Notice of Meeting



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Licensing Committee

Tuesday, 18th July, 2017 at 6.30 pm in Council Chamber Council Offices Market Street Newbury

Note: The Council broadcasts some of its meetings on the internet, known as webcasting. If this meeting is webcasted, please note that any speakers addressing this meeting could be filmed. If you are speaking at a meeting and do not wish to be filmed, please notify the Chairman before the meeting takes place. Please note however that you will be audio-recorded.

Date of despatch of Agenda: Monday, 10 July 2017

For further information about this Agenda, or to inspect any background documents referred to in Part I reports, please contact Moira Fraser on (01635) 503019 e-mail: jo.naylor@westberks.gov.uk

Further information and Minutes are also available on the Council's website at www.westberks.gov.uk



To: Councillors Peter Argyle, Howard Bairstow, Jeff Beck (Vice-Chairman), Graham Bridgman (Chairman), Paul Bryant, Richard Crumly, Billy Drummond, Sheila Ellison, Nick Goodes, Manohar Gopal, Tony Linden and Quentin Webb

Agenda

Part I		Page No	
1.	Apologies To receive apologies for inability to attend the meeting (if any).		
2.	Minutes To approve as a correct record the Minutes of the meetings of this Committee held on 10 November 2015, the 19 May 2016 and 09 May 2017.	5 - 12	
3.	Declarations of Interest To remind Members of the need to record the existence and nature of any personal, disclosable pecuniary or other registrable interests in items on the agenda, in accordance with the Members' Code of Conduct .		
4.	Hackney Carriage Tariff Review Purpose: To inform Members of a request from the taxi trade for an increase in the taxi tariff.	13 - 48	
5.	Gambling Act Fees Purpose: To advise the Committee that further provision should be made for the collection of seven chargeable fees under the Gambling Act 2005.	49 - 68	
6.	House of Lords Select Committee Review of Licensing Act 2017 Report title Purpose: To consider the findings of the Select Committee.	69 - 78	
7.	Update on Training	Verbal Report	
	Purpose: To provide an update on Members training.	Report	
8.	Minutes of the Joint Public Protection Committee Purpose: To note the minutes of the Joint Public Protection Committee held on the 14 March 2017.	79 - 84	



Agenda - Licensing Committee to be held on Tuesday, 18 July 2017 (continued)

Andy Day Head of Strategic Support

If you require this information in a different format or translation, please contact Moira Fraser on telephone (01635) 519045.





Agenda Item 2.

DRAFT

Note: These Minutes will remain DRAFT until approved at the next meeting of the Committee

LICENSING COMMITTEE

MINUTES OF THE MEETING HELD ON TUESDAY, 10 NOVEMBER 2015

Councillors Present: Jeff Beck (Chairman), Paul Bryant, Jeanette Clifford, Billy Drummond, Adrian Edwards (Vice-Chairman), Manohar Gopal, Tony Linden and Quentin Webb

Also Present: Catalin Bogos (Performance Research Consultation Manager), Sarah Clarke (Legal Services Manager), Brian Leahy (Team Manager - Licensing) and Emilia Matheou (Technical Officer),

Apologies for inability to attend the meeting: Councillor Peter Argyle

Councillor(s) Absent: Councillor Howard Bairstow, Councillor Sheila Ellison and Councillor Nick Goodes

PARTI

14. Minutes

The Minutes of the meeting held on 22 September 2015 were approved as a true and correct record and signed by the Chairman, subject to the inclusion of the following note:

To ensure consistency in the spelling of the word 'council' (to use a capital C or otherwise).

15. Declarations of Interest

There were no declarations of interest received.

16. Gambling Policy (C3050)

The Chairman highlighted that on page nine of the agenda pack 'West Berkshire Council wording appeared as the logo of the organisation on the first page whilst the legal name in full was 'West Berkshire District Council' and was referred to in the body of the policy as 'the Council'.

He invited comments from the officers regarding the consultation process that took place, the responses received and in particular regarding the letter from Field Seymour Parkes Solicitors to further understand the context.

