

Meeting	Licensing & Regulation Committee
Date and Time	Thursday, 6th June, 2019 at 6.30 pm.
Venue	Walton Suite, Guildhall, Winchester

AGENDA

PROCEDURAL ITEMS

- 1. Apologies and Deputy Members**
To record the names of apologies given and Deputy Members who are attending the meeting.
- 2. Appointment of Vice Chairman for the 2019/20 Municipal Year**
- 3. Membership of Sub-Committees etc**
To give consideration to the approval of alternative arrangements for appointments to bodies set up by the Committee or the making or terminating of such appointments.
- 4. Disclosures of Interests**
To receive any disclosure of interests from Members and Officers in matters to be discussed.

Note: Councillors are reminded of their obligations to declare disclosable pecuniary interests, personal and/or prejudicial interests in accordance with legislation and the Council's Code of Conduct.

If you require advice, please contact the appropriate Democratic Services Officer, prior to the meeting.



5. **To note the time of future meetings of the Committee (currently approved dates are published as follows).**
 - Thursday 6 June 2019
 - Thursday 19 September 2019 (previously Thursday 5 September 2019)
 - Thursday 5 December 2019
 - Thursday 20 February 2020

6. **Minutes** (Pages 5 - 10)
Minutes of the previous meeting held on 21 February 2019.

BUSINESS ITEMS

7. **Public Participation**
To receive and note questions asked and statements made from members of the public on issues relating to the responsibility of this Committee.

8. **Review of Hackney Carriage and Private Hire Licensing Policy - Phase One Tip Top Taxis (LR520)** (Pages 11 - 54)

9. **Minutes of the Licensing Sub Committee held on 18 March 2019** (Pages 55 - 58)

Lisa Kirkman
Corporate Head of Resources and Monitoring Officer

Members of the public are able to easily access all of the papers for this meeting by opening the QR Code reader on your phone or tablet. Hold your device over the QR Code below so that it's clearly visible within your screen and you will be redirected to the agenda pack.



29 May 2019

Agenda Contact: Claire Buchanan, Senior Democratic Services Officer
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**With the exception of exempt items, Agenda, reports and previous minutes are available on the Council's Website www.winchester.gov.uk*

MEMBERSHIP:

Councillors

Chairman: Bentote (Liberal Democrats)

Vice Chairman: To be appointed

Conservatives

Clementson
Cook
Gemmell
Mather

Liberal Democrats

Achwal
Fern
Gordon-Smith
Green
Laming
Williams

Deputy Members

McLean and Read

Clear and Power

Quorum = 4 members

Meetings commence at 6.30pm in The Walton Suite Guildhall, Winchester, unless otherwise stated.

PUBLIC PARTICIPATION

A public question and comment session on the general procedure of the Committee is available at the start of the meeting for a 15 minute period. There are a few limitations on the questions you can ask. These mainly relate to current applications, personal cases and confidential matters. Please contact the Democratic Services Officer in advance for further details. If there are no members of the public present at the start of the meeting who wish to ask questions or make statements, then the meeting will commence.

DISABLED ACCESS:

Disabled access is normally available, but please phone Democratic Services on 01962 848 264 or email democracy@winchester.gov.uk to ensure that the necessary arrangements are in place.