conditions (other than these) cannot be attached.

It should also be noted that the holder of a permit must comply with any Code of Practice issued by the Gambling Commission about the location and operation of the machine.

#### 3. Prize Gaming Permits

The Gambling Act 2005 states that a licensing authority may "prepare a statement of principles that they propose to apply in exercising their functions under this Schedule" which "may, in particular, specify matters that the licensing authority propose to consider in determining the suitability of the applicant for a permit".

This licensing authority has prepared a <u>Statement of Principles</u> which is that the applicant should set out the types of gaming that he or she is intending to offer and that the applicant should be able to demonstrate:

- that they understand the limits to stakes and prizes that are set out in Regulations;
- and that the gaming offered is within the law.

In making its decision on an application for this permit the licensing authority does not need to have regard to the licensing objectives but must have regard to any Gambling Commission guidance.

It should be noted that there are conditions in the Gambling Act 2005 by which the permit holder must comply, but that the licensing authority cannot attach conditions. The conditions in the Act are:

- the limits on participation fees, as set out in regulations, must be complied with;
- all chances to participate in the gaming must be allocated on the premises on which the gaming is taking place and on one day; the game must be played and completed on the day the chances are allocated; and the result of the game must be made public in the premises on the day that it is played;
- the prize for which the game is played must not exceed the amount set out in regulations (if a money prize), or the prescribed value (if non-monetary prize); and
- participation in the gaming must not entitle the player to take part in any other gambling.

#### 4. Club Gaming and Club Machines Permits

Members Clubs and Miners' welfare institutes (but not Commercial Clubs) may apply for a Club Gaming Permit or a Clubs Gaming machines permit. The Club Gaming Permit will enable the premises to provide gaming machines (3 machines of categories B, C or D), equal chance gaming and games of chance as set-out in forthcoming regulations. A Club Gaming machine permit will enable the premises to provide gaming machines (3 machines of categories B, C or D).

Gambling Commission Guidance states: "Members clubs must have at least 25 members and be established and conducted "wholly or mainly" for purposes other than gaming, unless the gaming is permitted by separate regulations. It is anticipated that this will cover bridge and whist clubs, which will replicate the position under the Gaming Act 1968. A members' club must be permanent in nature, not established to make commercial profit, and controlled by its members equally. Examples include working men's clubs, branches of Royal British Legion and clubs with political affiliations."

The Commission Guidance also notes that "licensing authorities may only refuse an application on the grounds that:

- (a) the applicant does not fulfil the requirements for a members' or commercial club or miners' welfare institute and therefore is not entitled to receive the type of permit for which it has applied;
- (b) the applicant's premises are used wholly or mainly by children and/or young persons;
- (c) an offence under the Act or a breach of a permit has been committed by the applicant while providing gaming facilities;
- (d) a permit held by the applicant has been cancelled in the previous ten years; or
- (e) an objection has been lodged by the Commission or the police.

There is also a 'fast-track' procedure available under the Act for premises which hold a Club Premises Certificate under the Licensing Act 2003 (Schedule 12 paragraph 10). As the Gambling Commission's Guidance for local authorities states: "Under the fast-track procedure there is no opportunity for objections to be made by the Commission or the police, and the ground upon which an authority can refuse a permit are reduced." and "The grounds on which an application under the process may be refused are:

- (a) that the club is established primarily for gaming, other than gaming prescribed under schedule 12;
- (b) that in addition to the prescribed gaming, the applicant provides facilities for other gaming; or
- (c) that a club gaming permit or club machine permit issued to the applicant in the last ten years has been cancelled."

There are statutory conditions on club gaming permits that no child uses a category B or C machine on the premises and that the holder complies with any relevant provision of a code of practice about the location and operation of gaming machines.

#### 5. Temporary Use Notices (TUN)

#### 5. Temporary Use Notices

Temporary Use Notices allow the use of premises for gambling where there is no premises licence but where a gambling operator wishes to use the premises temporarily for providing facilities for gambling. Premises that might be suitable for a Temporary Use Notice, according the Gambling Commission, would include hotels, conference centres and sporting venues.

The licensing authority can only grant a Temporary Use Notice to a person or company holding a relevant operating licence, i.e. a non-remote casino operating licence.

The Secretary of State has the power to determine what form of gambling can be authorised by Temporary Use Notices, and at the time of writing this Statement the relevant regulations (SI no 3157: The Gambling Act 2005 (Temporary Use Notices) Regulations 2007) state that Temporary Use Notices can only be used to permit the provision of facilities or equal chance gaming, where the gaming is intended to produce a single winner, which in practice means poker tournaments.

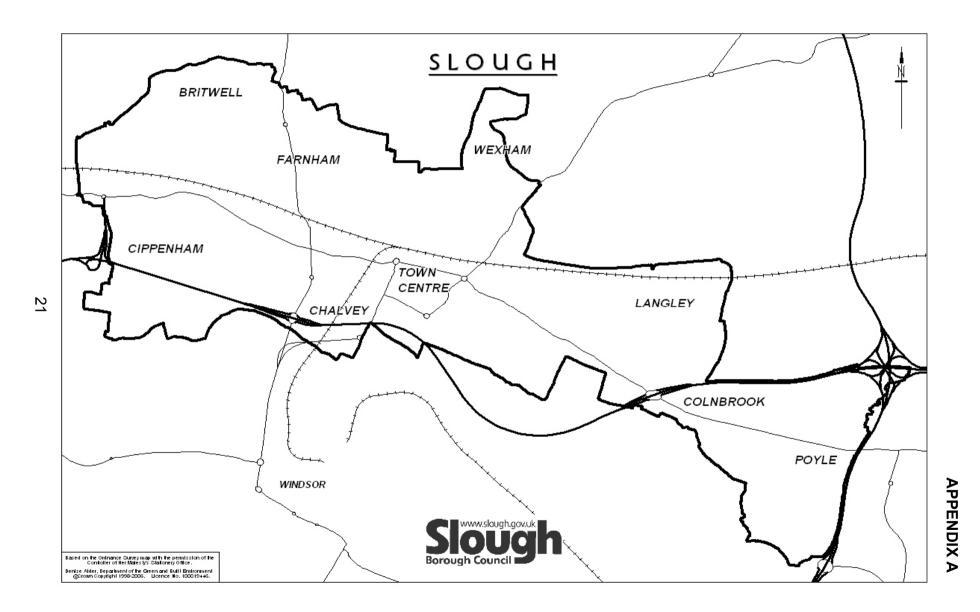
There are a number of statutory limits as regards Temporary Use Notices. The meaning of "premises" in Part 8 of the Act is discussed in Part 7 of the Gambling Commission Guidance to Licensing Authorities. As with "premises", the definition of "a set of premises" will be a question of fact in the particular circumstances of each notice that is given. In the Act "premises" is defined as including "any place".

In considering whether a place falls within the definition of "a set of premises", the licensing authority needs to look at, amongst other things, the ownership/occupation and control of the premises.

This licensing authority expects to object to notices where it appears that their effect would be to permit regular gambling in a place that could be described as one set of premises, as recommended in the Gambling Commission's Guidance to Licensing Authorities.

#### 6. Occasional Use Notices (OUN)

The licensing authority has very little discretion as regards these notices aside from ensuring that the statutory limit of 8 days in a calendar year is not exceeded. The licensing authority will though need to consider the definition of a 'track' and whether the applicant is permitted to avail him/herself of the notice.



## Summary of Licensing Authority Delegations Permitted under The Gambling Act

Matter to be dealt with	Full Council	Sub-Committee of Licensing Committee	Officers
Approval of three year Statement of Principles	Х		
Policy not to permit casinos	Х		
Fee setting (when appropriate)			Х
Application for Premises Licences		Where representations have been received and not withdrawn	Where no representations received / representations have been withdrawn
Application for variation to a licence		Where representations have been received and not withdrawn	Where no representations received / representations have been withdrawn
Application for a transfer of a licence		Where representations have been received and not withdrawn	Where no representations received from the Commission
Application for a provisional statement		Where representations have been received and not withdrawn	Where no representations received / representations have been withdrawn
Review of a Premises Licence		Х	
Application for club gaming / club machine permits		Where objections have been made (and not withdrawn)	Where no objections made / objections have been withdrawn
Cancellation of club gaming / club machine permits		Х	
Applications for other permits			Х
Cancellation of licensed Premises gaming machine permits			Х
Consideration of temporary use notice			Х
Decision to give a counter notice to be temporary use notice		Х	

**'X'** - Indicates the lowest level to which decisions can be delegated

## **List of Consultees**

Chief Constable of Thames Valley Police Royal Berkshire Fire & Rescue Service Association of British Bookmakers **Lotteries Council** British Amusement Catering Trade Association **British Casino Association Remote Gambling Association Bingo Association** British Horseracing Board Advertising Association British Greyhound Racing Board Casino Operators Association **Business in Sport & Leisure** Department for Culture, Media and Sport **Casino Advisory Panel** National Lottery Commission Gamcare Poppleston Allen **Bond Pearce Berwin Leighton Paisner** Turbervilles Help the Aged Thames Valley Chamber of Commerce British Beer and Pub Association BIIAB BACTA Heatherwood & Wexham Park Hospitals NHS Trust Slough Council for Voluntary Service Slough Primary Care Trust Thames Valley University, Slough Campus Slough Faith Partnership Slough Business Community Partnership Members of Outside Bodies on Borough Council Children's Trust Board All Premises in the Borough with Gaming Machines All Premises in the Borough with a Bookmakers Permit All Premises in the Borough with a Betting Office Licence Borough Council Education and Children's Services Borough Council Community Safety Team

In addition, responses to the consultation were invited by press releases to local newspapers and radio stations.

