



Surrey Heath Borough Council
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To: The Members of the **Licensing Committee**
(Councillors: Rodney Bates (Chairman), Dan Adams (Vice Chairman), Peter Barnett, Richard Brooks, Paul Deach, Tim FitzGerald, Shaun Garrett, David Lewis, David Mansfield, John Skipper, Pat Tedder, Helen Whitcroft and Valerie White)

In accordance with the Substitute Protocol at Part 4 of the Constitution, Members who are unable to attend this meeting should give their apologies and arrange for one of the appointed substitutes, as listed below, to attend. Members should also inform their group leader of the arrangements made.

Dear Councillor,

A meeting of the **Licensing Committee** will be held at Council Chamber, Surrey Heath House, Knoll Road, Camberley, GU15 3HD on **Wednesday, 16 February 2022 at 7.00 pm**. The agenda will be set out as below.

Please note that this meeting will be recorded.

Yours sincerely

Damian Roberts

Chief Executive

AGENDA

	Pages
1 Apologies for Absence	
2 Minutes	3 - 4
To confirm and sign the minutes of the meeting held on 15 December 2021.	
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	Gambling Act 2005- Draft revised Statement of Principles 2022-2025	5 - 42
5	Hackney Carriage (Taxi) and Private Hire (PH) Licensing fees and charges	43 - 56
6	Hackney Carriage (Taxi) Fares- Covering Report	57 - 72
7	Verbal Update – Tax Conditionality Checks from 4th April 2022	
8	Environmental Health and Licensing Teams Update	
	To receive a verbal update from the Environmental Health and Licensing Manager.	
9	Licensing Act 2003 - Summary of Decisions	73 - 76