Mr Leahy informed Members that a consultation process was conducted to consider the proposed new policy. The main changes included the reference to the Local Area Profiles and the Risk Assessments. The draft policy was produced by Emilia Matheou based on the previous policy but incorporating the guidance issued by the Gambling Commission's Licensing Conditions and Codes of Practice

(LCCP) and the Local Government Association.

Mr Leahy confirmed that the responses to the consultation had resulted in five submissions, three accepting the new policy, a fourth received from Councillor Bridgman, that highlighted typographical errors and the use of defined terminology and a fifth response that expressed concerns about the effect and purpose of a Local Area Profile.

LICENSING COMMITTEE - 10 NOVEMBER 2015 - MINUTES

Mr Leahy clarified that the introduction of the paragraph about the adoption of a Local Area Profile was to ensure the available guidance was being followed and to allow the option for the production of such a profile if at some point it was required.

Councillor Quentin Webb remembered that a similar matter was considered two years before and that the decision was that such a similar profile was not needed.

Mr Leahy confirmed that the Committee has considered a similar matter where Members were updated on the Late Night Levy and the Early Morning Restriction Orders under the Licensing Act 2003 as amended by the Police Reform and Social Responsibility Act. The Members decided that there was no need for either in West Berkshire. Mr Leahy clarified that the Local Area profiles were a recent introduction to the Gambling Act and the draft policy once adopted would allow the Committee to have regard to the latest guidance and ensure transparency to the public in terms of decisions adopted.

The Chairman suggested that the contact details in Appendix B for HM Revenue & Customs should be revised and agreed with the Members of the Committee that the reference to Newbury Racecourse being situated in the centre of Newbury (rather than East of the town or the centre of the district) could be maintained from the broader point of view of the message presented in Section 2 paragraph 2 of the draft Policy.

Councillor Jeanette Clifford enquired about the actual number of responses received.

Mr. Leahy expressed the view that given that the proposed changes were not significant and were based on the guidance, the level of response was similar to the national response rates.

Councillor Edwards requested clarification with regards to the requirements to complete risks assessments and if these were to be just statements of risks.

Ms. Matheou indicated that the draft policy included the requirement for licensees to assess local risks and that was required before they made an application for a new premises licence or varied the application. The risk assessment was to be submitted as part of the application. It was also required that in addition to the risk assessment the licensees needed to state any mitigating actions.

Councillor Edwards asked if the requirement to complete the risk assessments was intended to include the risk for the employees of the licensees for a number of potential risks including due to handling high levels of cash.

Mr Leahy informed that the risks to employees were covered by separate requirements under the 1974 Health and Safety Act especially where the company had more than five employees.

Councillor Drummond expressed his surprise that Newbury Racecourse had not applied for operating a casino and Mr Leahy reminded Members that in 2005-2006 a decision was approved that there should be no casinos at the Racecourse.

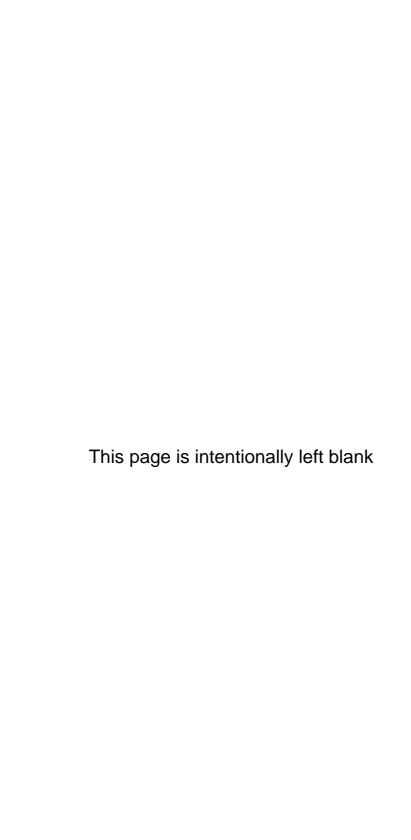
Mr Leahy informed Members that the report introducing the draft policy was also considered earlier that morning by the Operations Board. It asked for a minor amendment to the summary of the report to include a sentence to explain the Local Area Profile requirement. He asked Members to agree with the inclusion of the amendment to the report too.

