

Committee: Licensing Committee
Date: Wednesday 7 October 2009
Time: 6.30 pm
Venue: Bodicote House, Bodicote, Banbury, OX15 4AA

Membership

**Councillor Eric Heath
(Chairman)**

Councillor Fred Blackwell

Councillor Margaret Cullip

Councillor Mrs Diana Edwards

Councillor Michael Gibbard

Councillor Tony Ilott (Vice-Chairman)

Councillor P A O'Sullivan

Councillor George Parish

Councillor G A Reynolds

Councillor Rose Stratford

Councillor Douglas Webb

Councillor John Wyse

Councillor Barry Wood

Councillor D M Pickford

Substitutes

Councillor Alastair Milne Home, Councillor Neil Prestidge, Councillor Devena Rae, Councillor Leslie F Sibley, Councillor Trevor Stevens and Councillor Lawrie Stratford

AGENDA

1. Apologies for Absence and Notification of Substitute Members

2. Declarations of Interest

Members are asked to declare any interests and the nature of that interest which they may have in any of the items under consideration at this meeting.

3. Petitions and Requests to Address the Meeting

The Chairman to report on any requests to submit petitions or to address the meeting.

4. **Urgent Business**

The Chairman to advise whether they have agreed to any item of urgent business being admitted to the agenda.

5. **Minutes** (Pages 1 - 29)

To confirm as a correct record the Minutes of the meeting of the Committee held on 11 June 2009.

6. **Minutes of meeting Friday, 1st May, 2009 of Licensing Sub Committee** (Pages 30 - 31)

To note the minutes of the meeting of the Licensing Sub Committee held on 1 May 2009.

7. **Minutes of meeting Wednesday, 15th July, 2009 of Licensing Sub Committee** (Pages 32 - 33)

To note the minutes of the meeting of the Licensing Sub Committee held on 15 July 2009.

8. **Minutes of meeting Tuesday, 4th August, 2009 of Licensing Sub Committee** (Pages 34 - 35)

To note the minutes of the meeting of the Licensing Sub Committee held on 4 August 2009.

9. **Specification for Taxis and Private Hire Vehicles - Consultation** (Pages 36 - 38)

** Appendix 1 to follow **

Report of Head of Urban and Rural Services

Summary

To report on the feedback from the Hackney Carriage Vehicles (HCV's) and Private Hire Vehicle (PHV's) Specification consultation that was agreed at the 11 June 2009 Licensing Committee meeting.

Recommendations

The meeting is recommended to:

- 1) Note the feedback received on the Vehicle Specification consultation.
- 2) Approve amendments to the current Vehicle Specification taking into account the consultation feedback as set out in the attached Appendix 1.

Information about this Agenda

Apologies for Absence

Apologies for absence should be notified to democracy@cherwell-dc.gov.uk or 01295 221591 prior to the start of the meeting.

Declarations of Interest

Members are asked to declare interests at item 2 on the agenda or if arriving after the start of the meeting, at the start of the relevant agenda item. The definition of personal and prejudicial interests is set out in the constitution. The Democratic Support Officer will have a copy available for inspection at all meetings.

Personal Interest: Members must declare the interest but may stay in the room, debate and vote on the issue.

Prejudicial Interest: Member must withdraw from the meeting room and should inform the Chairman accordingly.

With the exception of the some very specific circumstances, a Member with a personal interest also has a prejudicial interest if it is one which a Member of the public with knowledge of the relevant facts would reasonably regard as so significant that it is likely to prejudice the Member's judgement of the public interest.

Local Government and Finance Act 1992 – Budget Setting, Contracts & Supplementary Estimates

Members are reminded that any member who is two months in arrears with Council Tax must declare the fact and may speak but not vote on any decision which involves budget setting, extending or agreeing contracts or incurring expenditure not provided for in the agreed budget for a given year and could affect calculations on the level of Council Tax.

Queries Regarding this Agenda

Please contact Alexa Coates, Legal and Democratic Services alexa.coates@cherwell-dc.gov.uk (01295) 221591

Mary Harpley
Chief Executive

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