## Gambling Act Glossary

Adult Gaming Centres	Adult Gaming Centres (AGCs) are a new category of Premises introduced by the Act. Persons operating an AGC must hold a gaming machines general operating licence and must seek a Premises licence from the Licensing Authority. They will be able to make category B, C and D gaming machines available to their customers.
Betting Premises	The Act contains a single class of licence for betting Premises. Within this single class of licence there will be different types of Premises which require Licensing, such as off course betting, tracks and betting offices on tracks.
Bingo	It is to have its ordinary and natural meaning - no definition is included in the Act.
	Two types of Bingo can be offered.
	Cash bingo - where the stakes paid made up the cash prizes that were won; or
	Prize bingo - where various forms of prizes are won and are not directly related to the stakes paid.
Casinos	A Casino is an arrangement whereby people are given an opportunity to participate in one or more Casino games.
	The Act defines Casino games as a game of chance which is not equal chance gaming.
Customer Lottery	A lottery run by occupiers of a business for the benefit of the customers who buy tickets sold on the Premises (e.g. supermarket holding a hamper raffle).
Exempt Lottery	Incidental non-commercial lotteries Private Lotteries Customer Lotteries Small Society Lotteries
Gambling Act 2005	The Act gives effect to the Government's proposals for reform of the law on gambling. The Act contains a new regulatory system to govern the provision of all gambling in Great Britain, other than the National Lottery and Spread Betting. It received royal assent on 7 April 2005.
Gambling Commission	Established 1 <sup>st</sup> October 2005. It has taken over from the Gaming Board for Great Britain relating to gaming and certain lotteries. It will take on its full range of Licensing functions in 2007.
Gaming Machines	Covers all machines on which people can gamble on. Category of machine and where they can be situated are contained in Appendix C.

Incidental Non-Commercial Lottery	Lottery that is run as an additional amusement at non- commercial events with tickets sold only during the event, such as a raffle at a dance or church fair.
Licensed Family Entertainment Centre	The Act creates two classes of family entertainment centres (FEC). Licensed FECs provide category C and D machines and require a Premises licence.

LotteriesIt is unlawful to run a lottery unless it is in accordance wit operating licence issued by the Gambling Commission or an exempt lottery.Occasional Use NoticesSection 39 of the Act provides that where there is a bettin a track on eight days or less in a calendar year, betting ma permitted by an occasional use notice without the need to full Premises licence.	it is g on
a track on eight days or less in a calendar year, betting ma permitted by an occasional use notice without the need t	
fuil Premises licence.	
Off course betting Betting that takes place other than at a race track.	
Private LotteryLottery that requires membership of a society, place of wo single residential unit (e.g. raffle at a student hall of resider	
Small Society Lottery         Non-commercial societies if it is established and conducted	:
For charitable purposes	
<ul> <li>For the purposes of enabling participating in, o supporting, sport, athletics or a cultural activity; or</li> </ul>	r of
<ul> <li>For any other non-commercial purpose other than prigain.</li> </ul>	vate
<b>Temporary Unit Notices</b> These allow the use of Premises for gambling where the no Premises licence but where a gambling operator wisher use the Premises temporarily for providing facilities gambling. Premises which might be suitable for temporarily use notices would include hotels, conference centres sporting venues.	s to for rary
TrackTracks are sites (including horse racecourses and dog tra where races or other sporting events take place. Betting major gambling activity on tracks both in the form of betting (often known as the "totalisator" or "tote") and general betting, often known as "fixed-odds" betting.	is a pool
	ides
Travelling FairsA travelling fair is one that "wholly or principally" prov amusements and they must be on a site that had been u for fairs for no more than 27 days per calendar year.	
amusements and they must be on a site that had been u	ised

Category of Machine	Maximum Stake	Maximum Stake Maximum Prize	
A	Unlimited	Unlimited	18
B1	£2	£4,000	18
B2	£100 or £15 per chip	£500	18
B3	£1	£500	18
B4	£1	£250	18
С	£1	£70	18
D	10p or 30p when non -	£5 cash or £8 non-	None
	monetary prize	monetary prize	
Crane Grab Machines	10p pr £1 non-monetary	£5 or £50 non-monetary	None
	prize	prize	
Coin Pushers		£15 (up to £8 cash)	None

Premised		Machine Category						
Туре	Α	B1	B2	B3	B4 C D			
Regional Casino (machine / table ratio of 25-1 up to maximum)	Any com	Maximum of 1250 machines bination of machines in categories A to D, within the total limit of 1250 (subject to table ratio)						
Large Casino (machine / table ratio of 5-1 up to maximum)		Any comb	Any combination of machines in categories B to D, within the total limit (subject to table ratio)					
Small Casino (machine / table ratio of 2-1 up to maximum)		Any comb	pination of n	nachines in	80 machine categories ect to table	B to D, wit	hin the total	
Pre-2005 Act Casinos (no machine / table ratio)		Maximur	m of 20 mac		gories B to I tead	D <u>or</u> C or [	) machines	
Betting Premises and tracks occupied by Pool Betting			Max		machines ca	ategories I	B2 to D	
Bingo Premises				machi category	um of 8 ines in B3 or B4		mit C or D achines	
Adult Gaming Centre				machi	um of 4 ines in B3 or B4		mit C or D achines	
Family Entertainment centre with Premises Licence					No limit or Catego C or D machines Category C mach must be in separa		machines – y C machine in separate area	
Family entertainment centre (with permit)							No limit on Category D machines	
Prize gaming Permit							No gaming machines	
Club Machine Permits					Maximum of 3 machines in categories B4 to D			
Club Gaming Permit					Maximum of 3 machines in categories B4 to D		4 to D	
Qualifying alcohol licensed Premises					1 or 2 machines o category C or D automatic upon notification		ory C or D natic upon	
Qualifying alcohol licensed Premises with gaming machine permit					Number of machines C or D as specified on permit			
Travelling Fair							No limit on Category D machines	
	Α	B1	B2	B3	B4	С	D	

#### APPENDIX B

<u>American English</u>	<u>British</u> English	European Commission classification <sup>[4]</sup>	<u>Euro</u> NCAP	<u>Examples</u>
Mid-size car	Large family car	D-segment	Large	Ford Mondeo, Opel Vectra, Toyota Avensis, VW Passat
Entry-level luxury car	Compact executive car	·	family car	Audi A4, BMW 3 Series, Mercedes C-Class, Volvo S60
Full-size car	Executive car	E-segment	Executive car	Ford Crown Victoria, Holden Commodore, Opel Omega, Chrysler 300C
Mid-size luxury car			our	Audi A6, BMW 5 Series, Jaguar XF, Mercedes E-Class
Full-size luxury car	Luxury car	F-segment	-	Audi A8, BMW 7 Series, Jaguar XJ, Mercedes S-Class
			Small	
Compact minivan	Compact MPV, Midi MPV	M-segment	MPV	Mazda5, Opel Zafira, Renault Scénic, VW Touran
Minivan	Large MPV		Large MPV	Ford Galaxy, Toyota Previa, Renault Espace, VW Sharan
Mid-size SUV				Ford Explorer, BMW X5, Jeep Grand Cherokee, VW Touareg,
Full-size SUV	Large 4x4	J-segment	Large Off- Road 4x4	Cadillac Escalade, Chevrolet Suburban, Range Rover, Toyota Land Cruiser Audi Q7

**Car Classification** 

 $\textbf{4\underline{^{}}} European \ Commission \ classification$ 

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#### AGENDA ITEM 7

#### **SLOUGH BOROUGH COUNCIL**

**REPORT TO:** Council

**DATE:** 24<sup>th</sup> November 2009

CONTACT OFFICER:Teresa Clark, Democratic Services Officer(For all Enquiries)(01753) 875014

WARD(S): All

#### PART I FOR DECISION

#### RECOMMENDATIONS OF THE PLANNING COMMITTEE OF 17<sup>th</sup> NOVEMBER 2009-NEW PLANNING LEGISLATION: PROPOSAL TO AMEND DELEGATION OF FUNCTIONS TO OFFICERS

#### 1. Purpose of Report

1.1 To advise the Council of the recommendations of the Planning Committee on proposed amendments to the Scheme of Delegation to Officers within the Constitution.

#### 2. <u>Recommendations</u>

- 2.1 The Council is requested to resolve:-
  - (a) That the proposed amendments to the Scheme of Delegation to Officers as set out in this report be approved with immediate effect, subject to any amendments agreed by the Planning Committee on 17<sup>th</sup> November, 2009.
  - (b) That the Constitution be amended accordingly.

#### 3. Community Strategy Priorities

- Celebrating Diversity, Enabling inclusion
- Adding years to Life and Life to years
- Being Safe, Feeling Safe
- A Cleaner, Greener place to live, Work and Play
- Prosperity for All

This report is administrative in nature and it does not directly contribute to the community strategic priorities.

