



**Portsmouth**  
CITY COUNCIL

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## **NOTICE OF MEETING**

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### **LICENSING POLICY COMMITTEE**

**WEDNESDAY 13 OCTOBER 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 25 August 2010**

The minutes of the Licensing Policy Committee meeting held on 25 August 2010 are attached.

**RECOMMENDED that the minutes of the Licensing Policy Committee meeting held on 25 August be agreed and signed by the chair as a correct record.**

4. **Minutes of the Licensing Sub Committee meetings held on 18 & 25 August and 10 & 21 September 2010**

The minutes of the Licensing Sub Committee meetings held on 18 & 25 August and 10 & 21 September 2010 are attached.

**RECOMMENDED that the minutes of the Licensing Sub Committee meetings held on 18 & 25 August and 10 & 21 September 2010 be agreed and signed by the relevant chair of the meeting.**

5. **Annual Review of Licensing Fees**

### Purpose of report

The purpose of this report is for the committee to consider a review of the non-statutory fees charges for licences/registrations which are administered by the Licensing Committee.

### **RECOMMENDED:**

- 1) **That the proposed table of licensing fees be approved and implemented with immediate effect; and**
- 2) **That the City Solicitor be given authority to advertise, (where appropriate), such fees and charges that are subject to any formal public statutory consultation.**

A report by the Licensing Manager is attached.

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

Purpose of report

The purpose of this report is for the committee to consider a variation to the existing Hackney Carriage table of Fares to permit an increase to the maximum rate of fares and other charges in respect of arrangements for the hire of a vehicle.

**RECOMMENDED:**

- 1) That the committee approve for publication the proposed variations to the table of fares shown in paragraph 5.7 of the report;**
- 2) That the Licensing Manager be authorised to give public notice of the variations pursuant to section 65 Local Government (Miscellaneous Provisions) Act 1976;**
- 3) That, subject to no objections being received, the varied table of fares shall come into operation on Monday 15 November 2010; and**
- 4) That the Licensing Manager be authorised to amend the standard terms and conditions relating to private hire and hackney carriage vehicles so as to require the display of a notice on the licensed vehicle advising that additional charges will apply when payment is made by way of credit/debit card payment.**

A report by the Licensing Manager is attached.