

To: All Members of the LICENSING AND
REGULATORY COMMITTEE
(Other Members for Information)

When calling please ask for:

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Date: 15 February 2019

Membership of the Licensing and Regulatory Committee

Cllr Maurice Byham
Cllr Patricia Ellis
Cllr John Fraser
Cllr Michael Goodridge
Cllr Tony Gordon-Smith
Cllr Simon Inchbald

Cllr Peter Isherwood
Cllr Anna James
Cllr Carole King
Cllr Robert Knowles
Cllr Libby Piper
Cllr Bob Upton

Substitutes

Cllr Val Henry
Cllr Nick Williams

Cllr John Ward

Members who are unable to attend this meeting must submit apologies by the end of Monday, 18 February 2019 to enable a substitute to be arranged.

Dear Councillors

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

DATE: MONDAY, 25 FEBRUARY 2019

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 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 14 January 2019 (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 FROM MEMBERS OF THE PUBLIC**

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

The deadline for receipt of questions is 5pm on Monday 18 February 2019.

5. **QUESTIONS FROM MEMBERS**

The Chairman to respond to any questions received from Members in accordance with Procedure Rule 11.

The deadline for receipt of questions is 5pm on Monday 18 February 2019.

6. **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

7. MINUTES OF THE MEETINGS OF THE LICENSING ACT 2003 SUB-COMMITTEES (Pages 5 - 12)

To receive the Minutes of the Meeting of Licensing Sub-Committee B held on 24 January 2019 and Licensing Sub-Committee C held on 14 January 2019.

Recommendation

It is recommended that the Minutes of the Meeting of the Licensing Act 2003 Sub-Committee B held on 24 January 2019 and Licensing Sub-Committee C held on 14 January 2019 be noted.

OTHER LICENSING ITEMS

8. HACKNEY CARRIAGE / PRIVATE HIRE FEES 2019/20 - OUTCOME OF ADVERTISEMENT (Pages 13 - 20)

The purpose of this report is to enable the Committee to consider representations received from operators and drivers following the advertisement of proposed fees for hackney carriage/private hire vehicles, etc. These proposed fees were advertised on 18 January 2019 in accordance with the requirements of Section 70 of the Local Government (Miscellaneous Provisions) Act 1976 and the closing date for objections was on 15 February 2019.

Recommendation

It is recommended that the Committee considers the representations enclosed at Annexe 1 as a result of advertisement of the 2019/20 hackney carriage/private hire licence fees, and determines whether it wishes to confirm the fees and charges agreed on 12 February 2019 as shown in Annexe 2, or propose amendments to Council.

If the Committee determines to amend the fees for 2019/20, it must recommend to the Council a revised scale of fees for these licences for 2019/20, to be introduced from 1 May 2019, this date being not more than two months from the original advertised date of 1st April 2019.

9. 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).

10. 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**