#### 4. Other Implications

(a) Financial

The proposal to delegate these functions to Officers as set out in the report, assists in the effective delivery of the service at minimum cost and will help maintain planning performance which is linked to Housing and Planning Development Grant.

#### (b) Human Rights Act and Other Legal Implications

There are no specific issues arising as a result of this legislation and the proposed delegation.

#### (c) <u>Workforce</u>

No specific workforce issues.

#### 5. Supporting Information

- 5.1 The Government has introduced amendments to planning legislation which came into force on 1<sup>st</sup> October 2009 to provide Local Planning Authorities with the power to consider:
  - (a) The extension of time limits on the validity of unimplemented planning permissions granted on or before 1<sup>st</sup> October 2009.
  - (b) Minor small scale changes to planning permissions. These are described as non material changes and a decision must be made within 28 days.

#### Extension of time limits

- 5.2 These powers have been introduced to allow a simplified procedure when the only issue is the extension of time on an unimplemented planning permission. The standard time limit on planning permissions is 3 years, dating from the Planning and Compulsory Purchase Act 2004. Before the alteration brought in by the 2004 Act the standard timescale was 5 years.
- 5.3 The simplified procedure removes the need for a fresh application but the details of the application, such as the plans, must remain the same.
- 5.4 The Council is not precluded from refusing a planning application to extend time limits but there must be some material change in planning policy or guidance. In many cases circumstances will not have changed to a sufficient degree to warrant a different decision and an extension of time would be justified. It is not considered that the existing Scheme of Delegation to Officers covers a decision to extend time limits on applications made for this purpose.
- 5.5 It is proposed that decisions on the extension of time limits be delegated to officers and the Scheme of Delegation be amended accordingly. It is considered that this can apply to all applications including ones previously considered by the Planning Committee. If the Scheme is altered in this way arrangements for Members call in to the Planning Committee and for officer's to refer any application to Planning Committee remain unaffected and provide safeguards for applications to be brought to Committee for decision if there are material changes in circumstances since the original decision.
- 5.6 Accordingly the Scheme of Delegation, Development Control Functions, Appendix 2, should be amended to include:

# 'Applications to extend the time limits on planning permissions made in accordance with the Town and Country Planning (General Development Procedure (Amendment No 3) (England) Order 2009'.

#### Minor small changes

- 5.7 The Council, in common with many other Councils, have dealt with minor amendments following the grant of planning permission in an informal manner. The lack of a formal procedure has been an omission in the legislation which the government has decided to address. The new procedure will enable the Council to charge fees, which will be prescribed by government, for such minor changes. The informal practice does not allow the Council to impose fees for this service. These new powers are considered to fall within the scope of Sec 101 of the Local Government Act 1972 relating to the discharge of any of the functions of a local authority including references to the doing of anything which is calculated to facilitate, or is conducive or incidental to, the discharge of any of those functions. This power can be construed as enabling all subsequent non material changes to be made after planning permission is granted. Although this is a valid procedure it would be prudent to simplify arrangements to make a specific amendment to the Scheme of Delegation to delegate to officers all decisions under the new Section 96A of the Town and Country Planning Act 1990 and any regulations relating to the implementation of this section. Decisions under this power must be made within 28 days. The government has indicated that further guidance will be issued.
- 5.8 Accordingly the Scheme of Delegation, Development Control Functions, Appendix 2, should be amended to include:

'Applications made pursuant to Section 96A of the Town and Country Planning Act for non material changes to planning permission in accordance with the Town and Country Planning (General Development Procedure (Amendment No 3) (England) Order 2009 and any other regulations and guidance relating to this provision'.

#### Other matters

- 5.9 The examination of the existing Scheme of Delegation as a result of the introduction of this legislation has revealed that it would be prudent to make some other changes to it in the interests of clarification. The existing scheme, attached as **Appendix A** of the report, is a mixture of broad powers of delegation such as item 1 giving delegated powers to determine applications for planning permissions and other more precisely defined items e.g. items 3 relating to trees and 8 relating to Certificates of Lawful Use. These can be construed as being a type of planning application.
- 5.10 It is suggested that the following amendments and additions be made to the Scheme of Delegation for the purposes of updating or clarification.

Directions for further information

## 5.11 Item 5, Development Control Functions, Appendix 2 should be updated to refer to Article 3(2) of the Town and Country Planning General Development Procedure Order 1995.

#### Applications to notify the Council about the demolition of dwellings

- 5.12 This applies to the proposed demolition of dwellings which do not benefit from a planning permission which includes their demolition. The planning controls do not prevent demolition but enable the Council to control the method of demolition and site restoration. A decision must be made within 28 days.
- 5.13 Include in Development Control Functions, Scheme of Delegation, Appendix 2:

## *Applications for the prior notification of the demolition of buildings pursuant to Part 31 of Schedule 2 of the Town and Country Planning General Development Order 1995'.*

#### **Advertisements**

- 5.14 Item 42 Advertising Boards (Scheme of Delegation to Officers, Green and Built Environment-page 90 of Constitution). The wording is poor and does not explicitly cover all the types of advertisements that are within planning control nor the enforcement powers available under the Advertisement Regulations.
- 5.15 Replace item 42 in the Scheme of Delegation with:

'Determination of applications for advertisement consent made in accordance with the Town and Country Planning (Control of Advertisements) (England) Regulations 2007 and in consultation with the Borough Secretary and Solicitor the powers in these regulations relating to the discontinuance of deemed consent'.

5.16 The Planning Committee has the power to delegate to officers matters which fall within Parts III, IV and V of the Town and Country Planning Act 1990. This means that the changes to the delegation on Advertisements must be referred to the Council as these provisions stem from Part VIII of the Act.

#### 6. Comments of Other Committees

This report was considered by the Member Panel on the Constitution on 12<sup>th</sup> November 2009. The Panel made a number of comments on the proposal with regard to extension of time limits for consideration by the Planning Committee.

#### 7. <u>Recommendations of the Planning Committee</u>

The Planning Committee will be considering this report at its meeting on 17<sup>th</sup> November and its recommendations will be circulated to the Council.

#### 8. Appendices Attached

Appendix A - Extract from the Constitution.

#### 9. Background Papers

Town and Country Planning (General Development Procedure)(Amendment No 3) (England) Order 2009.

Town and Country Planning General Development Order 1995.

Town and Country Planning (Control of Advertisements) (England) Regulations 2007.

Agenda of the Planning Committee of 17<sup>th</sup> November, 2009.

	FUNCTION	AUTHORISED OFFICER
	Development Control Functions	
39.	The Development Control Functions set out in the Appendix 2 hereto.	Head of Planning & Strategic Policy
	Emergency Tree Works	
40.	The making and confirmation of orders under Sections 198 and 201 of the Town & Country Planning Act 1990 for the preservation of trees in the Borough (where no objections have been received) and issue of consents to the felling, topping, lopping, etc. of individual trees.	Borough Secretary and Solicitor in consultation with Head of Planning & Strategic Policy
	Cable Television	
41.	Response to consultations between The Cable Corporation and the Local Planning Authority regarding the proposed installation of cable television apparatus except for proposals relating to installations within conservation areas or affecting listed buildings or where it is considered an objection should be raised.	Head of Planning & Strategic Policy
	Advertising Boards	
42.	Determination of applications for display of "For Sale/To Let" boards requiring the consent of the Council.	Head of Planning & Strategic Policy
	<u>Demolition</u>	
43.	To determine whether the approval of the Council will be required to the method of the proposed demolition and any proposed restoration of the site.	Head of Planning & Strategic Policy
44.	To determine whether to approve the submission of subsequent details of demolition/restoration.	Head of Planning & Strategic Policy

Part 3 – Responsibility for Functions

		FUNCTION	AUTHORISED OFFICER
		n & Country Planning Act 1990 (as nded)	
45.	(a)	To issue & serve planning contravention notices under Section 171C of the Act and to consider any representations subsequently received.	Head of Planning & Strategic Policy in consultation with Deputy Borough Solicitor
	(b)	To authorise the issue and service of an Enforcement Notice, Stop Notice and Temporary Stop Notice under the Town & Country Planning Act 1990 where urgent action is required to protect the amenities of local residents and the surrounding area.	Borough Secretary and Solicitor in consultation with the Head of Planning & Strategic Policy
		To authorise the issue and service of an enforcement notice where operational development (i.e. building, engineering, mining or other operations) or an unauthorised change of use has occurred.	Borough Secretary and Solicitor in consultation with the Head of Planning & Strategic Policy
		To authorise the issue and service of a notice requiring the proper maintenance of land under Section 215 of the Town and Country Planning Act 1990.	Borough Secretary and Solicitor in consultation with the Head of Planning & Strategic Policy and Head of Public Protection
		To authorise the raising and issuing of notices under the provisions of S.330 and S. 172 of the Town and Country Planning Act 1990 and/or S.16 of the Local Government (Miscellaneous) (Provisions) Act 1976 and the Local Government and Planning (Amendment) Act 1981 and Planning Contravention Notices under S.171c and 171d of the Town & Country Planning Act 1990.	Borough Secretary and Solicitor in consultation with the Head of Planning & Strategic Policy
	(f)	Not to take enforcement action in those cases where it would be in expedient.	Head of Planning & Strategic Policy
	<u>Plan</u>	ning & Compensation Act 1991	
46.	if he	ecide to decline to determine applications /she is satisfied that they fall within all isions of Section 17 of the Act.	Head of Planning & Strategic Policy

Part 3 – Responsibility for Functions

### **DEVELOPMENT CONTROL FUNCTIONS**

- 37. The following functions are delegated to the Head of Planning & Strategic Policy subject to any conditions set out below:-
- 1. Determination of all applications for planning permission (<u>except</u> for major developments ++) within the constraints set out below:-
  - (a) <u>Approval</u> of applications which comply with existing approved statutory statements of policy and substantially comply with non-statutory policy guidelines.
  - (b) <u>Refusal</u> of applications which do not comply with existing approved statutory and non-statutory statements of policy.

