



Waverley Borough Council
Council Offices, The Burys,
Godalming, Surrey
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www.waverley.gov.uk

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

When calling please ask for:
Maureen Brown, Democratic Services Officer
Policy and Governance
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Direct line: 01483 523225
Calls may be recorded for training or monitoring
Date: 11 March 2016

Membership of the Licensing and Regulatory Committee

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

Substitutes

Cllr Chris Storey	Cllr John Williamson
Cllr Nick Williams	

Dear Councillors

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

DATE: THURSDAY, 24 MARCH 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.

The meeting will be preceded by informal public questions from 10.00 a.m. (for a maximum of 15 minutes). If no members of the public are present to ask questions at 10.00 a.m. then the Committee meeting will start immediately.

AGENDA

1. **MINUTES**

To receive the minutes of the meeting held on 28 January 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 for discussion under this heading.

OTHER LICENSING ITEMS

6. HACKNEY CARRIAGE/PRIVATE HIRE FEES 2016/17 - OUTCOME OF ADVERTISEMENT

Following the Council meeting on 16 February 2016 which agreed proposed taxi fees for 2016/17, the proposed fees were advertised in the local press on 19 February 2016 and all drivers and operators were written to. The consultation period ends on Friday 18 March 2016. Up until the time of the agenda despatch, no representations had been received. If there are any representations received before the meeting, a report detailing the representations will be sent To Follow.

If no representations are received by the deadline, the new fees for 2016/17 as agreed at the Council meeting, will come into effect from 1 April 2016.

7. PROPOSED TAXI RANK - GODALMING (Pages 5 - 8)

The purpose of the report is to obtain approval from the Committee for the continued work into the designation of a new taxi rank comprising two stands in Bridge Street, Godalming.

Recommendation

It is recommended that the Licensing and Regulatory Committee supports the principle of a new taxi rank in Bridge Street, Godalming and asks officers to explore and progress the proposal further, with a view to a report being presented to the next meeting.

8. MINUTES OF THE MEETING OF THE LICENSING (GENERAL PURPOSES) SUB-COMMITTEE (Pages 9 - 12)

To note the Minutes of the Meeting of the Licensing (General Purposes) Sub-Committee held on 28 January 2016.

9. MINUTES OF THE MEETINGS OF THE LICENSING ACT 2003 SUB-COMMITTEES (Pages 13 - 18)

To note the Minutes of the Meetings of the Licensing Act 2003 Sub-Committees held on 18 and 21 January 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
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email at maureen.brown@waverley.gov.uk**