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Tuesday, 20 June 2017

To: The Members of the **Licensing Committee**
(Councillors: Adrian Page (Chairman), Bill Chapman (Vice Chairman), Dan Adams, Paul Deach, Surinder Gandhum, Ruth Hutchinson, Paul Innicki, David Lewis, Jonathan Lytle, Bruce Mansell, Joanne Potter, Nic Price, Pat Tedder, Valerie White and John Winterton)

Dear Councillor,

A meeting of the **Licensing Committee** will be held at Council Chamber, Surrey Heath House on **Wednesday, 28 June 2017 at 7.00 pm**. The agenda will be set out as below.

Please note that this meeting will be recorded.

Yours sincerely

Karen Whelan

Chief Executive

AGENDA

Pages

Part 1 (Public)

1 Apologies for Absence

2 Minutes of Previous Meeting

3 - 6

To consider and approve the minutes of the meeting of the Licensing Committee held on 15 March 2017

3 Declarations of Interest

Members are invited to declare any Disclosable Pecuniary Interests and non-pecuniary interests they may have with respect to matters which are to be considered at this meeting. Members who consider they may have an interest are invited to consult the Monitoring Officer or the Democratic Services Officer prior to the meeting.

4 Hackney Carriage and Private Hire Drivers and Private Hire Operators 7 - 38
Convictions Policy

To receive a report setting out the results of the consultation process on the proposed new Convictions Policy for Hackney Carriage and Private Hire Drivers and Operators. To consider the responses and agree a new Policy document.

5 Licensing Act 2003 - Summary of Decisions 39 - 56

To receive a report summarising the licensing decisions made under delegated powers since the Committee's last meeting.