[++ defined as

- 1 Development of 10 or more dwellings (0.5 hectare where no numbers are given)
- 2 Development of buildings of 1,000 square metres floorspace or development on sites of 1 hectare or more
- 3 Working of minerals and waste development (excluding minor ancillary development to an existing use, details pursuant to a permission or variation or deletion of conditions previously imposed.]
- 2. Matters of mutual interest referred to the Council by adjoining authorities when the proposed development has no adverse affect on the planning policies operating within the Borough.
- 3. Authorising the felling, lopping or other works to trees within a Conservation Area or any trees which are subject to a Tree Preservation Order.
- 4. The withdrawal or amendment of an Enforcement Notice when there has been a change in circumstances.
- 5. Directions requiring further details, information, evidence or particulars in respect of an application for planning permission pursuant to Article 10(4) of the Town & Country Planning General Development Order 1988.
- Preparation and signature of decision notices in respect of planning applications after consultation with the Borough Secretary and Solicitor in appropriate cases. (Such decision notices shall be dated with the date upon which the decision was taken).
- 7. The power to issue a Breach of Condition Notice under Section 187A of the Town and Country Planning Act 1990 is delegated to the Head of Planning and Strategic Policy in consultation with the Borough Secretary and Solicitor.

#### Part 3 – Responsibility for Functions

- 8. In consultation with the Borough Secretary and Solicitor to determine applications for Certificates of Lawful Use or Development.
- 9. In consultation with the Borough Secretary and Solicitor, authority to enter into planning agreements in cases where in all other respects the application falls within this Scheme of Delegation.
- 10. Determination of applications deferred by the Planning Committee which are subsequently amended such that they comply with the provisions of 1(a) above, unless the Committee specifically reserves the determination to itself.
- 11. Decisions under the Town & Country Planning (Environmental Impact Assessment) (England & Wales) Regulations 1999 as to:-
  - (a) whether or not an environmental impact assessment is needed; and
  - (b) the main effects of a development which an Environmental Statement should cover.
- 12. Preparation and approval of conservation area character assessments.
- 13 In consultation with the Borough Secretary and Solicitor to issue and serve a high hedge Remedial Notice under the Anti Social Behaviour Act 2003.

#### **Conditions**

#### Ward Members

The Head of Planning and Strategic Policy shall refer applications under Paragraph 1(a) and 1(b) above to the Planning Committee for determination provided any Ward Member in which the Application Site is situated has:-

- (i) set out in writing to the Planning Case Officer the detailed planning issues/concerns which s/he has in respect of the Application <u>and</u>
- s/he has had an official and formal discussion on such planning issues/concerns with the Planning Case Officer or the Head of Development Control or the Head of Planning and Strategic Policy and the issues/concerns remain unresolved. The Ward Member will be informed of the date of the meeting so that s/he can attend and speak in support of the referral.

#### **Council Applications**

In the case of Applications made by the Council paragraph 1(a) shall apply unless an objection has been received against the proposal and if so the Application shall be referred to the Planning Committee for determination

#### **Petitions**

Petitions submitted in respect of Planning Applications shall be copied to the relevant Ward Members and normally dealt with by the Head of Planning and Strategic Policy/Deputy Borough Secretary in accordance with the Public Participation Scheme.

#### Part 3 – Responsibility for Functions

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#### **SLOUGH BOROUGH COUNCIL**

**REPORT TO:** Council **DATE**: 24<sup>th</sup> November 2009

CONTACT OFFICER:June Cook, Member Services Manager(For all Enquiries)(01753) 875019

WARD(S): All

#### PART I FOR INFORMATION/COMMENT

#### MEMBERS' PERFORMANCE MONITORING – ATTENDANCE RECORD 2008/2009

#### 1. Purpose of Report

To submit for consideration details of Members' attendance at Council/committee/ panel meetings etc, training sessions and meetings of outside bodies during 2008/2009.

#### 2. <u>Recommendation(s)/Proposed Action</u>

2.1 Council is asked to consider and comment on the information now submitted.

#### 3. Community Strategy Priorities

3.1 By putting in place the means for effectively monitoring Members' performance the Council will help ensure that governance of the highest order is maintained which will contribute to achieving the Council's community strategy priorities.

#### 4. Other Implications

- (a) **Financial** None
- (b) Risk Management There are no specific risks arising from this report .

#### (c) Human Rights Act and Other Legal Implications - None

#### 5. Supporting Information

- 5.1 The Council at its meeting on 25<sup>th</sup> April 2006 approved the following recommendations of the Standards Committee:
  - "
- (b) That, annually, an information report be submitted initially to all Group leaders, non-Group Members and Members of the Standards Committee and then to the Council showing in respect of each Member for the preceding municipal year the following:-
  - The number of meetings called to attend and the number of meetings actually attended.

- In respect of meetings not attended whether or not apologies were tendered and the reasons for non-attendance given.
- The number of training sessions attended.
- The record of attendance at compulsory training sessions.
- Attendance record at meetings of outside bodies to which Members were appointed as the Council's representative.
- (c) That, at the end of each municipal year, each Member appointed as the Council's representative on an outside body be required to submit a short feedback report including details of the number of meetings they were called to attend and the number they actually attended.
- (d) That, in respect of (c) above, random checks on Members' attendance on outside body meetings be carried out annually with the Members being selected at random by the Chair of the Standards Committee.
- 5.2 It is recognised that attendance at meetings form only part of the duties of an elected Member. A significant proportion of a Member's time may be spent in dealing with their constituents' enquiries and requests for help; representing the views, opinions and interests of their constituents in respect of ward issues/matters; representing the views and policies of the Council within their Ward which may require attendance at local tenants'/residents' meetings. Accordingly, the indicators now reported are only partially representative of a Member's overall performance.
- 5.3 During the municipal year 2008/2009, a record of elected Members' attendance was maintained and a summary of the information gathered is set out in **Appendix 1**. Set out in **Appendix 2** are details of the attendance of Members who were appointed to serve as the Council's representatives on Outside Bodies during 2008/2009 based on the feed back forms submitted by Members.
- 5.4 The meeting etc attendance information (Appendix 1), for the first time, has been compiled using data obtained from Modern.gov, the new committee management system. Modern.gov allows more detailed information about Members' attendance at individual meetings to be posted on the Council's website as the meetings occur. However, you will see from the attached schedule that Modern.gov does not provide the same detail as the manually compiled summary reports submitted in the past. Set against this is the fact that the recording of the data and preparation of these reports is less labour intensive and costly.
- 5.5 A printout showing attendance at all meetings included within Appendix 1 has been placed in the Members' Room and a copy will be available at your meeting.
- 5.6 As regards resolution (d) above, all the Members who were appointed to serve on outside bodies in 2008/2009 were identified and a 10% sample was then selected at random by the Chair of the Standards Committee. The Members selected through this process were Councillors A Dhaliwal, Dodds, Swindlehurst and Walsh. Those organisations to which they were appointed as the Council's representatives were asked to submit details of the total number of meetings they were called to attend; the actual number they attended and, if applicable, reasons

for non-attendance, if available. A summary of their response is set out in **Appendix 3.** 

#### Standards Committee's Consideration

- 5.7 During consideration of this matter by the Standards Committee at its meeting on 7th October 2009 concern was expressed that in some instances Members had valid reasons for non-attendance at meetings and it was suggested that, in future, Members who experienced exceptional circumstances which accounted for a significant number of absences could be invited to explain the reason for their attendance record and a footnote to that effect could be added to the Report. The Committee accepted that on practical grounds explanatory notes could only be allowed in exceptional circumstances as the reporting of reasons for individual absences would not be practicable.
- 5.8 The generally poor attendance record of Members at compulsory training sessions was considered and it was suggested that this might be due in some part to sessions being arranged at short notice and coinciding with other meetings. The problem of meeting dates coinciding with other commitments was also raised in respect of meetings of outside bodies. The Committee was advised that as far as was possible all compulsory training for 2010/2011 had been incorporated into the Council's corporate meeting diary which is submitted to this meeting for approval. This would give Members advance warning of all training dates and hopefully outside bodies, particularly local ones, would have some regard to the calendar of meetings when fixing their meeting dates. Another recent measure introduced to help improve Member attendance has been to offer two alternative dates for the same training session in the hope that Members would be able to attend one of them and would not be penalised for non-attendance at the other. This approach could be adopted in respect of training sessions which are subsequently added to the approved Calendar of Meetings.
- 5.9 The Committee also considered a suggestion that in addition to the current annual performance monitoring report, each committee, sub-committee or panel should receive annually a report on the attendance of its Members.
- 5.10 The Standards Committee asked the Officers to submit to its next meeting in January 2010, a report formalizing the proposals outlined above and providing suggestions on how the attendance reports for individual Committees etc could work in practice.

