



**DEMOCRATIC AND ELECTORAL SERVICES**

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Dear Councillor

**LICENSING COMMITTEE**

The next meeting of the Licensing Committee will be held as follows:

**DATE: WEDNESDAY, 2ND JULY, 2014**  
**TIME: 6.00 PM**  
**VENUE: ROOM 6, CAPSWOOD, OXFORD ROAD, DENHAM**

Only apologies for absence received prior to the meeting will be recorded.

Yours faithfully

Jim Burness

**Director of Resources**

To: The Licensing Committee

Mr Walters  
Mrs Simmonds  
Mr Brown  
Mr Clark  
Mr Denyer  
Mr Egleton  
Mr Griffin  
Mr Pepler  
Mrs Royston  
Mr Samson  
Mr D Smith  
Ms Vigor-Hedderly





## Declarations of Interest

Any Member attending the meeting is reminded of the requirement to declare if he/she has a personal interest in any item of business, as defined in the Code of Conduct. If that interest is a prejudicial interest as defined in the Code the Member should also withdraw from the meeting.

## A G E N D A

(Pages)

1. **Apologies for Absence**
2. **Minutes**  
To confirm the minutes of the meeting of the Committee held on 29 January 2014 and to receive the notes of the virtual meeting dated 26 March 2014. (1 - 6)
3. **Consultative Group**  
To appoint four members to act as Consultative Body to deal with urgent matters arising between meetings of the Committee.  
*Statutory Functions - Licensing Act 2003*
4. **Consultation on secondary legislation for the setting of fees locally in connection with the Licensing Act 2003**  
To consider report of the Director of Services. (7 - 10)  
*Appendix* (11 - 18)
5. **Licensing Act 2003 - Schedule of Licensing Sub-Committee Determinations and Appeals**  
To note the report of the Director of Services. (19 - 20)
6. **Licensing Act 2003 - Officer Determinations**  
To note the report of the Director of Services. (21 - 22)  
*Other Licensing Matters*
7. **Consideration of South Bucks District Council's Adopted Policy Approach to Tinted Windows on Hackney Carriage and Private Hire Vehicles**  
To consider report of the Director of Services. (23 - 28)  
*Appendix* (29 - 30)

8.	<b>Amendments to licensing delegations</b>	
	To consider report of the Director of Services.	(31 - 34)
	<i>Appendix 1</i>	(35 - 38)
	<i>Appendix 2</i>	(39 - 40)
9.	<b>Review of Hackney Carriage Fares</b>	
	To consider report of the Director of Services.	(41 - 44)
	<i>Appendix 1</i>	(45 - 46)
	<i>Appendix 2</i>	(47 - 48)
	<i>Appendix 3</i>	(49 - 50)
	<i>Appendix 4</i>	(51 - 52)
10.	<b>Hackney Carriage &amp; Private Hire Licensing</b>	
	To note the report of the Director of Services.	(53 - 54)
11.	<b>Outcome of Consultative Body Decision re Mobile Homes Fee Policy</b>	
	Members of the Consultative Body received, via email, a copy of the attached report and appendix seeking authority to consult on the proposed draft Mobile Homes Fees Policy attached to this report at Appendix 1. An urgent decision was sought in view of the need to commence the 4 week consultation process on 6 June which was prior to the Licensing Committee on 2 July.	(55 - 68)
	Having considered the report the Licensing Consultative Body <b>AGREED</b> that the proposed fees for 2014/2015 as set out in the Table and the draft Fees Policy attached to this report at Appendix 1 be the subject of a consultation exercise.	
	With regard to the other issues addressed in the report, the Licensing Committee is asked to <b>RECOMMEND</b> to <b>FULL COUNCIL</b> that	
	i. a Fee Policy is, adopted and published to take effect from 2014 and that fees now be charged from 2014.	
	ii. the delegation to the Head of Health and Housing in consultation with the Chair of Licensing Committee and the Portfolio Holder for Resources be amended to include consultation and once published subsequent reviews of the Fees Policy as follows - The Head of Health and Housing in consultation with the Chair of Licensing Committee and the Portfolio Holder for Resources prepare, adopt and publish a Fees Policy having taken into consideration responses received from the consultation when undertaken in accordance with the Mobile Homes Act 2013 and undertake subsequent reviews of the published Fees Policy.	
12.	<b>Regulation of Sexual Entertainment Venues</b>	
	To consider report of the Director of Services.	(69 - 70)

13. **Licensing of House to House Collections and Street Collections**

To note the report of the Director of Services.

(71 - 72)

14. **Any other Business**

To consider any other business the Chairman decides is urgent.

15. **Exclusion of Public**

The Chairman to move the following resolution:-

“That under Section 100(A)(4) of the Local Government Act 1972 the public be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in Part 1 of Schedule 12A to the Act.”

16. **Licensing Sub-Committee (Hackney Carriage & Private Hire Licensing)**

(73 - 76)

*Paragraph 1 - Information relating to any individual*

To receive the Part II minutes of the meeting of the Licensing Sub-Committee held on 11 March 2014.

The next meeting is due to take place on Wednesday, 8 October 2014