Councillor Webb proposed that the draft policy was adopted by the committee, the introductory report to include a sentence about the Local Area Profile and that members recommend the policy's adoption by the Council. Councillor Bryant seconded the proposal.

LICENSING COMMITTEE - 10 NOVEMBER 2015 - MINUTES

RESOLVED that Members considered and approved the content of the draft Statement of Policy on Gambling and agreed to recommend its adoption by the Council.

(The meeting commenced a	at 6.30 pm and closed at 6.50 pm)
CHAIRMAN	
Date of Signature	



DRAFT

Note: These Minutes will remain DRAFT until approved at the next meeting of the Committee

LICENSING COMMITTEE

MINUTES OF THE MEETING HELD ON THURSDAY, 19 MAY 2016

Councillors Present: Peter Argyle, Howard Bairstow, Jeff Beck (Chairman), Graham Bridgman, Paul Bryant, Richard Crumly, Billy Drummond, Sheila Ellison, Nick Goodes, Manohar Gopal, Tony Linden and Quentin Webb

PARTI

1. Election of Chairman

RESOLVED that Councillor Graham Bridgman be elected Chairman of the Licensing Committee for the 2016/17 Municipal Year.

2. Apologies for Absence

There were no apologies received for inability to attend the meeting.

3. Appointment of Vice-Chairman

RESOLVED that Councillor Jeff Beck be appointed as Vice-Chairman of the Licensing Committee for the 2016/17 Municipal Year.

CHAIRMAN	
Date of Signature	

(The meeting commenced at 8.07 pm and closed at 8.08 pm)

DRAFT

Note: These Minutes will remain DRAFT until approved at the next meeting of the Committee

LICENSING COMMITTEE

MINUTES OF THE MEETING HELD ON TUESDAY, 9 MAY 2017

Councillors Present: Peter Argyle, Howard Bairstow, Jeff Beck, Graham Bridgman, Paul Bryant, Richard Crumly, Billy Drummond, Sheila Ellison, Nick Goodes, Tony Linden and Quentin Webb

Apologies for inability to attend the meeting: Councillor Manohar Gopal

PARTI

1. Election of Chairman

RESOLVED that Councillor Graham Bridgman be elected Chairman of the Licensing Committee for the 2017/18 Municipal Year.

2. Appointment of Vice-Chairman

RESOLVED that Councillor Jeff Beck be appointed as Vice-Chairman of the Licensing Committee for the 2017/18 Municipal Year.

(The meeting commenced at 8.02 pm and closed at 8.03 pm)

CHAIRMAN	
Date of Signature	

Hackney Carriage Tariff Review - Summary Report

Committee considering

report:

Licensing Committee

Date of Committee: 18 July 2017

Portfolio Member: Councillor Marcus Franks

Date Portfolio Member

agreed report:

06 July 2017

Report Author: Julia O'Brien

Forward Plan Ref: N/a

1. Purpose of the Report

1.1 To inform Members of a request from the taxi trade for an increase in the taxi tariff.

2. Recommendation(s)

2.1 Officers have not given a recommendation on whether proposals from the trade on tariffs should be accepted or rejected. The key consideration is the balance between supporting small business and ensuring the general public has access to a good value hackney carriage service across all areas of the District.

3. Implications

3.1 Financial: None

3.2 **Policy:** Although not a mandatory requirement, the Council has set

a maximum tariff for a number of years.

3.3 **Personnel:** None.

3.4 **Legal:** The Council has a duty to advertise any variation in fares

and publish a date by which any objections must be

received.

3.5 **Risk Management:** None

3.6 **Property:** None

3.7 Other: None

4. Other options considered

4.1 To not set a tariff at all.

Executive Summary

5. Introduction / Background

- The Council are authorised to set a tariff for hackney carriages by virtue of the Local Government (Miscellaneous Provisions) Act 1976 section 65.
- A letter was received from Mr. R Nemeth, on behalf of West Berkshire Hackney Carriage & Private Hire Operators (which was duly accompanied by a petition signed by 58 licenced vehicle drivers received on 24 May 2017).
- The proposals are outlined in the Proposed Table of Fares document which accompanied the letter. The reasons for the request for an increase in fees are outlined in the letter and include the average cost of providing a vehicle, vehicle spares, garaging and servicing, fuel costs, insurance and miscellaneous costs and earnings. These documents are shown as Appendix A (1) and A (2).