#### 6. Background Papers

Standards Committee Report to Council and relevant Minute for meeting held on 25<sup>th</sup> April 2006.

#### 7. Appendices Attached

Appendix 1 - Members' attendance record 2008/2009
Appendix 2 - Members' attendance at outside bodies' meetings.
Appendix 3 - Results of random check on attendance at outside bodies.

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### **APPENDIX 1**

## **MEMBERS' ATTENDANCE REPORT 15TH MAY 2008 - 13TH MAY 2009**

	R5 ATTENDANCE REPORT					
COUNCILLOR	COMMITTEE APPOINTED TO	CALLED TO	PRESENT	ATTENDED	APOLOGIES	
Anderson, R	Cabinet	13	12		1	
	Commissioners & Directors	8	8			
	Council	9	9			
	Slough Focus	1	1			
	Slough Focus Partnership Board	5	4		1	
	TOTAL	36	34		2	
	In Attendance under Rule 30	N/A	10		N/A	
	TRAINING: Compulsory	8	3			
	TRAINING: Discretionary	N/A				
Bains, B	Cabinet	13	10	1	2	
Bullis, B	Commissioners & Directors	8	5		2	
	Corporate Consultative Forum	3	U		2	
	Council	9	7		2	
	Employment & Appeals	4	1		2	
	TOTAL	37	23		10	
	In Attendance under Rule 30	N/A	4		N/A	
	TRAINING: Compulsory	N/A	4		1	
	TRAINING: Compusory	N/A	4		I	
Bal, J	Admissions Forum	4	0			
Dal, J	Council	9	9			
	Education & Children's Services Panel	9 6	2		3	
	TOTAL	19	11		3	
					-	
	In Attendance under Rule 30	N/A	2		N/A	
	TRAINING: Compulsory	8	3			
	TRAINING: Discretionary	N/A				
Basharat, M	Council	9	7		2	
	Education & Children's Services Panel	6	4	1	1	
	Overview & Scrutiny	11	10		1	
	TOTAL	26	21	1	4	
	In Attendance under Rule 30	N/A	2		N/A	
	TRAINING: Compulsory	13	6			
	TRAINING: Discretionary	N/A	2			
Buchanan, D	Council	9	4	2	3	
	Employment & Appeals Committee	4	2	1		
	Green & Built Environment Panel	1			1	
	Member Panel on the Constitution	2	2			
	Neighbourhoods & Renewal Panel	4	3			
	Scrutiny Development Steering Group	2			2	
	Voluntary Sector Members' Panel	7	4		3	
	TOTAL	29	15	3	9	
	In Attendance under Rule 30	N/A			N/A	
	TRAINING: Compulsory	12	5			
	TRAINING: Discretionary	N/A				
Chaudhry, S	Cabinet	13	11		2	
	Commissioners & Directors	8	7			
	Council	9	9			
	Courion					
	TOTAL	30	27		2	
	TOTAL					
		30 N/A 7	<b>27</b> 1 3		2 N/A	

COUNCILLOR	COMMITTEE APPOINTED TO	MEETINGS	MEETINGS	PART	APOLOGIES
COUNCILLOR		CALLED TO	PRESENT	ATTENDED	AFOLOGILS
Chohan, N	Audit Committee	4	1	1	2
	Council	9	5	1	2
	Health Scrutiny Panel	6	3		2
	Licensing Committee	11	7	2	2
	TOTAL	30	16	4	8
	In Attendance under Rule 30	N/A	1		N/A
	TRAINING: Compulsory	13	2		
	TRAINING: Discretionary	N/A	1		
Choudhry, P	Council	9	6	3	
	Health Scrutiny Panel	3	2	1	
	Licensing Committee	9	4	2	3
	TOTAL	21	12	6	3
	In Attendance under Rule 30	N/A	5		N/A
	TRAINING: Compulsory	10	2		
	TRAINING: Discretionary	N/A	3		
Coad, D	Community & Cultural Services Panel	1			1
0000, 0	Community, Leisure & Environment Panel	6	1	1	4
	Corporate Parenting Panel	4	2	1	1
	Council	9	4	1	4
	Green & Built Environment Panel	1			1
	James Elliman Trust	1			1
	Neighbourhoods & Renewal Panel	5	2	1	2
	Overview & Scrutiny	11	7	1	3
	SACRE	3	3		
	TOTAL	41	19	5	17
	In Attendance under Rule 30	N/A	4	_	N/A
	TRAINING: Compulsory	8	1		1
	TRAINING: Discretionary	N/A	1		· ·
Cryer, D	Appeals Sub-Committee	2	2		
Cryer, D	Council	9	7		2
	Health Scrutiny Panel	3	2		1
	Member Panel on the Constitution	2	2		•
	Standards Committee	3	2		1
	TOTAL	19	15		4
	In Attendance under Rule 30	N/A	3		N/A
	TRAINING: Compulsory	11	6		
	TRAINING: Discretionary	N/A	1		
Dale-Gough, P	Admissions Forum	4	4		
Dale-Gougii, P	Council	9	7		2
	Education & Children's Services Panel	6	3		3
	Green & Built Environment Panel	1	0		1
	Neighbourhoods & Renewal Panel	5	4		1
	Planning Committee	13	7	1	5
	TOTAL	38	25	1	12
	In Attendance under Rule 30	N/A	23	•	N/A
		16	4		IN/A
	TRAINING: Compulsory TRAINING: Discretionary	N/A	3		
			3		

COUNCILLOR	COMMITTEE APPOINTED TO	MEETINGS CALLED TO	MEETINGS PRESENT	PART ATTENDED	APOLOGIES
Davis, R	Appeals Sub Committee	4	3	1	
	Community & Cultural Services Panel	1			1
	Community, Leisure & Environment Panel	6	5	1	
	Council	9	9		
	Green & Built Environment Panel	1	1		
	James Elliman Trust	1	1		
	Licensing Committee	9	9		
	Licensing Sub-Committee	6	6		
	Neighbourhoods & Renewal Panel	5	5		
	Overview & Scrutiny	11	10		1
	Scrutiny Development Steering Group	2	2		
	TOTAL	55	51	2	2
	In Attendance under Rule 30	N/A	7		N/A
	TRAINING: Compulsory	15	11		1
	TRAINING: Discretionary	N/A	5		
Dhaliwal, A	Appeals Sub Committee	1			1
	Council	9	9		
	Education & Children's Services Panel	6	6		
	Employment & Appeals Committee	4	4		
	Health Scrutiny Panel	6	5		1
	Planning Committee	13	11	1	
	Voluntary Sector Members' Panel	7	4		1
	TOTAL	46	39	1	3
	In Attendance under Rule 30	N/A			N/A
	TRAINING: Compulsory	17	10		
	TRAINING: Discretionary	N/A	1		
Dhaliwal, S	Cabinet	13	10	1	2
	Commissioners & Directors	8	6		2
	Corporate Parenting Panel	5	1	1	2
	Council	9	8		1
	Member Panel on the Constitution	2	2		
	SACRE	3	1		2
	TOTAL	40	28	2	9
	In Attendance under Rule 30	N/A	1		N/A
	TRAINING: Compulsory	9	3		1
	TRAINING: Discretionary	N/A	1		
Dhillon, B	Appeals Sub Committee	1	1		
Dimion, D	Audit Committee	4	4		
	Council	9	9		
	Health Scrutiny Panel	6	4	2	
	TOTAL	20	18	2	
	In Attendance under Rule 30	N/A	9		N/A
	TRAINING: Compulsory	7	5		
	TRAINING: Discretionary	N/A	4		
Doddo M	Admissions Forum	4	1		3
Dodds, M	Council	9	8		1
	Health Scrutiny Panel	6	2		3
	James Elliman Trust	1	1		5
	Local Access Forum	3	2		1
		5	2		
		11	5		6
	Overview & Scrutiny Planning Committee	11 13	5 10		<u>6</u> 3

