

Meeting	Licensing & Regulation Committee
Date and Time	Thursday, 19th September, 2019 at 6.30 pm.
Venue	Walton Suite, Guildhall, Winchester

AGENDA

- 1. Apologies and Deputy Members**
To record the names of apologies given and Deputy Members who are attending the meeting.
- 2. 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.

- 3. Minutes** (Pages 5 - 8)
Minutes of the previous meeting held on 6 June 2019.
- 4. 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.
- 5. Review of Hackney Carriage and Private Hire Licensing Policy - Phase 1 - Tip Top Taxi Consultation** (Pages 9 - 16)
(Report Reference LR527)
- 6. Review of Private Hire Operator Licence Conditions** (Pages 17 - 26)
(Report Reference: LR526)



7. **Minutes of the Licensing Sub Committee held on 6 June 2019** (Pages 27 - 32)
8. **Minutes of the Licensing Sub Committee held on 10 June 2019** (Pages 33 - 38)
9. **Minutes of the Licensing Sub Committee held on 30 July 2019** (Pages 39 - 62)
10. **Minutes of the Licensing Sub Committee, 21st August, 2019** (Pages 63 - 68)

Lisa Kirkman
Strategic Director: 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.



11 September 2019

Agenda Contact: Matthew Watson, 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

Chairperson: Bentote (Liberal Democrats)
Vice Chairperson: Green (Liberal Democrats)

Conservatives

Clementson
 Cook
 Gemmell
 Mather

Liberal Democrats

Achwal
 Fern
 Gordon-Smith
 Laming
 Williams

Deputy Members

McLean and Read

Clear and Power

Quorum = 4 members

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.

FILMING AND BROADCAST NOTIFICATION

This meeting may be recorded and broadcast live on the Council's website. The meeting may also be recorded and broadcast by the press and members of the public – please see the Access to Information Procedure Rules within the Council's Constitution for further information, which is available to view on the [Council's website](#).

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