

HAVANT BOROUGH COUNCIL  
PUBLIC SERVICE PLAZA  
CIVIC CENTRE ROAD  
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**Havant**  
BOROUGH COUNCIL

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## LICENSING COMMITTEE AGENDA

**Membership:** Councillor Smith D (Chairman)

Councillors Bains, Cresswell, Edwards, Francis, Gibb-Gray, Hughes, Kerrin, Pierce Jones, Pike, Ponsonby, Seal, Shimbart, Tarrant (Vice-Chairman) and Wade

**Meeting:** Licensing Committee

**Date:** Wednesday 16 September 2015

**Time:** 5.00 pm

**Venue:** Hollybank Room, Public Service Plaza, Civic Centre Road,  
Havant, Hants PO9 2AX

The business to be transacted is set out below:

Nick Leach  
Monitoring Officer

8 September 2015

Contact Officer: *Tristan Fieldsend* (023) 9244 6233  
Email: [tristan.fieldsend@havant.gov.uk](mailto:tristan.fieldsend@havant.gov.uk)

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

**1 Apologies**

To receive apologies for absence.

**2 Minutes**

**1 - 4**

To confirm the minutes of the meeting of the Licensing Committee held on 17 June 2015.

**3 Matters Arising**

To consider any matters arising from the minutes of the previous

meeting.

#### **4 Exclusion of Press and Public**

The Committee is asked to consider whether to pass a resolution excluding the public from the meeting during consideration of any of the items on the agenda. If members wish to do so then this could be achieved by passing the following resolution. Members are not required to pass the resolution but the Solicitor to the Council recommends this as to the item set out below.

That the public be excluded from the meeting during consideration of the item headed and numbered as below because:

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 that item there would be disclosure to them of exempt information of the descriptions specified in paragraphs of Part 1 of Schedule 12A (as amended) of the Local Government Act 1972 shown against the heading in question; and

in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

**Item 11                    Consideration of a Hackney Carriage / Private Hire Licence**  
(Paragraphs 1 to 3)

Paragraph 1            Information relating to any individual

Paragraph 2            Information which is likely to reveal the identity of an individual

Paragraph 3            Information relating to the financial or business affairs of any particular person (including the authority holding that information)

#### **5 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.

#### **6 Chairman's Report**

- |          |  |                |
|----------|--|----------------|
| <b>7</b> | <b>Adoption of Revised Deputation Procedure</b>                                    | <b>5 - 10</b>  |
| <b>8</b> | <b>Charges for Combined Hackney Carriage/Private Hire Vehicle Driver Licensing</b> | <b>11 - 28</b> |

<b>9</b>	<b>Charges for Private Hire Vehicle Operator Licensing</b>	<b>29 - 32</b>
<b>10</b>	<b>Charges for Taxi and Private Hire Licensing</b>	<b>33 - 36</b>
<b>Part 2 (Confidential Items)</b>		
<b>11</b>	<b>Consideration of a Hackney Carriage / Private Hire Licence</b>	<b>37 - 118</b>

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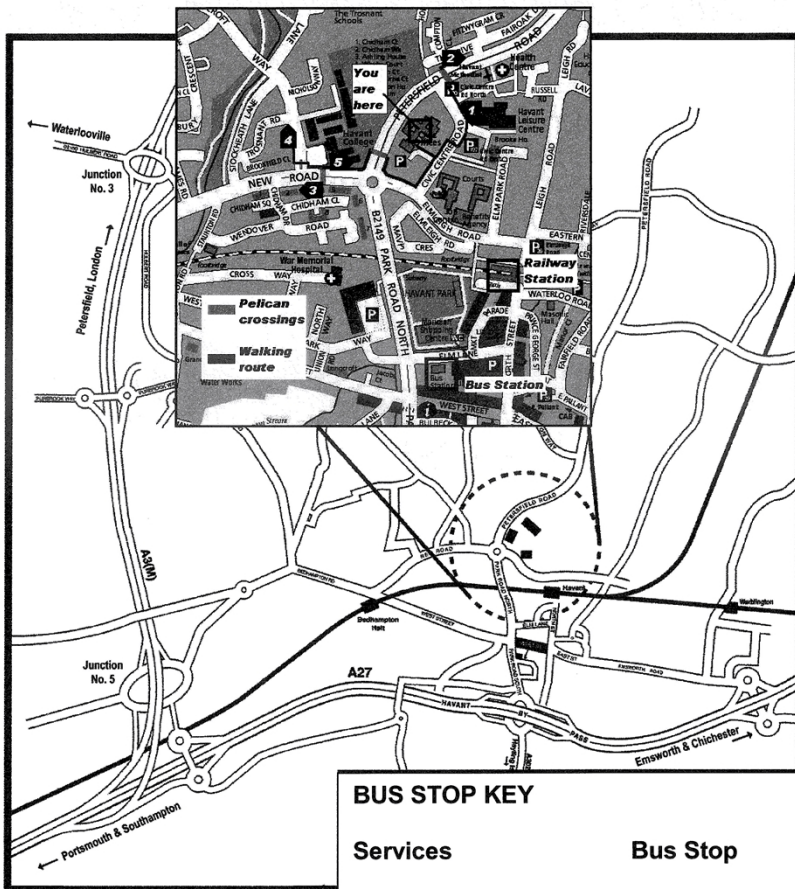
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20, 21, 36**, 39	2
23, 36**	3
23, 27**, 37	4
23, 27**, 36**, 37	5

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