COUNCILLOR	COMMITTEE APPOINTED TO	MEETINGS CALLED TO	MEETINGS PRESENT	PART ATTENDED	APOLOGIES
	In Attendance under Rule 30	N/A			N/A
Dodds, M	TRAINING: Compulsory	10	4		
	TRAINING: Discretionary	N/A	1		
Finn, J	Council	9	8	1	
, J	Education & Children's Services Panel	6	2	1	1
	James Elliman Trust	1			1
	Planning Committee	13	6	2	5
	TOTAL	29	16	4	7
	In Attendance under Rule 30	N/A	1		N/A
	TRAINING: Compulsory	12	4		
	TRAINING: Discretionary	N/A			
Grewal, J	Community & Cultural Services Panel	1	1		
Cremai, C	Community, Leisure & Environment Panel	6	5		1
	Council	9	8		1
	Employment & Appeals Committee	4	4		
	Member Panel on the Constitution	2	2		
	Overview & Scrutiny	11	9		2
	TOTAL	33	29		4
	In Attendance under Rule 30	N/A	3		N/A
	TRAINING: Compulsory	8	3		
	TRAINING: Discretionary	N/A	3		
Haines, T	Audit Committee	4	3		
names, i	Council	9	6		2
	Green & Built Environment Panel	1	1		2
	Member Panel on the Constitution	2	2		
	Neighbourhoods & Renewal Panel	5	5		
	Overview & Scrutiny	11	7	2	2
	Scrutiny Development Steering Group	2	2		2
	TOTAL	34	26	2	4
	In Attendance under Rule 30	N/A	6		A N/A
	TRAINING: Compulsory	10	4		IN/A
	TRAINING: Discretionary	N/A	2		
Line itt. D	-				1
Hewitt, B	Appeals Sub- Committee	<u>3</u> 9	2 9		1
	Council	<u> </u>	2	1	1
	Employment and Appeals Committee Standards Committee	3	2	1	1
	TOTAL			4	3
		19 N//A	15	1	-
	In Attendance under Rule 30	N/A 13	2 6		N/A
	TRAINING: Compulsory		0		1
	TRAINING: Discretionary	N/A			
Jenkins, S	Community & Cultural Services Panel	1			1
	Community, Leisure & Environment Panel	6	4		1
		9	7	1	1
	James Elliman Trust	1	1	4	
	Licensing Committee	9	7	1	
	Licensing Sub-Committee	2	2		
	TOTAL	28	21	2	3
	In Attendance under Rule 30	N/A			N/A
	TRAINING: Compulsory	11	7		1
	TRAINING: Discretionary	N/A	1		

COUNCILLOR	COMMITTEE APPOINTED TO	MEETINGS CALLED TO	MEETINGS PRESENT	PART ATTENDED	APOLOGIES
Khan, L	Community & Cultural Services Panel	1	1		
	Community, Leisure & Environment Panel	6	3		3
	Council	9	6		3
	Standards Assessment Sub Committee	1	1		
	Standards Local Determination Sub Committee	1	1		
	Standards Committee	3	3		
	TOTAL	21	15		6
	In Attendance under Rule 30	N/A			N/A
	TRAINING: Compulsory	9	3		
	TRAINING: Discretionary	N/A	1		
Long, J	Community & Cultural Services Panel	1		1	
0,	Community, Leisure & Environment Panel	6	4		2
	Council	9	7		2
	Employment & Appeals Committee	4	2	1	1
	Licensing Committee	9	7	1	1
	TOTAL	29	20	3	6
	In Attendance under Rule 30	N/A	8		N/A
	TRAINING: Compulsory	8	6		
	TRAINING: Discretionary	N/A	2		
MacIsaac, D	Corporate Parenting Panel	5	3	2	
	Council	9	7	1	1
	Licensing Committee	9	9	•	•
	Licensing Sub-Committee	5	5		
	Planning Committee	13	12	1	
	SACRE	3	1		1
	TOTAL	44	37	4	2
	In Attendance under Rule 30	N/A	8		N/A
	TRAINING: Compulsory	12	10		14/74
	TRAINING: Discretionary	N/A	3		
	<u> </u>	2	2		
Mann, M	Appeals Sub-Committee Audit Committee		3		1
		4	2		1
	Corporate Consultative Forum Corporate Parenting Panel	2	2		2
	Council	9	8	1	2
	Education & Children's Services Panel	6	5	1	1
	Employment & Appeals Committee	4	3		1
	Standards Assessment Sub Committee	1	1		1
	Standards Local Determination Sub Committee	I	I		
	Standards Committee	3	2	1	
	SACRE	3	3	•	
	TOTAL	37	29	2	6
	In Attendance under Rule 30	N/A	3	2	N/A
	TRAINING: Compulsory	10	7		IN/A
	TRAINING: Discretionary	N/A	1		
Matlask 5					1
Matloob, F	Council Green & Built Environment Panel	9	8		1
		6	6		
	Health Scrutiny Panel	10			
	Licensing Committee Member Panel on the Constitution	2	<u>10</u> 1		
		4	2	1	1
	Neighbourhoods & Renewal Panel	4 11	10		
	Overview & Scrutiny			4	
	TOTAL	43	38	1	2

COUNCILLOR	COMMITTEE APPOINTED TO	MEETINGS CALLED TO	MEETINGS PRESENT	PART ATTENDED	APOLOGIES
	In Attendance under Rule 30	N/A			N/A
Matloob, F	TRAINING: Compulsory	11	4		
	TRAINING: Discretionary	N/A	1		
Munkley, D	Corporate Parenting Panel	5	5		
	Council	9	8	1	
	Education & Children's Services Panel	6	5		
	Overview & Scrutiny	11	8	2	1
	TOTAL	31	26	3	1
	In Attendance under Rule 30	N/A	2		N/A
	TRAINING: Compulsory	8	7		
	TRAINING: Discretionary	N/A	5		
O'Connor, P	Cabinet	13	12		1
	Commissioners & Directors	8	8		
	Corporate Parenting Panel	5	5		
	Council	9	9		
	SACRE	3			3
	Voluntary Sector Members' Panel	7	7		
	TOTAL	45	41		4
	In Attendance under Rule 30	N/A	2		N/A
	TRAINING: Compulsory	7	4		
	TRAINING: Discretionary	N/A	•		
Pabbi, R	Appeals Sub Committee	2	2		
raudi, k	Community & Cultural Services Panel	1	1		
	Community, Leisure & Environment Panel	6	2	1	3
		9	9	1	5
	Green & Built Environment Panel	1	1		
	Licensing Committee	9	8	1	
	Licensing Sub-Committee	4	4	I	
	Neighbourhoods & Renewal Panel	5	3		2
	TOTAL	37	30	2	5
	In Attendance under Rule 30	N/A	1	2	N/A
	TRAINING: Compulsory	12	7		IN/A
	TRAINING: Compulsory	N/A	3		
Pantelic, N	Admissions Forum	4	3		
Famenc, N	Corporate Parenting Panel	5	1	3	1
	Council	9	8	5	1
	Education & Children's Services Panel	6	6		
	Health Scrutiny Panel	6	5	1	
	Planning Committee	13	9	2	2
	Standards Committee	3	0	2	2
	Voluntary Sector Members' Panel	7	7		
	TOTAL	53	39	8	3
	In Attendance under Rule 30	N/A		U	N/A
	TRAINING: Compulsory	17	7		14/74
	TRAINING: Discretionary	N/A	,		
Barmar 6	Cabinet	13	11		2
Parmar, S	Cabinet Commissioners & Directors	8	8		2
	Council	<u> </u>	0 8		1
	James Elliman Trust	9	0		
	Local Access Forum	3	3		
	TOTAL	34	31		3
	In Attendance under Rule 30	N/A	14		N/A
	TRAINING: Compulsory	8	5		
	TRAINING: Discretionary	N/A	4		

		MEETINGS	MEETINGS	PART	
COUNCILLOR	COMMITTEE APPOINTED TO	CALLED TO	PRESENT	ATTENDED	APOLOGIES
Plimmer, R	Council	9	9		
	Health Scrutiny Panel	6	6		
	Planning Committee	13	7	4	2
	TOTAL	28	22	4	2
	In Attendance under Rule 30	N/A	24		N/A
	TRAINING: Compulsory	10	6		
	TRAINING: Discretionary	N/A	1		
Qureshi, A	Community & Cultural Services Panel	1	1		
,	Community, Leisure & Environment Panel	6	3	2	1
	Council	9	7	1	1
	Education & Children's Services Panel	6	5	1	
	Employment & Appeals Committee	4	3	1	
	Licensing Committee	9	9		
	TOTAL	35	28	5	2
	In Attendance under Rule 30	N/A	1		N/A
	TRAINING: Compulsory	11	7		
	TRAINING: Discretionary	N/A			
Rasib, M	Appeals Sub Committee	1			
	Council	9	8		
	Green & Built Environment Panel	1		1	
	Licensing Committee	9	7	2	
	Licensing Sub-Committee	3	3		
	Neighbourhoods & Renewal Panel	4	1	1	1
	Planning Committee	13	9	2	1
	TOTAL	40	28	6	2
	In Attendance under Rule 30	N/A	1		N/A
	TRAINING: Compulsory	15	5	1	
	TRAINING: Discretionary	N/A	1		
Shine, P	Admissions Forum	4	2		1
,-	Council	9	7	1	1
	Health Scrutiny Panel	6	5	1	
	Licensing Committee	9	5		3
	Licensing Sub-Committee	4	4		
	TOTAL	32	23	2	5
	In Attendance under Rule 30	N/A	6		N/A
	TRAINING: Compulsory	11	5		
	TRAINING: Discretionary	N/A			
Small, C	Cabinet	13	11		2
, -	Commissioners & Directors	8	8		
	Corporate Consultative Forum	1	1		
	Council	9	9		
	James Elliman Trust	1	1		
	Member Panel on the Constitution	2	1		1
	Parish Councils Forum	3	3		
	Voluntary Sector Members' Panel	7	4		3
	TOTAL	44	38		6
	In Attendance under Rule 30	N/A	6		N/A
	TRAINING: Compulsory	9	4		
	TRAINING: Discretionary	N/A			