6. Proposal

 Members are asked to consider if they wish to permit the proposed taxi tariff changes as suggested, to alter the tariff in a different way, or not to allow a change of tariff in any way.

7. Conclusion

- West Berkshire Council has set a maximum fare for a number of years. Realistic rates must be set by the Council that balances the economic needs of licensees, whilst ensuring that persons using hackney carriages are not overcharged.
- There is also the need to ensure that hackney carriage proprietors are not priced out of the market to private hire firms, although the set tariff is the maximum that can be charged. It is open to negotiation between the passenger and driver if a lower fare is to be charged.
- If there are changes to be made to the fares these would be subject to a public advertisement inviting objections to the proposals. If an objection is received the matter must be brought back before the Committee.
- If Members decide not to vary the fares the existing table will remain in force as set in 2013.

8. Appendices

- 8.1 Appendix A Supporting Information
- 8.2 Appendix A1 Letter from Mr Nemeth and Petition (redacted)
- 8.3 Appendix A2 Table of Fares Proposed from 01 June 2017
- 8.4 Appendix A3 Table of fares Effective from 18 April 2013
- 8.5 Appendix A4 Comparison of Tariffs
- 8.6 Appendix A5 Hackney Taxi Fare Tables
- 8.7 Appendix B Equalities Impact Assessment

Hackney Carriage Tariff Review – Supporting Information

1. Introduction/Background

- 1.1 Section 65 of the Local Government (Miscellaneous Provisions) Act 1976 allows the Council to fix the rates for fares and other related charges in connection with the hire of Hackney Carriages.
- 1.2 The last tariff change was in April 2013.
- 1.3 Fees have always been set as the maximum to be charged.
- 1.4 The views of drivers regarding a tariff review were sought in the annual newsletter to the trade issued in April 2017. The newsletter asked if the drivers wished for the Licensing Committee to consider a review of the tariff extract below.

"Taxi Tariff Review

The Licensing committee undertakes to review taxi tariffs when representations are received from drivers on the subject. If this is something you would like the committee to consider please put your request in writing together with a business plan. The business plan should be submitted to include evidence to support your request such as fuel costs/insurance/servicing/cost of living etc. please note we do not need to see your accounts. Please submit these before 30th April 2017".

- 1.5 A letter was received from Mr. R Nemeth, on behalf of West Berkshire Hackney Carriage & Private Hire Operators (which was duly accompanied by a petitionsigned by 58 licenced vehicle drivers received on 24 May 2017).
- 1.6 The proposals to change the tariff are outlined in the Proposed Table of Fares document which accompanied the letter.
- 1.7 The reasons for the request for an increase in fares are outlined in the letter and include the average cost of providing a vehicle, vehicle spares, garaging and servicing, fuel costs, insurance and miscellaneous costs and earnings. These documents are shown as Appendix A (1) and A (2).

2. Supporting Information

- 2.1 The current tariff table is attached as Appendix A (3) shows members where the increases that the new proposal seeks arise.
- 2.2 In order to provide some context of the requested changes a benchmarking exercise has been carried out and is attached for members' information as Appendix A (4).
- 2.3 The trade publication, Private Hire and Taxi Monthly, publishes a league table of fares charged for a daytime two-mile journey in most areas of the Country. The

current charge applicable to West Berkshire and neighbouring authorities are shown in Appendix A (5). West Berkshire is currently placed 25th in the list with the fee for the two mile journey being the same as Reading at £6.80, who also had their last rise in 2013.

- 2.4 The proposed tariff increase would place West Berkshire in 5th place alongside Epsom & Ewell and London.
- 2.5 A check on CPI (Consumer Prices Index) for the year to January 2017 rose by 1.8%, compared with a 1.6% rise in the year to December 2016.
- 2.6 The rate in January 2017 was the highest since June 2014. One of the main contributors to the increase in the rate were rising prices for motor fuels, with prices rising by 3.4% between December 2016 and January 2017, having fallen by 2.6% a year earlier. This continues the trend of increasing fuel prices seen since early 2016, reflecting movements in oil prices.

