

WAVERLEY BOROUGH COUNCIL

MINUTES OF THE LICENSING AND REGULATORY COMMITTEE - 3 JUNE 2024

SUBMITTED TO THE COUNCIL MEETING - <DATE>

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

Present

Cllr Jacquie Keen (Chair)	Cllr George Hesse
Cllr Michaela Wicks (Vice Chair)	Cllr Michael Goodridge
Cllr Michael Higgins	Cllr James Staunton
Cllr Ruth Reed	Cllr Maxine Gale
Cllr John Robini	Cllr David Munro

Apologies

Cllr Jerome Davidson

LIC36/23 APOLOGIES FOR ABSENCE AND SUBSTITUTIONS (Agenda item 1.)

Apologies were received from Cllr J Davidson

LIC37/23 MINUTES (Agenda item 2.)

The Minutes of the meeting held on 5 July 2023 were agreed as a correct record.

LIC38/23 DECLARATIONS OF INTEREST (Agenda item 3.)

There were no declarations of interest submitted for this meeting.

LIC39/23 QUESTIONS FROM MEMBERS OF THE PUBLIC (Agenda item 4.)

There were none

LIC40/23 QUESTIONS FROM MEMBERS (Agenda item 5.)

There were none

LIC41/23 ACTION AUTHORISED (Agenda item 6.)

No action had been taken by the Executive Director after consultation with the Chairman and Vice-Chairman since the last meeting.

LIC42/23 LICENSING & REGULATORY - FACE ITEM (Agenda item 7.)

Paul Hughes outlined the report submitted with the agenda.

Licensing Fees

It was noted that the proposed fees had been consulted on and no objections had been received therefore the new scale of fees came into operation on 30 May 2024.

Pavement Licenses

The amendments to the Pavement Licence Policy were highlighted. Cllr Reed asked for clarification of the 2000mm clearance space which was duly outlined.

The Committee also asked for clarification on the changes under the Levelling Up and Regeneration Act 2023 which it was explained meant that from 31 March 2024 the powers were permanent. This meant Borough and District Councils were now charged with issuing these licences and could issue them for two years instead of the previous one year and the other changes outlined in the report.

Gambling Policy

The Committee noted the proposed timetable and officers were asked if there were many amendments expected? Officers advised there were very few and all will be minor.

Hackney Carriage/Private Hire Policy Review

Members asked how many EV's were now registered with Waverley and were advised that there were very few. We did have a number of hybrid however.

Fares

The Committee noted the report on the revised fares.

LIC43/23 LICENSING & GENERAL PURPOSE COMMITTEE (Agenda item 8.)

The minutes of the Licensing General Purpose Committees held since 5 June 2023 were all agreed as a correct record.

LIC44/23 LICENSING SUB-A COMMITTEE (Agenda item 9.)

The minutes of the Licensing Sub Group A Committees held since 5 June 2023 were all agreed as a correct record.

LIC45/23 LICENSING SUB-B COMMITTEE (Agenda item 10.)

The minutes of the Licensing Sub Group B Committees held since 5 June 2023 were all agreed as a correct record.

LIC46/23 LICENSING SUB-C COMMITTEE (Agenda item 11.)

The minutes of the Licensing Sub Group C Committees held since 5 June 2023 were all agreed as a correct record.

LIC47/23 EXCLUSION OF PRESS AND PUBLIC (Agenda item 12.)

There were no items to discuss in exempt session so the Chair closed the meeting.

The meeting commenced at 7.00 pm and concluded at 7.11 pm

Chairman