

**Steve Atkinson** MA(Oxon) MBA MIOD FRSA  
*Chief Executive*

**Date: 17 August 2007**

**To: Members of the Licensing (Regulatory) Committee**

Mrs. S. Francks (Chairman)	Dr. J.R. Moore
Mr. C.G. Joyce (Vice-Chairman)	Mr. K. Morrell
Mr. P.R. Batty	Mr. K. Nichols
Mr. J.C. Bown	Mr. O. O'Shea
Mr. M.B. Cartwright	Mr. A.J. Smith
Mr. J.D. Cort	Mr. B.E. Sutton
Mr. D.M. Gould	
Mr. P. Hall	
Mr. R. Mayne	

Copy to all other Members of the Council

(other recipients for information)

Dear Councillor

There will be a meeting of the **LICENSING (REGULATORY) COMMITTEE** in the Council Chamber, Council Offices, Hinckley on **WEDNESDAY, 29<sup>TH</sup> AUGUST 2007 at 6.30 pm** and your attendance is required.

The agenda for the meeting is set out overleaf.

Yours sincerely

Pat Pitt (Mrs.)  
Corporate Governance Officer

## LICENSING (REGULATORY) COMMITTEE

29<sup>TH</sup> AUGUST 2007

### A G E N D A

1. APOLOGIES AND SUBSTITUTIONS

RESOLVED 2. MINUTES

To confirm the minutes of the meeting held on 21 June 2007 – copy attached marked LR3.

3. ADDITIONAL URGENT BUSINESS BY REASON OF SPECIAL CIRCUMSTANCES

To be advised of any additional items of business which the Chairman decides by reason of special circumstances shall be taken as matters of urgency at this meeting.

4. DECLARATIONS OF INTEREST

To receive verbally from members any disclosures which they are required to make in accordance with the Council's code of conduct or in pursuance of Section 106 of the Local Government Finance Act 1992. **This is in addition to the need for such disclosure to be also given when the relevant matter is reached on the Agenda.**

RESOLVED 5. PROPOSED VARIATION TO HACKNEY CARRIAGE TABLE OF FARES

Report of Head of Health and Environment attached marked LR4. (Pages 1-17)

6. ANY OTHER ITEMS OF BUSINESS WHICH THE CHAIRMAN DECIDES HAVE TO BE DEALT WITH AS MATTERS OF URGENCY

To: All Members of the **Licensing (Regulatory) Committee** with a copy to all other Members of the Council.

**NOTE: AGENDA ITEMS AGAINST WHICH THE WORD "RESOLVED" APPEARS ARE MATTERS WHICH ARE DELEGATED TO THE COMMITTEE FOR A DECISION. OTHER MATTERS ON THIS AGENDA WILL BE THE SUBJECT OF RECOMMENDATIONS TO COUNCIL.**