3. Options for Consideration

3.1 Members are asked to consider if they wish to allow the proposed taxi tariff changes as suggested, to alter the tariff in a different way, or not to allow a change of tariff in any way.

4. Proposals

4.1 Officers have not given a recommendation on whether proposals from the trade on tariffs should be accepted or rejected. The key consideration is the balance between supporting small business and ensuring the general public has access to a good value hackney carriage service across all areas of the District.

5. Conclusion

5.1 The key information for members is based around the comparison of cost increase to be trading as a Hackney Carriage driver or operator in 2017 versus the level of rise being requested from the trade. Paragraph 2 of the main report identifies these figures and members should satisfy themselves that the right balance has been struck.

6. Consultation and Engagement

- 6.1 The following procedures are laid down by legislation and must be followed when making changes to a table of tariff and fares:
 - (1) A note of the proposed changes must be published in at least one local newspaper circulating in the district. The notice must specify a period of at least 14 days from the date of publication when objections can be made to the Council. (This costs in the region of £950).
 - (2) A copy of the published notice must be made available at the Council Offices for public inspection, free of charge at all reasonable times.
 - (3) If there are no objections, or those made are withdrawn, the variation in table of fares comes into effect of the expiration of the time allowed for public consultation in the notice.

(4) If there are any objections, and they are not withdrawn, the Council must set a date within two months of the expiry date for public consultation, and then consider the objections made before agreeing a table of tariffs and fares.

Background Pape		
Existing taxi tariffs Private Hire and Taxi Monthly – table of comparative tariffs Letter from West Berkshire Hackney Carriage & Private Hire Operators, proposed tariff and petition Local Authority Benchmarking Data JK CPI data 2017		
Subject to Call-Ir Yes: ⊠ No:		
Wards affected:		
Strategic Aims a	nd Priorities Supported:	
• •	help achieve the following Council Strategy aim:	
∠ HQL – Ma	intain a high quality of life within our communities	
priority:	ntained in this report will help to achieve the following Council Strategy	
	pport communities to do more to help themselves	
The proposals cor and priorities by S	ntained in this report will help to achieve the above Council Strategy aims tatutory Duty	
Officer details:		
Name:	Julia O'Brien	
Job Title: Tel No:	Team Manager – Licensing 01635 519849*	
E-mail Address:	julia.obrien@westberks.gov.uk	

West Berkshire Hackney Carriage & Private Hire Operators

12 Audley Close, Newbury, Berkshire, RG14 2NW

Senior Licensing Officer West Berkshire Council Council Offices Faraday Road Newbury Berkshire RG14 2AF

27th April 2017

Dear Sir,

The undersigned being owner operators of Hackney Carriages or Private Hire Vehicles request the Licensing committee consider the following application for an increase in the maximum tariff charged for implementation from the 1st June 2017. Members may wish to note that the current tariff has been in place since 2013

Please see attached revised tariff card.

The proposal equates to a 40 pence increase on the average 2 mile taxi fare.

In calculating our increase we have used the formula agreed and set out by the TGWU and the Public Carriage Office. Calculations are based on the following criteria,

- 1. The average cost of providing a vehicle. (In this case a Ford Mondeo and London Taxi). Calculations are based on 4 different methods.
 - a) Purchase new and run for 6 years.
 - b) Purchase new and run for 3 years.
 - c) Purchase at 3 years and run for 6 years.
 - d) Lease.

2. Vehicle Spares:

A basket of 15 components is taken into account, along with tyre costs from 3 manufactures.

3. Garaging and Servicing:

These are divided into property derived costs (rent, rates, heating, lighting), using the Hillier-Parker rent index for industrial premises and labour derived costs using the TGWU National Joint Council for the Motor Retail Repair Industry's Minimum rates of pay index.

4. Fuel costs:

The price of derv per gallon is taken from the Petroleum Times Energy Source, and assumes typical consumption of 25 miles to the gallon.

5. Insurance:

Three insurance companies provide quotes; this figure is then averaged out.