COUNCILLOR	COMMITTEE APPOINTED TO	MEETINGS CALLED TO	MEETINGS PRESENT	PART ATTENDED	APOLOGIES
Stokes, R	Council	9	8	1	
	Employment & Appeals Committee	4	1	2	1
	TOTAL	13	9	3	1
	In Attendance under Rule 30	N/A	6		N/A
TRAINING: Compulsory		10	0		2
	TRAINING: Discretionary				
Swindlehurst, J		13	9	2	2
	Commissioners & Directors	8	4	1	3
	Council	9	8	1	
	Parish Councils Forum	3	1	2	
	Planning Committee	13	9	2	1
	Scrutiny Development Steering Group	2	1		1
	TOTAL	48	32	8	7
	In Attendance under Rule 30	N/A	10		N/A
	TRAINING: Compulsory	11	3	1	
	TRAINING: Discretionary	N/A			
Walsh, J	Community & Cultural Services Panel	1	1		
, i	Community, Leisure & Environment Panel	6	4	2	
	Corporate Parenting Panel	3		1	2
	Council	9	9		
	Green & Built Environment Panel	1	1		
	Neighbourhoods & Renewal Panel	5	4	1	
	Overview & Scrutiny	11	8	3	
	Standards Assessment Sub Committee	1	1		
	Standards Committee	3		2	1
	TOTAL	40	28	9	3
	In Attendance under Rule 30	N/A	5		N/A
	TRAINING: Compulsory	16	10		
	TRAINING: Discretionary	N/A	1		
Wright, S	Audit Committee	4		1	
	Council	9	4	1	4
	Voluntary Sector Members' Panel	7	2		4
	TOTAL	20	6	2	8
	In Attendance under Rule 30	N/A	1		N/A
	TRAINING: Compulsory	11	2		
	TRAINING: Discretionary	N/A			
Zarait, R	Council	9	9		
	TOTAL	9	9		
	In Attendance under Rule 30	N/A	3		N/A
	TRAINING: Compulsory	8	0		1
	TRAINING: Discretionary	N/A			

**APPENDIX 2** 

Surname	Body Appointed to	Form	Meetings Called to	Meetings Attended	Comments / Reasons for non attendance
Anderson	Association of Councils of the Thames Valley Region (Deputy)	Yes	0	0	Not called to deputise.
Anderson	Local Government Assocation	Yes	N/A	N/A	No formal meetings convened.
Anderson	Slough Focus Steering Group	Yes	8	7	Clash with other Council meeting.
Bains	Association of Councils of the Thames Valley Region	Yes	7	3	Annual Leave and 1 meeting was cancelled
Bains	Heathrow Airport Consultative Committee	Yes	6	5	Annual Leave
Bains	Slough and District Sports Council	Yes	0	0	Not invited to attend any meetings.
Bains	TV Athletics Management Committee (Deputy)	Yes	0	0	Not called to deputise.
Bains	Thames Valley Athletics Centre Trust (Deputy)	Yes	0	0	Not called to deputise.
Bains	Thames Valley Police Authority	Yes	19	18	Annual Leave
Chaudhry	Association of Councils of the Thames Valley Region	Yes	8	3	Clash with other Council duties, annual leave and illness.
Chaudhry	People 1st (Slough) Ltd	Yes	14	10	Clash with Cabinet/other SBC meetings and family commitments.
Chaudhry	Royal Berkshire Fire Authority	Yes	5	4	Illness
Chaudhry	Slough Museum Board of Trustees	Yes	4	4	
Dale-Gough	Strategic Aviation Special Interest Group	Yes	3	2	Annual Leave
Davis	Age Concern Slough & Berkshire East	Yes	6	6	
Davis	Britwell Youth & Community Project	Yes	3	1	One meeting clashed with other Counc duties / missed one
Davis	Cippenham Youth Club	Yes	0	0	Not invited to attend any meetings.
Davis	James Elliman Trust	Yes	1	1	
Davis	People 1st (Slough) Ltd	Yes	6	5	
Davis	Slough Museum Board of Trustees	Yes	0	0	Not invited to attend any meetings.
Dhaliwal, A	Citizens' Advice Slough	Yes	4	2	Clash with other meetings.
Dhaliwal, A	Colne Valley Park Standing Conference	Yes	2	0	
Dhaliwal, A	Joint East Berkshire Health Overview and Scrutiny Committee	Yes	1	1	As Deputy
Dhaliwal, A	South East Employers	Yes	3	0	Clash with other meetings.
Dodds	Berkshire Community Foundation	Yes	4	2	Illness
Dodds	Groundwork Thames Valley	Yes	2	1	Illness
Dodds	Joint East Berkshire Health Overview and Scrutiny Committee (Deputy)	Yes	0	0	Not called to deputise.

**APPENDIX 2** 

Surname	Body Appointed to	Form	Meetings Called to	Meetings Attended	Comments / Reasons for non attendance
Dodds	Safer Slough Partnership	Yes	3	2	Illness
Finn	Slough and District Sports Council	Yes	3	3	
Grewal	Joint East Berkshire Health Overview and Scrutiny Committee	Yes	5	4	Annual Leave. (Was called to 6 but 1 was cancelled.)
Grewal	Local Authorities' Aircraft Noise Council	Yes	3	2	Annual Leave
Grewal	Royal Berkshire Fire Authority	Yes	16	12	Annual Leave and 1 meeting clashed with Overview and Scrutiny meeting
Grewal	Slough Race Equality Council	Yes	5	4	Illness
Grewal	South East Employers' Members' Scrutiny Network	Yes	0	0	Not invited to attend any meetings.
Grewal	St. Mary's School Educational Charity	Yes	1	1	(Was called to 2 but 1 was cancelled)
Haines	Colne Valley Park Standing Conference	Yes	2	2	
Hewitt	Local Authorities' Aircraft Noise Council	Yes	6	5	Illness
Hewitt	People 1st (Slough) Ltd	Yes	8	5	Clash with other Council meetings and annual leave.
Hewitt	South-East Employers (Deputy)	Yes	0	0	Not called to deputise.
MacIsaac	East Berkshire Adoption Advisory Panel	Yes	9	8	Clash with Licensing Committee Meeting.
MacIsaac	Middle Thames Relate	Yes	6	4	Travel difficulties and clash with other meetings.
MacIsaac	Slough and District Religious Studies Resouces Centre Trust	Yes	8	7	Clash with other Council meeting.
Mann	Berkshire Pension Fund Advisory Panel	Yes	4 (+ 3 Panels)	4 (+ 1 Panel)	Illness and Annual Leave
Mann	Parking & Traffic Regulation o/s London Joint Committee	Yes	1	1	
Mann	Slough Race Equality Council	Yes	2	1	Annual Leave
Mann	South East Employers	Yes	4	3	Illness
Mann	Thames Valley Police Authority	Yes	1	1	
Munkley	East Berkshire College - Board of Governors	Yes	14	13	
Munkley	Strategic Aviation Special Interest Group	Yes	0	0	Not called to deputise.
O'Connor	Slough Deaf Centre Management Committee	Yes	0	0	
O'Connor	Slough Focus Steering Group (Deputy)	Yes	0	0	Not called to deputise.
Parmar	Association of Councils of the Thames Valley Region	Yes	2	2	
Parmar	River Thames Alliance	Yes	0	0	Not invited to any meetings.
Parmar	Slough and District Sports Council	Yes	0	0	Not invited to any meetings.

**APPENDIX 2** 

Surname	Body Appointed to	Form	Meetings Called to	Meetings Attended	Comments / Reasons for non attendance
Parmar	Slough Community Leisure Ltd	Yes	6 (approximately)	All bar 1	Clash with another meeting.
Parmar	Stoke Park Trust Management Committee	Yes	0	0	Not invited to any meetings.
Parmar	Thames Valley Athletics Centre Management Committee	Yes	3	3	
Parmar	Thames Valley Athletics Centre Trust	Yes	Not less than 3	All	
Parmar	Thames Valley Waste Forum	Yes	2	2	
Plimmer	Joint East Berkshire Health Overview and Scrutiny Committee	Yes	4	4	
Small	Age Concern Slough & Berkshire East	Yes	3	2	Family commitment / sick
Small	Berkshire Healthcare NHS Foundation Trust	Yes	2	1	Clash with medical appointment.
Small	Britwell Youth & Community Project	Yes	2	0	Clash with Cabinet.
Small	Crossroads - Caring for Carers	Yes	12	6	Clash with Cabinet and Council meetings.
Small	Heatherwood & Wexham Park Hospitals NHS Foundation Trust	Yes	1	1	
Small	Joint Strategic Planning Committee	Yes	0	0	Informed not needed
Small	Local Authorities' Aircraft Noise Council	Yes	4	0	Other commitments
Small	Older Persons' Champion	Yes	Quarterly (approximately)	All meetings / events attended	
Small	People 1st (Slough) Ltd	Yes	14	9	Clash with Cabinet and sickness.
Small	Slough Council for Voluntary Service	Yes	1	0	Diary clash.
Small	Slough Home Improvement Agency Steering Committee	Yes	2	2	
Small	St. Mary's School Educational Charity	Yes	1	1	
Swindlehurst	Joint Strategic Planning Committee	Yes	4	3	Clash with another meeting.
Swindlehurst	Slough Community Leisure Ltd	Yes	5	3 in full, 1 part attended	Clash with work commitments and othe Council meeting.
Swindlehurst	Slough Home Improvement Agency Steering Committee (Deputy)	Yes	1	0	Clash with work commitment
Swindlehurst	South East England Regional Assembly	Yes	8	6	Clash with work commitment and with another meeting.
Swindlehurst	Thames Valley Waste Forum	Yes	3	0	Clash with work commitments. Cllr Parmar is main SBC representative on this body.
Walsh	Berkshire Historical Environment Forum	Yes	1	0	Clash with another meeting. Apologies given.
Walsh	Colnbrook with Poyle Parish Council - District Council Observer	Yes	N/A	2	Clash with other Council meeting and Member training.

