



**TO THE CHAIRMAN AND MEMBERS OF THE
LICENSING COMMITTEE**

You are hereby summoned to attend a meeting of the Licensing Committee to be held on Tuesday, 6 October 2020 at 7.00 pm. The meeting will be held virtually and webcast live through the Council's website in accordance with the Coronavirus Act 2020 and The Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020 (S.I.2020 No. 392).

The agenda for the meeting is set out below.

RAY MORGAN
Chief Executive

NOTE: Filming Council Meetings

Please note the meeting will be filmed and will be broadcast live and subsequently as an archive on the Council's website (www.woking.gov.uk). The images and sound recording will also be used for training purposes within the Council. By joining the meeting remotely you are consenting to being filmed.

AGENDA

PART I - PRESS AND PUBLIC PRESENT

1. Minutes
To approve the minutes of the meeting of the Licensing Committee held on 10 March 2020 as published.
2. Apologies for Absence
To receive any apologies for absence.
3. Declarations of Interest
To receive declarations of disclosable pecuniary and other interests from Members in respect of any item to be considered at the meeting.
4. Urgent Business
To consider any business that the Chairman rules may be dealt with under Section 100B(4) of the Local Government Act 1972.

Matters for Recommendation

5. Vehicle Specification Policy LIC20-008 (Pages 3 - 38)
Reporting Persons – Joanne McIntosh and Matthew Cobb

Matters for Determination

6. Feedback from Members on the Licensing Training Videos
Reporting Person – Joanne McIntosh
7. Proposed Points System LIC20-006 (Pages 39 - 68)
Reporting Persons – Joanne McIntosh and Matthew Cobb
8. Delegated Authority in Respect of Taxi and Private Hire Licensing LIC20-007 (Pages 69 - 82)
Reporting Persons – Joanne McIntosh and Matthew Cobb
9. Overview of Licensing 2019-20 LIC20-005 (Pages 83 - 96)
Reporting Persons – Joanne McIntosh and Matthew Cobb

AGENDA ENDS

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For further information regarding this agenda and arrangements for the meeting, please contact Doug Davern on 01483 743018 or email doug.davern@woking.gov.uk



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