HAVANT BOROUGH COUNCIL PUBLIC SERVICE PLAZA CIVIC CENTRE ROAD HAVANT HAMPSHIRE P09 2AX

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LICENSING COMMITTEE AGENDA

Membership: Councillor Smith D (Chairman)

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

Meeting: Licensing Committee

Date: Wednesday 13 January 2016

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

5 January 2016

Contact Officer: Mark Gregory (023) 9244 6232

Email: mark.gregory@havant.gov.uk

PART 1 (Items open for public attendance)

1 Apologies

To receive apologies for absence.

2 Minutes 1 - 4

To approve the minutes of the Licensing Committee held on 16 September 2015.

3 Matters Arising

4 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.

5 Chairman's Report

The Chairman to report the outcome of meetings attended or other information arising since the last meeting.

Proposed Changes to the Current Licensing Act 2003 Policy

Proposed Changes to the Current Policy and Vehicle
specification for Hackney Carriages and Private Hire Vehicles

Proposed Changes to the Current Policy to Include a Restriction on the Licensing for Hackney Carriages and Private Operators based outside of the Havant Borough Council Boundary

9 Exclusion of the 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 7	Application for a Private Hire Operators 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

10 Application for a Private Hire Operators Licence

71 - 90

PART 2 (Confidential Items)

NONE

GENERAL INFORMATION

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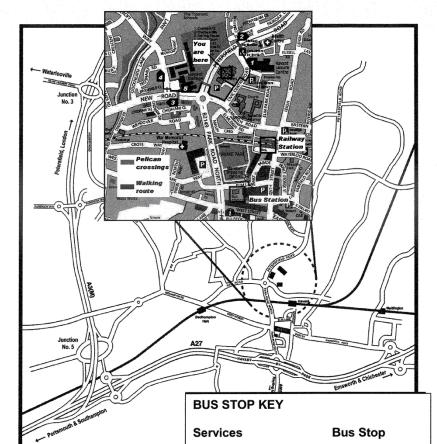
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Public Service Plaza Civic Centre Road Havant Hampshire P09 2AX

20, 21, 39, 63	1
20, 21,36**,39	2
23, 36**	3
23, 27**,37	4
23,27**,36**, 37	5

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