**APPENDIX 2** 

Surname	Body Appointed to	Form	Meetings Called to	Meetings Attended	Comments / Reasons for non attendance
Walsh	Heathrow Airport Consultative Committee (Deputy)	Yes	1	1	As Deputy
Walsh	Joint East Berkshire Health Overview and Scrutiny Committee	Yes	All	All	
Walsh	Local Government Association (Deputy)	Yes	0	0	Not called to deputise.
Walsh	People 1st (Slough) Ltd	Yes	All	All bar two	
Walsh	Slough Council for Voluntary Service (Deputy)	Yes	0	0	Not called to deputise.
Walsh	Slough Race Equality Council	Yes	1	0	Clash with other SBC meeting.
Councillor Wright	Royal Berkshire Fire Authority	No*			
Councillor Zarait	Chalvey Community Association	No*			
Councillor Zarait	Chalvey Millennium Green Trust	No*			
Councillor Zarait	Slough Area Fund Development Group of Berkshire Community Foundation	No*			

NB - \*Councillors Wright and Zarait failed to submit their annual feedback forms despite a numer of reminders.

### Member Attendance on Outside Bodies from 15th May 2008 - 13th May 2009 APPENDIX 3 Random Check Results

Councillor	Body Appointed to	Meetings Called to A	Meetings Called to B	Meetings Attended A	Meetings Attended B	Ouside Body's Comments etc
Dhaliwal, A	Citizens' Advice Slough	4	<u> </u>	2	<u> </u>	Submitted apologies for two meetings
,						
Dhaliwal, A	Colne Valley Park Standing Conference	2	2	0	1	
Dhaliwal, A	Joint East Berkshire Health Overview and Scrutiny Committee (Deputy)	1	1	1	1	
Dhaliwal, A	South East Employers	3	3 plus 1 Seminar	0	0	
Dodds	Berkshire Community Foundation	4	6	2	3	Apologies received on each occasion due to other Council business. Member is very pro- active Trustee
Dodds	Groundwork Thames Valley	2	3	1	1	
Dodds	Joint East Berkshire Health Overview and Scrutiny Committee (Deputy)	0	0	0	0	
Dodds	Safer Slough Partnership	3	9	2	5	
Swindlehurst	Joint Strategic Planning Committee	4	3	3	2	
Swindlehurst	Slough Community Leisure Ltd	5	6	3 ,full 1 part	2	
Swindlehurst	Slough Home Improvement Agency Steering Committee (Deputy)	1	0	0	0	
Swindlehurst	South East England Regional Assembly	8	8	6	4	Deputy sent to a fifth meeting
Swindlehurst	Thames Valley Waste Forum	3	2	0	0	
Walsh	Berkshire Historical Environment Forum	1	1	0	0	Cllr Walsh registered to atend a meeting on 8th November 2008 but was unwell on the day and so did not attend.
Walsh	Colnbrook with Poyle Parish Council - District Council (As observer only)	N/A	N/A	2	1	Member in close communciation with Parish Council
Walsh	Heathrow Airport Consultative Committee (Deputy)	1	1	1	1	
Walsh	Joint East Berkshire Health Overview and Scrutiny Committee	All	4	All	4	
Walsh	Local Government Association (Deputy)	0	0	0	0	
Walsh	People 1st (Slough) Ltd Board	All	6	All bar two	4	
Walsh	People 1st Performance & Best Value Sub- Cttee	Not reported	4	Not reported	3	
Walsh	Slough Council for Voluntary Service (Deputy)	0	0	0	0	
Walsh	Slough Race Equality Council	1	2	0	0	Clash with other Council duties. Cllr Walsh replaced by Cllr Mann after a few months

Figures in Columns lettered A are provided by the Members Figures in Columns lettered B are provided by the Outside Body Page 74

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#### **SLOUGH BOROUGH COUNCIL**

**REPORT TO:** Council

**DATE:** 24<sup>th</sup> November 2009

CONTACT OFFICER: Kevin Barrett (For all enquiries) Democratic Services Manager 01753 875014

WARD(S): All

#### <u>PART I</u> FOR DECISION

#### APPOINTMENT OF ADDITIONAL MEMBER TO THE SCHOOL ADMISSION/ EXCLUSION INDEPENDENT APPEALS PANEL

#### 1. <u>Purpose of Report</u>

To seek the approval of the Council to the appointment of a further panellist to hear school admission and Exclusion appeals.

#### 2. <u>Recommendation</u>

The Council is requested to resolve that Jacqui Morgan is appointed to the Independent Appeals Panel to hear appeals from parents in respect of school exclusions and admissions.

#### 3. Legal, Financial and Other Implications

None arising from this administrative report. The recommendation in this report meets the legal requirements of Code of Practice on School Admission Appeals and the Regulations governing school exclusion appeals in respect of the independence of panel members.

#### 4. <u>Supporting Information</u>

- 4.1 The Council at its Annual Meeting on 14<sup>th</sup> May, 2009 approved the appointment of a number of individuals to serve on the independent appeal panels hearing school admission and exclusion appeals in respect of community school in the borough. A further nomination has been received of Jacqui Morgan to serve on the panels. She has useful, relevant experience of working in education admissions (not for this authority).
- 4.2 The Council is asked to approve the appointment.

#### 5. <u>Background Papers</u>

None.

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#### AGENDA ITEM 10

#### **SLOUGH BOROUGH COUNCIL**

**REPORT TO:** Council

DATE: 24<sup>th</sup> November, 2009

CONTACT OFFICER: Kevin Barrett (For all enquiries) Democratic Services Manager (01753) 875014

WARD(S): All

#### PART I FOR DECISION

#### MOTIONS SUBMITTED TO COUNCIL UNDER PROCEDURE RULE 14

The following motions have been received in accordance with Council Procedure Rule 14:-

#### 1. Motion (A)

(Moved by Councillor Cryer, seconded by Councillor Stokes)

"This Council:-

- Notes with concern that every reputable opinion poll organisation has confirmed that politicians constitute the most mistrusted and disliked occupation in the U.K.
- Regrets that this public suspicion and hostility extends to both MPs at national government level and to Councillors at local government level.
- Recognises the need to restore public confidence in our governmental bodies and democratic institutions.
- Accordingly asks our MPs (whose record on the expenses scandal has been commendable) to use their best endeavours to persuade the Government to take more positive action against those MPs who have been guilty of misdemeanours.
- Accepts that people are entitled to change their political opinions and allegiance in a democracy but should do so on the basis of honesty and conviction rather than political opportunism and financial gain, and
- At local level calls on all Slough Borough Councillors to refrain from behind the scenes machinations whereby Councillors are invited to change political allegiance on the promise of financial reward and appointment to the Mayoralty, Deputy Mayoralty, a Cabinet Commissioner post, or other position of Office."

#### 2. <u>Motion (B)</u>

(Moved by Councillor Dale-Gough, seconded by Councillor Hewitt)

"The Council:-

1. Is seriously concerned that Slough Borough Council has been placed in 141<sup>st</sup> position out of 152 local authorities in relation to the Key Stage 2

results of SATS (Standard Attainment Tests), despite the hard work and efforts of head teachers and their staff in primary schools.

- 2. Calls upon Councillor Pantelic, Commissioner for Education & Children's Services, to tell us of the measures that she had recommended that schools implement to remedy the situation.
- 3. The same Councillor to report back to full Council in five months' time to report upon the results of implementing these recommended measures."

#### 3. Motion (C)

(Moved by Councillor Stokes, seconded by Councillor MacIsaac)

"This Council:-

- Notes that under Labour, child poverty in Slough has continued to deepen. The town's 2009 Health Profile reveals a number of indices that demonstrate the deprivation that continues to blight far too many of our young people's lives. Children in poverty; children's tooth decay; a lower proportion of children leading active lifestyles; and drug abuse – the rates of which all remain worse in slough than the UK average.
- Notes with concern that according to government statistics collected by the Joseph Rowntree Foundation: 24% of children in the borough live in families who are in receipt of key out-of-work benefits; 25% of the Borough's pupils fail to achieve level 4 in key stage 2 Maths & English; 21% of working age households are in receipt of tax credits; while 21% of employees in the Borough are paid less than £7 an hour.
- Condemns the Labour administration, both nationally and locally, for a failure to tackle child poverty effectively.
- Calls on the Council to urgently formulate a strategy for tackling child poverty in the borough and to mitigate against the effects of 12 years of failed Labour governance nationally."