

WAVERLEY BOROUGH COUNCIL

MINUTES OF THE MEETING OF THE LICENSING AND  
REGULATORY COMMITTEE – 28 NOVEMBER 2013

SUBMITTED TO THE COUNCIL MEETING – 10 DECEMBER 2013

(To be read in conjunction with the Agenda for the Meeting)

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|---------------------------------------|------------------------|
| * Cllr Elizabeth Cable (Chairman)     | * Cllr Lynn Graffham   |
| * Cllr Simon Inchbald (Vice-Chairman) | * Cllr Peter Isherwood |
| * Cllr Brian Adams                    | * Cllr Carole King     |
| * Cllr Gillian Beel                   | * Cllr Bryn Morgan     |
| * Cllr Jenny Else                     | * Cllr Brett Vorley    |
| * Cllr Tony Gordon-Smith              | * Cllr Andrew Wilson   |

\*Present

27. MINUTES (Agenda Item 1)

The Minutes of the Meeting held on 26 September 2013 were confirmed and signed.

28. APOLOGIES FOR ABSENCE AND SUBSTITUTIONS (Agenda Item 2)

No apologies were received

29. DISCLOSURE OF INTERESTS (Agenda Item 3)

There were no interests declared under this heading.

**PART I – RECOMMENDATIONS TO THE COUNCIL**

There were no matters falling within this category.

**PART II - MATTERS OF REPORT**

There were no matters falling within this category.

Background Papers

The background papers relating to the following items in Parts III are as specified in the Agenda for the meeting of the Licensing and Regulatory Committee.

**PART III – Brief summaries of other matters dealt with**

30. HACKNEY CARRIAGE TARIFF RATES

- 30.1 Waverley Borough Council are about to review their Hackney Carriage/Private Hire tariff rates and officers had sent notification to all licensees on email asking whether they considered the current scale to be appropriate or whether there should be an increase. Licensees were requested to submit their

responses to the Licensing Manager by 24 November and those responses were tabled at the meeting.

- 30.2 Members requested more time to ensure they were in a position to make an informed recommendation on the responses and the Committee resolved to DEFER this item to a later date.

31. MINUTES OF THE MEETING OF THE LICENSING (GENERAL PURPOSES) SUB-COMMITTEE (Agenda Item 7; Appendix A)

RESOLVED that the minutes of the meeting of the Licensing (General Purposes) Sub-Committee held on 26 September 2013 be noted.

32. MINUTES OF THE MEETING OF THE LICENSING ACT 2003 SUB-COMMITTEES (Agenda Item 8: Appendix B and C)

RESOLVED that the minutes of the Licensing Act 2003 Sub-Committee C held on 2 September 2013 and Sub-Committee C held on 14 October 2013 be noted.

**The meeting commenced at 10.00 a.m. and concluded at 10.13 a.m.**

Chairman