



Please reply to:

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Date: 20 February 2018

Notice of meeting

Licensing Committee

Date: Wednesday, 28 February 2018

Time: 7.30 pm

Place: Council Chamber, Council Offices, Knowle Green, Staines-upon-Thames TW18 1XB

To the members of the Licensing Committee

Councillors:

R.W. Sider BEM (Chairman)
R.O. Barratt (Vice-Chairman)
M.M. Attewell
J.R. Boughtflower
S.J. Burkmar

R. Chandler
S.M. Doran
S.A. Dunn
Q.R. Edgington
K. Flurry

N.J. Gething
A.T. Jones
M.J. Madams
A. Sapunovas

Spelthorne Borough Council, Council Offices, Knowle Green

Staines-upon-Thames TW18 1XB

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AGENDA

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- 1. Apologies**
To receive any apologies for non-attendance.
- 2. Minutes** **3 - 4**
To agree the minutes of the meeting held on 23 May 2017 as a correct record.
- 3. Disclosures of Interest**
To receive any disclosures of interest from Councillors in accordance with the Council's Code of Conduct for Members.
- 4. Update of Spelthorne's Hackney Carriage and Private Hire Licensing Policy** **To Follow**
To consider an update report on Spelthorne's Hackney Carriage and Private Hire Licensing Policy and consider the adoption of the finalised Surrey-wide convictions policy and approval of mandatory Child Sexual Exploitation (CSE) training.
- 5. Work and Decisions of Licensing Sub-Committees** **5 - 6**
To note the work and decisions of Licensing Sub-Committees between 23 May 2017 to 16 October 2017.

**Minutes of the Licensing Committee
23 May 2017**

Present:

Councillor R.W. Sider BEM (Chairman)
Councillor R.O. Barratt (Vice-Chairman)

Councillors:

M.M. Attewell	K. Flurry	M.J. Madams
J.R. Boughtflower	N.J. Gething	A. Sapunovas
S.J. Burkmar	A.T. Jones	

Apologies: Councillors S.M. Doran and S.A. Dunn

430/17 Minute's Silence

The Chairman invited all those present to join him in a minute's silence as a mark of respect for those who had lost their lives and the families affected by the terrorist attack on Manchester Arena the previous evening.

431/17 Minutes

The minutes of the meeting held on 18 May 2017 were agreed as a correct record.

432/17 Disclosures of Interest

There were none.

433/17 Taxi Licensing Policy

The Licensing Manager outlined the report on adoption of a draft Private Hire and Hackney Carriage (Taxi) Licensing Policy. She explained that the Policy had been updated to include the incremental changes which had been approved by the Licensing Committee since the original policy was adopted in 2000. She highlighted the key proposed changes and new implementations included in the Policy.

The draft policy also sought to provide clearer guidelines within which members of the trade were expected to work, and guidance to councillors who might be called upon to determine an applicant's suitability.

The Licensing Manager reported on a proposal from the Surrey-wide Licensing forum that the 11 boroughs and districts adopt a Surrey-wide

convictions policy so that applicants with relevant convictions could not obtain a licence in one Surrey authority whilst being refused in another.

The Licensing Manager responded to Committee members' questions and noted their comments for inclusion in the draft Policy.

Resolved to approve the adoption of a draft Policy for Private Hire and Hackney Carriage Licensing and the Surrey Boroughs and Districts Convictions Policy, subject to there being no objections during a six-week consultation.

Work and Decisions of Licensing Sub-Committees
23 May 2017 to 16 October 2017

LICENSING ACT 2003

Date	Premises/ Person	Application for	Members	Decision	Appeals
10 August 2017	TJ Food Hall	Premises Licence	R.W. Sider BEM S. Dunn M. Madams	Granted subject to modification of conditions as set out in Decision Notice	-
2 October 2017	Jolly Butcher	Review of Premises Licence	R.W. Sider BEM M. Attewell S. Dunn	Licence be subject to modification by the addition of conditions as set out in Decision Notice	-
16 October 2017	Indian Ocean	Review of Premises Licence	R.W. Sider BEM R. Barratt S. Doran	Licence to be subject to modification by the addition of conditions: <ul style="list-style-type: none"> • Designated Premises Supervisor be removed • Premises Licence be suspended for 2 months 	-

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