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11 February 2013

## **S U M M O N S**

**MEETING:** Licensing Board  
**DATE:** 19 February 2013  
**TIME:** 6.00pm  
**PLACE:** Council Chamber, Town Hall, Gosport  
**Democratic Services contact:** Lisa Young

*Linda Edwards*

LINDA EDWARDS  
BOROUGH SOLICITOR

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### **MEMBERS OF THE BOARD**

The Mayor (Councillor Dickson) (ex officio)  
Chairman of P & O Board (Councillor Hook) (ex officio)

Councillor Beavis (Chairman)  
Councillor Allen (Vice Chairman)

Councillor Ms Ballard	Councillor Jacobs
Councillor Carter C K	Councillor Mrs Morgan
Councillor Mrs Cully	Councillor Murphy
Councillor Ms Diffey	Councillor Scard
Councillor Hazel	Councillor Mrs Wright

### **FIRE PRECAUTIONS**

(To be read from the Chair if members of the public are present)

**In the event of the fire alarm sounding, please leave the room immediately.  
Proceed downstairs by way of the main stairs or as directed by GBC staff, following any of the  
emergency exit signs. People with disability or mobility issues please identify yourself to GBC  
staff who will assist in your evacuation of the building.**

**IMPORTANT NOTICE:**

- If you are in a wheelchair or have difficulty in walking and require access to the Committee Room on the First Floor of the Town Hall for this meeting, assistance can be provided by Town Hall staff on request

If you require any of the services detailed above please ring the Direct Line for the Democratic Services Officer listed on the Summons (first page).

**NOTE:**

- i. Councillors are requested to note that, if any Councillor who is not a Member of the Board wishes to speak at the Board meeting then the Borough Solicitor is required to receive not less than 24 hours prior notice in writing or electronically and such notice shall indicate the agenda item or items on which the member wishes to speak.
- ii. Please note that mobile phones should be switched off for the duration of the meeting.



## AGENDA

RECOMMENDED  
MINUTE  
FORMAT

### PART A ITEMS

1. APOLOGIES FOR NON-ATTENDANCE
2. DECLARATIONS OF INTEREST

All Members present are reminded to declare, at this point in the meeting or as soon as possible thereafter, any disclosable personal interest in any item(s) being considered at this meeting.

3. MINUTES OF THE MEETING OF THE BOARD HELD ON 8 JANUARY 2013 (copy herewith)
4. DEPUTATIONS – STANDING ORDER 3.5

(NOTE: The Board is required to receive a deputation(s) on a matter which is before the meeting of the Board provided that notice of the intended deputation and its object shall have been received by the Borough Solicitor by 12 noon on Friday 15 February 2013. The total time for deputations in favour and against a proposal shall not exceed 10 minutes).

5. PUBLIC QUESTIONS – STANDING ORDER 3.6

(NOTE: The Board is required to allow a total of 15 minutes for questions from Members of the public on matters within the terms of reference of the Board provided that notice of such Question(s) shall have been submitted to the Borough Solicitor by 12 noon on Friday 15 February 2013).

6. ANY OTHER BUSINESS  
*Which the Chairman determines should be considered, by reason of special circumstances, as a matter of urgency*

7. EXCLUSION OF PUBLIC  
To consider the following motion:

That in relation to the following item the public be excluded from the meeting, as it is likely, in view of the nature of the business to be transacted or the nature of the proceedings, that if members of the public were present during this item there would be disclosure to them of exempt information within Paragraph 1 of Part 1 of Schedule 12A to the Local Government Act 1972, and further that in all circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information, for the reasons set out in the report.

Licensing Board  
19 February 2013

**PART B ITEM**  
**FOLLOWING THE EXCLUSION OF PRESS AND PUBLIC**

Item No.	Item	Paragraph no.1 of Part I of Schedule 12A of the Act	
8.	GRANT OF A HACKNEY CARRIAGE DRIVER'S LICENCE	Paragraph 1 The report contains personal data which is identified as sensitive material.	PART II Contact Officer Russell Bray Ext. 5553

## **A MEETING OF THE LICENSING BOARD**

**WAS HELD ON 8 JANUARY 2012**

The Mayor (Councillor Dickson) (ex-officio), Chairman of the Policy and Organisation Board (Councillor Hook) (ex-officio), Councillors Allen (P), Ms Ballard (P), Beavis (Chairman) (P), Carter CK (P), Mrs Cully (P), Ms Diffey (P), Hazel (P), Jacobs (P), Mrs Morgan, Murphy (P), Scard (P) and Mrs Wright (P).

### **51. APOLOGIES**

Apologies for inability to attend the meeting were submitted on behalf of the Mayor and Councillor Mrs Morgan.

### **52. DECLARATIONS OF INTEREST**

There were none.

### **53. MINUTES**

RESOLVED: That the Minutes of the meeting of the Licensing Board held on 27 November 2012 be approved and signed by the Chairman as a true and correct record.

### **54. DEPUTATIONS**

There were none.

### **55. PUBLIC QUESTIONS**

There were none.

## **PART II**

### **56. APPLICATION FOR THE GRANT OF A PRIVATE HIRE VEHICLE LICENSE UNDER EXCEPTIONAL CIRCUMSTANCES**

Consideration was given to a report of the Community and Customer Services Manager advising the Licensing Board of an application to grant a Private Hire Vehicle Licence for a vehicle not meeting the standard conditions.

Members were advised that the applicant had already purchased the vehicle not fully understanding the implications of the vehicle being eight months over the regulated three years restriction policy.

The Board were further advised that inspection of the vehicle had been carried out by the Licensing Officer and a copy of the Licensing Officer's inspection report is detailed in the appendices of the report.

**RESOLVED:** That the application be approved.

**57. APPLICATION TO EXEMPT VEHICLE FROM AGE CRITERIA TO BE LICENSED AS A PRIVATE HIRE VEHICLE**

Consideration was given to a report of the Community and Customer Services Manager advising the Licensing Board of an application to grant a Private Hire Vehicle Licence for a vehicle not meeting the standard conditions.

The Board were advised that the vehicle was over five years old. The vehicle had passed a recent MOT test and an inspection carried out by the Licensing Officer showed that the vehicle met the standards required to be licensed as a Private Hire Vehicle. Members were further advised that, should approval be granted, the vehicle would be subject to a full mechanical inspection every six months when it became 6 years old later in the year.

The applicant was invited to address the Board whereby he advised that he wished to transfer Plate No 46 on car registration YL07 KHG to a mini bus (RE61 WVW) that had at present a private hire plate. The applicant advised that he would also like to continue to operate YL07 KHG under a new private hire vehicle licence plate.

Members welcomed the provision of an additional eight seater bus and agreed that this would benefit the taxi rank demand and add to the two that were already in service.

**RESOLVED:** That the application be approved.

**58. ANY OTHER BUSINESS**

There was none.

The meeting ended at 18:15pm

CHAIRMAN