

MINUTES OF LICENSING COMMITTEE HELD ON

12 October 2009

7.30pm-8.01pm

PRESENT

COUNCILLORS

Nick Churchill (Chairman)

Jean Clark
Tony Hall

Sarah Dangerfield
Maggie Hulcoop
Linda Pailing

Mark Gough
Andrew Johnson

APOLOGIES

Lee Dangerfield
Eleanor Macy

Bob Davis
Russell Perrin
Robert Thurston

Muriel Jolles
John Strachan

34. **DECLARATIONS OF INTEREST**

None.

35. **MINUTES**

RESOLVED that the minutes of the meeting held on 14 September 2009 be agreed as a correct record and signed by the Chairman.

36. **MATTERS ARISING**

None.

37. **WRITTEN QUESTIONS AND PETITIONS**

None.

38. **LICENSING COMMITTEE FORWARD WORK PLAN**

RESOLVED that

(a) the Committee Forward Work Plan be noted;

- (b) reports on Hackney Carriage and Private Hire vehicle emissions standards be brought forward from the 15 March 2010 meeting to an earlier date.

39. **REVIEW OF HACKNEY CARRIAGE TARIFFS**

The Committee received a report on proposed increases to Hackney Carriage tariffs from 7 December 2009.

RESOLVED that the proposed Hackney Carriage tariff increases, as detailed in appendices C and D, be recommended to the Environment & Community Committee for adoption, with effect from 7 December 2009.

40. **GAMBLING ACT – REVIEW OF LICENSING POLICY**

Following a review, the Committee received a report proposing changes to the Gambling Act Licensing Policy, which was due to be published by 3 January 2010.

RESOLVED that the reviewed Gambling Act Licensing Policy be agreed and referred to the Environment & Community Committee for consideration and subsequent referral to Full Council for adoption.

41. **REFERENCES FROM OTHER COMMITTEES**

None.

42. **MATTERS OF URGENT BUSINESS**

The Chairman agreed to take the following tabled items:-

- (a) Hackney Carriage Trade Consultation Meeting: 10 September 2009

RESOLVED that the notes of the Hackney Carriage Trade Consultation Meeting be noted.

- (b) Private Hire Trade Consultation Meeting: 17 September 2009

RESOLVED that the notes of the Private Hire Trade Consultation Meeting be noted.

CHAIRMAN OF THE COMMITTEE