



**Portsmouth**  
CITY COUNCIL

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## **NOTICE OF MEETING**

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### **LICENSING POLICY COMMITTEE**

**FRIDAY 10 DECEMBER 2010 AT 9.30AM**

**EXECUTIVE MEETING ROOM, 3RD FLOOR, THE GUILDHALL**

Licensing Committee members:

Councillors Les Stevens (chair), David Fuller (vice-chair), Margaret Adair, Sarah Dinenage, Jason Fazackarley, Margaret Foster, Jacqui Hancock, Lee Mason, Lynne Stagg, April Windebank, Andy Fraser, Luke Stubbs, Malcolm Hey, Mike Blake, James Williams

Standing deputies:

Councillors Leo Madden, Hugh Mason, Eleanor Scott, Frank Jonas, Robin Sparshatt and Steve Wemyss

Telephone enquiries to Lucy Wingham, 023 9283 4662

Email: [lucy.wingham@portsmouthcc.gov.uk](mailto:lucy.wingham@portsmouthcc.gov.uk)

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(NB This Agenda should be retained for future reference with the Minutes of this meeting.)

Please note that the agenda, minutes and non-exempt reports are available to view online on the Portsmouth City Council website: [www.portsmouth.gov.uk](http://www.portsmouth.gov.uk)

Deputations by members of the public may be made on any item where a decision is going to be taken. The request needs to be made in writing to the relevant officer by 12 noon of the working day before the meeting, and must include the purpose of the deputation (eg. for or against the recommendations). Email requests are accepted. Contact: Lucy Wingham as listed above.

## AGENDA

1. **Apologies for Absence**
2. **Declaration of Members' Interests**
3. **Minutes of the Licensing Policy Committee meeting held on 13 October 2010**

The minutes of the Licensing Policy Committee meeting held on 13 October 2010 are attached.

**RECOMMENDED that the minutes of the Licensing Policy Committee meeting held on 13 October be agreed and signed by the chair as a correct record.**

4. **Minutes of the Licensing Sub Committee meetings held on 13 October and 3 November 2010**

The minutes of the Licensing Sub Committee meetings held on 13 October and 3 November 2010 are attached.

**RECOMMENDED that the minutes of the Licensing Sub Committee meetings held on 13 October and 3 November 2010 be agreed and signed by the relevant chair of the meeting.**

5. **Consultation on Draft Statement of Licensing Policy**

### Purpose of report

The purpose of this report is to detail the representations received in response to the consultation process undertaken on the draft Statement of Licensing Policy that was carried out between 1 September 2010 and 26 November 2010.

As a result of this consultation process, minor amendments are proposed to the original draft with suggested wording where appropriate. In addition, this report also requests the approval of the Licensing Committee of the proposed final policy for placing before the Council.

### **RECOMMENDED:**

1. **That the Licensing Committee considers the responses to the draft policy statement and approves the amendments as detailed in this report.**
2. **Recommend to the Council that it adopts the amended Statement of Licensing Policy.**
3. **That the Council adopt the proposed Statement of Licensing**

**Policy with effect from 7 January 2011.**

A report by the Licensing Manager is attached.

**6. Local Government (Miscellaneous Provisions) Act 1976 – Proposed Variation of Hackney Carriage Table of Fares**

Purpose

The purpose of this report is for the committee to consider a number of objections received in response to the public notice of the proposed variation to the existing Hackney Carriage Table of Fares and to determine whether or not to vary the current table of fares.

**RECOMMENDED:**

- 1. That the committee approve the fare table previously considered by the Licensing Committee on 12 October 2010 and as set out in Section 5 of this report;**
- 2. That the varied table of fares shall come into operation on 10 December 2010.**

A report by the Licensing Manager is attached.

**7. Review of Sex Establishment Licence Fee**

Purpose

The purpose of this report is for the committee to review the current level of fees charged for Sex Establishment Licences.

**RECOMMENDED:**

- 1. That the committee note the contents of this report; and**
- 2. That the proposed table of licensing fees associated with the licensing sex establishments be approved and implemented with immediate effect.**

A report by the Licensing Manager is attached.