
NOTICE OF MEETING

LICENSING COMMITTEE

WEDNESDAY, 24 FEBRUARY 2016 AT 9.30 AM

**THE EXECUTIVE MEETING ROOM - THIRD FLOOR, THE GUILDHALL,
PORTSMOUTH**

Telephone enquiries to Lucy Wingham 02392 834662

Email: lucy.wingham@portsmouthcc.gov.uk

Licensing Committee Members:

Councillors Julie Swan (Chair), Hannah Hockaday (Vice-Chair), Dave Ashmore, Jennie Brent, Margaret Foster, David Fuller, Paul Godier, Aiden Gray, Scott Harris, Stephen Hastings, Lee Mason, Phil Smith, David Tompkins and Gerald Vernon-Jackson

Standing Deputies

Councillors Ryan Brent and Ian Lyon

(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

Deputations by members of the public may be made on any item where a decision is going to be taken. The request should 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.

A G E N D A

- 1 Apologies for Absence**
- 2 Declarations of Members' Interests**
- 3 Minutes of the previous meeting held on 15 January 2016 (Pages 1 - 2)**

RECOMMENDED that the minutes of the Licensing Policy Committee held on 15 January 2016 be agreed as a correct record and signed by the chair.
- 4 Town Police Clauses Act 1847 and Part II, Local Government**

(Miscellaneous Provisions) Act 1976 - Hackney Carriage and Private Hire Matters - Draft statement of Licensing Policy (Pages 3 - 320)

Purpose

To receive, recommend for approval and to adopt the draft statement of licensing policy for the control, supervision and enforcement of the respective hackney carriage and private hire trades within the City of Portsmouth. Further, to note and approve the summary of recommendations together with the scheme of working delegations to the Licensing Committee and appropriate head of service.

To note the prior consultation on the draft policy and to take into consideration any received comments from trade representatives, individual licence holders, members of the public and members alike and to incorporate such relevant amendment(s) to the policy as the committee consider appropriate.

To recommend to council the formal approval of the statement of licensing policy for a 3 year period commencing on 2 April 2016 and to seek approval for the Licensing Committee to retain future responsibility for the control and administration of the policy.

RECOMMENDATIONS

To the Licensing Committee

- 1) That the report and draft statement of licensing policy for the control, supervision and enforcement of the hackney carriage and private hire trades within the City of Portsmouth together with the scheme of delegations and relevant appendices be noted and approved (subject to any final amendments) by the Licensing Committee with effect from 1 April 2016.
- 2) That the policy be reviewed by the Licensing Committee every 3 years with the appropriate head of service authorised to make sure minor typographical and other corrective administrative amendments from time to time and as required.

To the Council

- 1) That the council notes and approves the recommendations and resolutions of the Licensing Committee and resolves to delegate the hackney carriage and private hire statement of licensing policy together with the scheme of delegations to the Licensing Committee and appropriate head of service.
- 2) That the council delegates approval to the Licensing Committee to retain overall responsibility for the policy, to include any future amendments, variations, substitutions or deletions as may be required and after appropriate consultation.
- 3) That the policy commence with effect from 1 April 2016.

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