



Waverley Borough Council
Council Offices, The Burys,
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To: All Members of the LICENSING AND
REGULATORY COMMITTEE
(Other Members for Information)

When calling please ask for:

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Calls may be recorded for training or monitoring

Date: 16 November 2016

Membership of the Licensing and Regulatory Committee

| | |
|-------------------------------------|----------------------|
| Cllr Simon Inchbald (Chairman) | Cllr Peter Isherwood |
| Cllr Patricia Ellis (Vice Chairman) | Cllr Carole King |
| Cllr Maurice Byham | Cllr Anna James |
| Cllr John Fraser | Cllr Robert Knowles |
| Cllr Tony Gordon-Smith | Cllr Libby Piper |
| Cllr Mike Hodge | Cllr Bob Upton |

Substitutes

| | |
|--------------------|----------------------|
| Cllr Nick Williams | Cllr John Williamson |
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Dear Councillors

A meeting of the LICENSING AND REGULATORY COMMITTEE will be held as follows:

DATE: THURSDAY, 24 NOVEMBER 2016

TIME: 10.00 AM

PLACE: COUNCIL CHAMBER, COUNCIL OFFICES, THE BURYS,
GODALMING

The Agenda for the meeting is set out below.

Yours sincerely

ROBIN TAYLOR
Head of Policy and Governance

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This meeting will be webcast from the conclusion of Informal Question Time and can be viewed by visiting www.waverley.gov.uk

NOTE FOR MEMBERS

Members are reminded that contact officers are shown at the end of each report and members are welcome to raise questions etc in advance of the meeting with the appropriate officer.

AGENDA

1. **MINUTES**

To receive the minutes of the meeting held on 22 September 2016 (to be laid on the table half an hour before the meeting).

2. **APOLOGIES FOR ABSENCE AND SUBSTITUTIONS**

To receive apologies for absence and to report any substitutions

3. **DECLARATIONS OF INTEREST**

To receive from members declarations of interest in relation to any items included on the agenda for this meeting, in accordance with the Waverley Code of Local Government Conduct.

4. **QUESTIONS**

The Chairman to respond to any questions received from members of the public in accordance with Procedure Rule 10.

5. **ACTION AUTHORISED**

To receive any action taken by the Executive Director after consultation with the Chairman and Vice-Chairman since the last meeting.

LICENSING ACT 2003 ITEMS

There are no items falling under this category.

OTHER LICENSING ITEMS

6. **DESIGNATION OF TAXI RANK - BRIDGE STREET, GODALMING** (Pages 5 - 8)

The purpose of this report is to seek approval for the designation of a new taxi rank (stand) for two vehicles in Bridge Street, Godalming.

Recommendation

That the Committee recommend to the Executive that approval be given to the designation of a new 2-vehicle taxi stand in Bridge Street, Godalming and officers be authorised to undertake the formal process for designating the stand accordingly.

7. PUBLIC CONSULTATION ON REVIEW OF THE COUNCIL'S POLICY FOR SEXUAL ENTERTAINMENT VENUES (Pages 9 - 50)

The purpose of this report is to enable the Council to consider comments on the five year review of the Policy for Sexual Entertainment Venues for Waverley, against which applications for licences under Schedule 3 of the Local Government Miscellaneous Provisions Act, as amended by section 27 of the Policing and Crime Act 2009 are considered.

Recommendation

It is recommended that the Licensing and Regulatory Committee:

1. **considers the report and any comments received in response to the consultation on the proposed Policy for Sexual Entertainment Venues; and**
2. **recommends the Policy, with or without further amendment, to Council for approval, the new Policy to be effective from 1 January 2017.**

8. FINANCIAL STRATEGY TAXI AND PRIVATE HIRE LICENSING FEES AND CHARGES 2017/2018 (Pages 51 - 56)

The purpose of this report is to seek the Committee's approval for the schedule of Taxi and Private Hire Licensing Fees and Charges for 2017/18 as part of the Budget process. There is a requirement for the fees and charges for taxi licensing to be advertised in the press and therefore this report is coming to you earlier than usual to enable this to be completed in advance of the budget process and to allow the fees to be implemented with effect from 1 April 2017. A full report on the proposed budget for 2017/18 will be presented to your next meeting in January 2017.

Recommendation

It is recommended that the Committee approves the level of Fees and Charges for 2017/18 for Taxi Licensing in accordance with the schedule at Annexe 1 to enable the public advertisement of the fees and charges to be progressed in advance of the usual budget process.

9. MINUTES OF THE LICENSING (GENERAL PURPOSES) SUB-COMMITTEE (Pages 57 - 60)

To note the Minutes of the Meeting of the Licensing (General Purposes) Sub-Committee held on 22 September 2016.

10. EXCLUSION OF PRESS AND PUBLIC

To consider the following recommendation on the motion of the Chairman:-

Recommendation

That pursuant to Procedure Rule 20 and in accordance with Section 100B(5) of the Local Government Act 1972, the press and public be excluded from the meeting during consideration of the following items on the grounds that it is likely, in view of the nature of the business to be transacted or the nature of the proceedings, that if members of the public were present during the items, there would be disclosure to them of exempt information (as defined by Section 100I of the Act) of the description specified in the appropriate paragraph(s) of the revised Part 1 of Schedule 12A to the Act (to be identified, as necessary, at the meeting).

11. LEGAL ADVICE

To consider any legal advice relating to any items in the agenda.

**For further information or assistance, please telephone
Ema Dearsley, Democratic Services Officer, on 01483 523224 or by
email at ema.dearsley@waverley.gov.uk**