

Extraordinary, Informal Joint Licensing and Regulatory Committee



St Edmundsbury
BOROUGH COUNCIL

Title:	Agenda																										
Date:	Tuesday 4 December 2018																										
Time:	5.30pm																										
Venue:	Council Chamber District Offices College Heath Road Mildenhall																										
Full Members:	<p style="text-align: right;">Chairman Vacancy</p> <p>Vice-Chairman in the chair Clive Springett</p> <p><u>Conservative Members (11)</u></p> <table style="width: 100%; border: none;"> <tr> <td style="width: 33%;">Sarah Broughton</td> <td style="width: 33%;">Margaret Marks</td> <td style="width: 33%;"></td> </tr> <tr> <td>Mike Chester</td> <td>Richard Rout</td> <td></td> </tr> <tr> <td>Mary Evans</td> <td>Clive Springett</td> <td></td> </tr> <tr> <td>Susan Glossop</td> <td>Peter Thompson</td> <td></td> </tr> <tr> <td>Wayne Hailstone</td> <td>Vacancy</td> <td></td> </tr> <tr> <td>Beccy Hopfensperger</td> <td></td> <td></td> </tr> </table> <p><u>Charter Group Member (1)</u></p> <table style="width: 100%; border: none;"> <tr> <td style="width: 33%;">Diane Hind</td> <td style="width: 33%;"></td> <td style="width: 33%;"></td> </tr> </table> <p><u>Haverhill Indys Group (1)</u></p> <table style="width: 100%; border: none;"> <tr> <td style="width: 33%;">John Burns</td> <td style="width: 33%;"></td> <td style="width: 33%;"></td> </tr> </table>			Sarah Broughton	Margaret Marks		Mike Chester	Richard Rout		Mary Evans	Clive Springett		Susan Glossop	Peter Thompson		Wayne Hailstone	Vacancy		Beccy Hopfensperger			Diane Hind			John Burns		
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Substitutes:	<p><u>Conservative Members (4)</u></p> <table style="width: 100%; border: none;"> <tr> <td style="width: 33%;">Paula Fox</td> <td style="width: 33%;">Elaine McManus</td> <td style="width: 33%;">Ian Houlder</td> </tr> <tr> <td></td> <td></td> <td>Patricia Warby</td> </tr> </table> <p><u>Charter Group Member (1)</u></p> <table style="width: 100%; border: none;"> <tr> <td style="width: 33%;">David Nettleton</td> <td style="width: 33%;"></td> <td style="width: 33%;"></td> </tr> </table> <p><u>Haverhill Indys Group (1)</u></p> <table style="width: 100%; border: none;"> <tr> <td style="width: 33%;">Tony Brown</td> <td style="width: 33%;"></td> <td style="width: 33%;"></td> </tr> </table>			Paula Fox	Elaine McManus	Ian Houlder			Patricia Warby	David Nettleton			Tony Brown														
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Interests – Declaration and Restriction on Participation:	<p>Members are reminded of their responsibility to declare any disclosable pecuniary interest not entered in the Authority's register or local non pecuniary interest which they have in any item of business on the agenda (subject to the exception for sensitive information) and to leave the meeting prior to discussion and voting on an item in which they have a disclosable pecuniary interest.</p>																										

Quorum:	Five Members
Committee administrator:	Christine Brain Democratic Services Officer (Scrutiny) Tel: 01638 719729 Email: christine.brain@westsuffolk.gov.uk
5.30pm	Informal joint discussions with Forest Heath District Council's Licensing and Regulatory Committee on the report listed under Item 4.
5.45pm	The formal meeting of the Licensing and Regulatory Committee will commence immediately following the conclusion of the informal joint discussions.

All Members of Forest Heath District Council's Licensing and Regulatory Committee will be in attendance to enable informal joint discussions on the report listed in Item 4 to take place between the two Authorities:

COUNCILLORS

Conservative
Members (8)

Michael Anderson
Simon Cole
Christine Mason

Chris Barker
Brian Harvey
Nigel Roman

John Bloodworth
Carol Lynch

West Suffolk
Independent
Member (1)

Victor Lukaniuk

UKIP Member (1) Reg Silvester



Public Information

Venue:	District Offices College Heath Road Mildenhall Suffolk, IP28 7EY	Tel: 01638 719000 Email: democratic.services@westsuffolk.gov.uk Web: www.westsuffolk.gov.uk
Access to agenda and reports before the meeting:	Copies of the agenda and reports are open for public inspection at the above address at least five clear days before the meeting. They are also available to view on the West Suffolk Councils' website.	
Attendance at meetings:	The West Suffolk Councils actively welcome members of the public and the press to attend their meetings and they hold as many of their meetings as possible in public.	
Public speaking:	<p>Members of the public who live or work in West Suffolk are invited to put one question or statement of not more than three minutes duration relating to items to be discussed in Part 1 of the agenda only. If a question is asked and answered within three minutes, the person who asked the question may ask a supplementary question that arises from the reply.</p> <p>A person who wishes to speak must register at least 15 minutes before the time the meeting is scheduled to start.</p> <p>There is an overall time limit of 15 minutes for public speaking, which may be extended at the Chairman's discretion.</p>	
Disabled access:	The public gallery is on the first floor and is accessible via stairs. There is not a lift but disabled seating is available at the back of the Council Chamber on the ground floor. Please see the Committee Administrator who will be able to help you.	
Induction loop:	An Induction loop operates to enhance sound for anyone wearing a hearing aid or using a transmitter.	
Recording of meetings:	<p>The Council may record this meeting and permits members of the public and media to record or broadcast it as well (when the media and public are not lawfully excluded).</p> <p>Any member of the public who attends a meeting and objects to being filmed should advise the Committee Administrator who will instruct that they are not included in the filming.</p>	
Personal Information:	<p>Any personal information processed by Forest Heath District Council or St Edmundsbury Borough Council arising from a request to speak at a public meeting under the Localism Act 2011, will be protected in accordance with the Data Protection Act 2018. For more information on how we do this and your rights in regards to your personal information and how to access it, visit our website: https://www.westsuffolk.gov.uk/Council/Data_and_information/howweuseinformation.cfm or call Customer Services: 01284 763233 and ask to speak to the Data Protection Officer.</p>	

Agenda

Procedural Matters

Part 1 - Public

Page No

1. Apologies for Absence

2. Substitutes

3. Public Participation

Members of the public who live or work in West Suffolk are invited to put one question or statement of not more than 3 minutes duration relating to items on Part 1 of the agenda only. If a question is asked and answered within 3 minutes the person who asked the question may ask a supplementary question that arises from the reply. A person wishing to speak must register to speak at least 15 minutes before the meeting is scheduled to start. There is an overall time limit of 15 minutes for public speaking which may be extended at the Chairman's discretion.

(Following the informal discussions held with Forest Heath District Council's Licensing and Regulatory Committee on Item 4 below, Members are reminded that no further debate shall take place. However, Members are requested to formally resolve Item 4 below.)

4. Hackney Carriage Fare Review 2019 Stage 2 - Alignment for Single Council

1 - 42

Report No: **LIC/SE/18/006**

(For reference purposes, Forest Heath District Council's Report No is LIC/FH/18/005)

Part 2 – Exempt

NONE