- 6. Miscellaneous costs:
 - 1) Licence fees
 - 2) MOT

7. Earnings:

As taxi fares comprise taxi drivers main income the formula takes account of earnings as 45% Of the overall calculation for a fares increase. The earnings figure is derived from the average earnings index for the whole economy.

We will be pleased to have a representative at the committee meeting to answer any further questions members might have.

Yours faithfully,

Mr R.Nemeth



Application for Hackney Carriage and Private Hire fare increase
We, the undersigned, being Hackney Carriage or Private Hire vehicle owners request that the Licensing Committee consider Dur application for a fare increase as outlined in the attached application
Ve

Printed Name	Signature	Address	Plate No's	Date
MPBOOTH		16 5- Seonges Ave	Nº 65	12-4-17
ANDUKEASI		15 QUEERS WM	. 803	15-(4
BJARDID:		with Coroal	39	15.4.
		2 Par Rd	568	12-47
SHU KENKOY	/ 5	SNIND ON SN34A	208	12/4/17
MARTYN BENSON	5	25T DOWNS PLACE	782	((
JOHN CHURSCH		11 EV GEST	714	124/17
Niger House	5	35. /seasise wary	728	12/4/17
BARRY FISHEL		29 Bode	62	12/4/17
ANTONY CADOCAL		SICOTTARS CO	62	12/4/7
At hours		S. SIRCH COOKHATT.	16	124.17
WZZVIE	ü	2 LYNDENE BOAD	4	12:417
WZRVIAG	i			

Petition summary and background	Application for Hackney Carriage and Private Hire fare increase	
Action petitioned for	We, the undersigned, being Hackney Carriage or Private Hire vehicle owners request that the Licensing Committee consider Our application for a fare increase as outlined in the attached application	

Printed Name	Signature	Address	Plate No's	Date
PAUL HIGGINS		18 OSPRET CLOSE RGZOHA	758	10/04/17
DAWN PALMER		30 BALFOUR CRECENT	40	10/4/17
P WEST BROOK		2 REDFIELD C+	525/840/765/325/	10/4/17
R Baley		15) WALTONWAY	61	10/11)
S. FRY.		38 SAYERS CLUSE.	720.	10/4/17
DUNCAN JOHNSON		BURLLY MOCK FARM RG20 OPB	616	10/4/17
Luisi ChiHara		Church Hill Resound	738	11/4/17
MJ Pous		75 DENE WAY	724	101417
Rodray Nemal		12 Awky Close	59	11-14/7
Steve Broughton		11 Crown Mead	3	11/4/17
Jeanotto Genemar		53 Enborn Nd	777	11/4/17
JAMES DAVIS		38 GIZLEN HAM IZD	711	20 618
				,

Petition summary and background	Application for Hackney Carriage and Private Hire fare increase
Action petitioned for	We, the undersigned, being Hackney Carriage or Private Hire vehicle owners request that the Licensing Committee consider Our application for a fare increase as outlined in the attached application

RS183BL 867 PATRIKERK RG147BU P43, 131, S. CARLAD RG147XE 710 N S100NEL N.W HAMETTS DD10 HFC 41, 801, 802, 416	
S. CARLAD RE14 55X 14 RE14 7XE 710 N STOONEL N.W HAHRETTS DDIO HFC 41, 801, 802, 416	14-4-17
A-BEALGS RG147XE 710 NS100NEL NW HAMETTS UD10 HFC 41, 801, 802, 416	14.4.17
N Slooner Rait JEB 52 N.W HAHRETTS UNIO HFC 41, 801, 802, 46	16/4/18
N.W HAHETTS UPIO HFC 41, 801, 802, 46	19-4-17
	20.4.17
17	21-1-17
MW Chros. PS 14V 185-186	21.4"7
REMOTERD RG147UQ 737	224.17
A. FFORSE-LUTTEL RGZD 858 607	28/1/17
A. FRORDE-LUTTICE R920 85B 767	28/4/17

Petition summary and background	Application for Hackney Carriage and Private Hire fare increase
Action petitioned for	We, the undersigned, being Hackney Carriage or Private Hire vehicle owners request that the Licensing Committee consider Our application for a fare increase as outlined in the attached application

