

**WOKINGHAM
BOROUGH COUNCIL**

**MEETING OF THE
LICENSING AND APPEALS COMMITTEE**

ON

TUESDAY 20 JANUARY 2009

AT

7:00 PM

AGENDA

**Civic Offices
Shute End
Wokingham
Berkshire**

**Susan Law
Chief Executive**

Fax 0118 974 6057
Email democratic.services@wokingham.gov.uk

This is an agenda for a Meeting of the Licensing and Appeals Committee

If you need help in understanding this document or if you would like a copy of it in large print please contact one of our Team Support Officers.

Subject to meeting certain timescales, questions can relate to general issues concerned with the work of the Committee or an item which is on the Agenda for this meeting. For full details of the procedure for submitting questions please contact Democratic Services on the numbers listed below or go to www.wokingham.gov.uk/publicquestions

Explanatory leaflets are also available in the Civic Offices and Libraries.

66.00		MEMBER QUESTION TIME To answer any Member questions	
67.00	None Specific	HACKNEY CARRIAGE AND PRIVATE HIRE LICENSING POLICY AMENDMENTS To seek approval of amendments to the Hackney Carriage and Private Hire Licensing Policy.	2
68.00	None Specific	HACKNEY CARRIAGE TARIFF REVIEW To seek approval that the current Hackney Carriage tariff remain, with a review in October 2009	7
69.00	None Specific	SAFETY MARSHAL UPDATE To consider a report on the Safety Marshals	11
70.00	None Specific	VERBAL UPDATE ON BERKSHIRE WIDE MEMBER TRAINING To receive a verbal update on potential Berkshire wide member training.	
71.00	None Specific	HEARINGS UPDATE The Licensing and Appeals Committee will be informed of the outcome of any Sub Committees or Appeal Panels which have taken place since the previous Licensing and Appeals Committee meeting.	13
72.00		ANY OTHER ITEMS WHICH THE CHAIRMAN DECIDES ARE URGENT A Supplementary Agenda will be issued by the Chief Executive if there are any other items to consider under this heading	

CONTACT OFFICERS

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WOKINGHAM BOROUGH COUNCIL

To: The Chairman and Members of the Licensing and Appeals Committee

A Meeting of the **LICENSING AND APPEALS COMMITTEE** will be held at the Civic Offices, Shute End, Wokingham on **Tuesday 20 January 2009 at 7pm.**

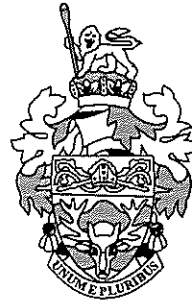
Susan Law
Chief Executive
12 January 2009

Members:- Barrie Patman (Chairman), Pauline Helliard-Symons (Vice Chairman), Chris Bowring, Andrew Bradley, Gerald A Cockroft, Kay Gilder, Mike Gore, Kate Haines, Kirsten Miller, Denis Morgan, Malcolm Storry, Claire Stretton, Pam Stubbs and Bob Wyatt

ITEM NO.	WARD	SUBJECT	PAGE NO.
62.00	None Specific	MINUTES To confirm the Minutes of the Meeting of the Committee held on 10 June 2008	1
63.00	None Specific	APOLOGIES To receive any apologies for absence	
64.00		DECLARATIONS OF INTEREST To receive any declarations of interest	
65.00		PUBLIC QUESTION TIME To answer any public questions	

The Council welcomes questions from members of the public about the work of this Committee

THE COUNCIL'S VALUES



**WOKINGHAM
BOROUGH COUNCIL**

Aiming for Excellence

When we are being excellent we...

- **focus on the customer and the local community**
 - by doing things based on customer expectations, not what's easiest for us
 - by treating each customer as an individual and getting the small things right for them

- **behave as one organisation**
 - by taking pride in the achievements of the whole Council and everyone's part within it
 - by thinking of the impact of our actions on the rest of the organisation and partners
 - by working together with other services and partners to provide the services local people need

- **are creative and flexible**
 - by looking for opportunities to improve services and being open to change
 - by trying new things, facing challenges and learning from mistakes as well as our successes

- **work effectively**
 - by focusing on outcomes, planning well and doing what we say when we say we'll do it!
 - by being flexible, responsive, determined, good at teamwork and communication

- **manage resources properly**
 - by making best use of our staff, budgets and other resources

- **manage ourselves and others well**
 - by treating people fairly, making them feel included and valued for who they are and what they do
 - by only accepting high standards from ourselves and our colleagues
 - by our managers being accessible and communicating well, while showing that they value staff

**MINUTES OF A MEETING OF THE
LICENSING AND APPEALS COMMITTEE
HELD ON TUESDAY 10 JUNE 2008 FROM 7.00PM TO 7.20PM**

*Present:- Barrie Patman (Chairman), Pauline Helliar-Symons (Vice Chairman),
Chris Bowring, Kay Gilder, Mike Gore, Patti Sherratt, Malcolm Storry, Claire Stretton,
Pam Stubbs and Bob Wyatt*

*Also present:- Steve Richardson, Public Protection Manager and
Allan Tiplady, Senior Democratic Services Officer*

PART I

5. MINUTES

The Minutes of the meeting of the Committee held on 27 March 2008 were confirmed as a correct record and signed by the Chairman.

6. APOLOGIES

Apologies for absence were submitted from Gerald Cockroft and Kirsten Miller

7. DECLARATIONS OF INTEREST

There were no declarations of interest.

8. PUBLIC QUESTION TIME

There were no public questions.

9. MEMBER QUESTION TIME

There were no Member questions.

10. TOURISM AND EMPLOYMENT UPDATE

The Committee received a report required by the Licensing Act 2003, on the needs of the local tourist economy, and the employment situation in the area.

RESOLVED: That the report on the needs of the local tourist economy and the employment situation in the area be noted.

These are the Minutes of a meeting of the Licensing and Appeals Committee

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