

## LICENSING COMMITTEE AGENDA

**Membership:** Councillor Payter (Chairman)

Councillors Patrick (Vice-Chairman), Keast, Blades, Brent, Gray, Milne, Moutray, Patel, Scannell, Seal, Mrs Shimbart, Wade and Weeks

**Meeting:** Licensing Committee

**Date:** Monday 12 June 2023

**Time:** 5.00 pm

**Venue:** Hurstwood Room, Public Service Plaza, Civic Centre Road,  
Havant, Hampshire PO9 2AX

The business to be transacted is set out below:

Steve Jorden  
Chief Executive

2 June 2023

Contact Officer: Emma Carlyle Democratic Services Officer (023) 9244 6151  
Email: [emma.carlyle@havant.gov.uk](mailto:emma.carlyle@havant.gov.uk)

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### **PART 1 (Items open for public attendance)**

#### **1 Apologies**

To receive and record apologies for absence.

#### **2 Declarations of Interests**

To receive and record any declarations of interests from members present in respect of any of the various matters on the agenda for this meeting.

|          |  |                  |
|----------|--|------------------|
| <b>3</b> | <b>Minutes of the previous meeting</b>   | <b>1 - 6</b>     |
|          | To approve:  |                  |
| 1        | the minutes of the meeting of the Licensing Committee held on 11 January 2022. |                  |
| 2        | the minutes of the meeting of the Licensing Sub Committee held on 5 July 2022. |                  |
| <b>4</b> | <b>Hackney Carriage and Private Hire Licensing Policy Review</b>               | <b>7 - 128</b>   |
|          | Report number HBC/008/2023 attached for approval.                              |                  |
| <b>5</b> | <b>Hackney Carriage Unmet Demand Survey</b>                                    | <b>129 - 138</b> |
|          | Report to follow.  |                  |

## **GENERAL INFORMATION**

**IF YOU WOULD LIKE A VERSION OF THIS AGENDA, OR ANY OF ITS REPORTS, IN LARGE PRINT, BRAILLE, AUDIO OR IN ANOTHER LANGUAGE PLEASE CONTACT DEMOCRATIC SERVICES ON 023 9244 6019**

### **Internet**

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### **Public Attendance and Participation**

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### **Disabled Access**

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# Havant

## BOROUGH COUNCIL

### PROTOCOL AT MEETINGS – RULES OF DEBATE

#### Rules of Debate

- Councillors must always address each other as “Councillor ...” and must always address the meeting through the Chairman;
- A motion must relate to the business included on the agenda or accepted by the meeting as urgent business
- A motion must be proposed and seconded before it is debated until it is either accepted or rejected by a vote;
- An amendment can be proposed to the original motion and this must be seconded before it is debated;
- An amendment cannot be considered if it is inconsistent with an amendment previously adopted or repeats an amendment previously rejected;
- The mover of an original motion may, with the consent of the mover of an amendment, incorporate an amendment into the motion;
- Only one amendment may be moved at a time. No further amendments can be moved until the previous amendment has been dealt with;
- Each amendment must be voted on separately;
- If an amendment is carried, the amended motion becomes the substantive motion to which further amendments may be moved;
- If an amendment is lost, other amendments may be moved to the original motion.
- The mover may withdraw an amendment at any time
- After an amendment has been carried, the Chairman will read out the amended (substantive) motion, before accepting any further amendment, or if there are none, put it to the vote.

#### Voting

- Voting may be by a show of hands or by a ballot at the discretion of the Chairman;
- Councillors may not vote unless they are present for the full duration of the item;
- Where there is an equality of votes, the Chairman may exercise a second (casting) vote;
- Two Councillors may request, before a vote is taken, that the names of those voting be recorded in the minutes
- A recorded vote will always be taken in respect of approval of the Annual Budget
- Councillors may not vote unless they are in the meeting for the full debate on any particular item
- A Councillor may request that his/her vote be recorded in the minutes

