

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

When calling please ask for:

Kimberly Soane, Democratic Services Officer
Policy and Governance

E-mail: kimberly.soane@waverley.gov.uk

Direct line: 01483 523258

Calls may be recorded for training or monitoring

Date: 13 September 2019

Membership of the Licensing and Regulatory Committee

Cllr Robert Knowles (Chairman)
Cllr Peter Clark (Vice Chairman)
Cllr Roger Blishen
Cllr Martin D'Arcy
Cllr Jerome Davidson
Cllr Patricia Ellis

Cllr Michael Goodridge
Cllr Anna James
Cllr Jacquie Keen
Cllr Jack Lee
Cllr Michaela Martin
Cllr Ruth Reed

Substitutes

Cllr Peter Isherwood
Cllr Jenny Else

Cllr Joan Heagin

Dear Councillors

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

DATE: MONDAY, 23 SEPTEMBER 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

Most of our publications can be provided in alternative formats. For an audio version, large print, text only or a translated copy of this publication, please contact committees@waverley.gov.uk or call 01483 523351

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 17 June 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 submission of written questions for this meeting is 5pm Monday 16th September 2019.

5. **QUESTIONS FROM MEMBERS**

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

The deadline for submission of written questions for this meeting is 5pm Monday 16th September 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.

7. **TAXI AND PRIVATE HIRE TARIFF CARD AND FEES** (Pages 7 - 48)

To review the report and consider the five comments received, (two from individual licensees, and three with attached names and signatures from numerous licensees) regarding a review of the Hackney Carriage Tariff Fare Scale.

To consider the questionnaire and the responses received in relation to a

proposed format/template to calculate Hackney Carriage Tariff Fare scales.

To make recommendations to the Executive for a revision, if any, of the approved hackney carriage tariff fare scale.

LICENSING ACT 2003 ITEMS

8. MINUTES OF THE LICENSING (GENERAL PURPOSE) COMMITTEE (1)
(Pages 49 - 50)

To receive the minutes of the Licensing (General Purpose) Committee held on 17 June 2019.

9. MINUTES OF THE LICENSING (GENERAL PURPOSE) COMMITTEE (2)
(Pages 51 - 52)

To receive the minutes of the Licensing (General Purpose) Committee held on 1st July 2019

OTHER LICENSING ITEMS

10. FORWARD PROGRAMME

To note the following items programmed to come to forthcoming meetings.

November 2019	Taxi Policy Review
------------------	--------------------

11. 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).

12. LEGAL ADVICE

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

**For further information or assistance, please telephone
Kimberly Soane, Democratic Services Officer, on 01483 523258 or by**

email at kimberly.soane@waverley.gov.uk