

WAVERLEY BOROUGH COUNCIL

MINUTES OF THE LICENSING AND REGULATORY COMMITTEE - 24 SEPTEMBER
2015

SUBMITTED TO THE COUNCIL MEETING - <DATE>

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

Present

Cllr Simon Inchbald (Chairman)
Cllr Maurice Byham
Cllr John Fraser
Cllr Tony Gordon-Smith
Cllr Mike Hodge

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

Apologies

Cllr Patricia Ellis

11. MINUTES (Agenda item 1.)

The minutes of the meeting held on 16 July 2015 were confirmed and signed.

12. APOLOGIES FOR ABSENCE AND SUBSTITUTIONS (Agenda item 2.)

An apology for absence was received from Cllr Patricia Ellis.

13. DECLARATIONS OF INTEREST (Agenda item 3.)

There were no interests declared under this heading.

LICENSING ACT 2003 ITEMS

There are no items to report under this heading.

OTHER LICENSING ITEMS

PART I - RECOMMENDATIONS TO THE COUNCIL

BACKGROUND PAPERS

The background papers relating to the following items in Part I and II are as specified in the agenda for the Committee.

14. HACKNEY CARRIAGE AND PRIVATE HIRE POLICY REVIEW (Agenda item 6.)

Members received the report to enable them to consider proposed changes to the Hackney Carriage/Private Hire Licensing Policy following a review by officers and the Deregulation Act 2015, and to agree it as a basis for consultation.

An additional paper was tabled which had been received since the agenda was published. The document was entitled 'Suggestions Tackling Child Sexual Exploitation' produced by the Rotherham Steering Group Against Child Sexual Exploitation and contained suggested policies, including those regarding taxi licensing, to help safeguard children. The Committee was invited to consider the inclusions of the suggestions in the document into the Waverley Licensing Policy.

Members discussed in detail those suggestions and noted that some were already in place for licensed drivers. The Committee noted that a number of suggestions were within the domain of the Police and others were unenforceable for Waverley licensed drivers or costs to drivers would be prohibitive. The Committee therefore not to include those suggestions in the draft Waverley Taxi Policy.

The Committee turned to the proposed changes to the Waverley Hackney Carriage/Private Hire Licensing Policy and accepted the proposed changes A-O in the agenda report with the following comments:

- L. To ensure drivers understand the implications of accepting a Police caution. Officers said that this was already explained to drivers.
- O. Any penalty points incurred by drivers will be added to their record and enable Officers to see when the maximum has been reached, at which time a driver would be asked to appear before the Sub-Committee.

The Committee then paged the draft Policy and identified some minor errors and changes to wording which Officers would incorporate in the draft policy prior to it going out to consultation.

RESOLVED that the draft Hackney Carriage and Private Hire Licensing Policy be agreed with amendments as a basis for consultation.

The Committee further agreed to RECOMMEND to the COUNCIL that an interim fee of £150 be introduced for a 3-year driver's licence.

PART II - MATTERS OF REPORT

There were no matters to report under this heading.

The meeting commenced at 10.00 am and concluded at 10.45 am

Chairman