Printed Name	Signature	Address	Plate No's	Date
5 Dondan		32 churchny	620	14,4,17
M. A. HAMID	make at	47 ausens Rd.	868	14417
Mr Ruillians		Telley RGZ	6 707	14-4-17
TANWER AHME		RUIA 3HP	869	14/4/17
CHRIS WAISH		R9209BI	523	14/4/17
Ewhite		6 Dundas Partieso	530	14/4/17
R. ANNS		RG755X	V 1 =	14/4/17
S COATES		RG18 4D5	766	14/4/17
Mohamonad Amil		Rais 3 HA		14/04/17
D BINDING	and an analysis of the second	49 STONGY LAW	861	14.4.37
3 BLANDFERD		RG 14754	737	14/4/07
W. HINES		FRGIL ZHR	859	Willet

Petition summary and background	Application for Hackney Carriage and Private Hire fare increase
Action petitioned for	We, the undersigned, being Hackney Carriage or Private Hire vehicle owners request that the Licensing Committee consider Our application for a fare increase as outlined in the attached application

Printed Name	Signature	Address	Plate No's	Date
JAMES HIGGINS		BISHUPS GREEN	810	13/4/17
m sturgess		55 crassed Drive	522	13/4/17
M. Smith		Corpies RD	38	18/4/17
LeeHarris		116 Paddock Rd	864	13/4/1
Pote cole		32. Pignos Otron	フラア	14 4 /
JAnns		48 Squllend	888	14/4/1
4.5. HUSSAN		55 BREGIAW N HUUSE	819	14/4/17
RAHAMALENO.		387371tiact. X.	772	14/4/1
10 HURU-13LAM		18-CUPNOGE LOUE	856	14-4-1
KRUW PORTKA		22 THE MEHTINGALES	35	14/4/1
ALOW ANNS		THE FORCE STATION	788	14/4/17
AMIR HUSS AIN		6 KERSCY (10 26)	838	19/4/19-
		1		

Hackney Carriages – Table of Fares Proposed from 1st June 2017

Customers should be aware that these charges are the **MAXIMUM** to be charged and any lesser fare agreed prior to Commencement of the journey. Where the taxi is used for pre-booked journeys the fare shall be calculated from the point in The district at which the hirer Commences the journey) (Local Government (Miscellaneous Provisions) Act 1976 sec. 67)

Initial distance not exceeding 293.3 yards or part thereof
Initial waiting time 60 seconds or a combination of time and distance £3.00
For each subsequent 146.7 yards completed or part thereof 20p
Waiting time: for every period of 30 seconds or part thereof 20p

Applies for any hiring when the journey commences between 06:00 and 22:00 Monday to Saturday, other than Bank
Holidays, Public Holidays, Boxing Day or Christmas Day.

Initial distance not exceeding 293.3 yards or part thereof
Initial waiting time 60 seconds or a combination of time and distance £4.50
For each subsequent 146.7 yards completed or part thereof 30p
Waiting time: for every period of 30 seconds or part thereof 30p

Applies for any hiring when the journey commences between 22:00 and 06:00 Monday to Saturday. Applies for any hiring when the journey commences on Sundays, Bank Holidays or Public Holidays. Applies for any hiring when the journey commences between 06:00 and midnight on Boxing Day. Applies for any hiring when the journey commences between 19:00 and midnight On Christmas Eve or New Years Eve.

For any journey with 5 or more passengers.

Initial distance not exceeding 293.3 yards or part thereof
Initial waiting time 60 seconds or a combination of time and distance £6.00
For each subsequent 146.7 yards completed or part thereof 40p
Waiting time: for every period of 30 seconds or part thereof 40p

Applies for any hiring when the journey commences on Christmas Day until 0600hrs on Boxing Day. Applies for any hiring when the journey commences between midnight and 06:00 on New Years Day.



Taxi Plate Number

THIS VEHICLE IS LICENSED TO CARRY

PASSENGERS ONLY

Comments or Complaints should
Be made to:
West Berkshire Council
Council Offices
Market Street
Newbury, Berkshire
RG14 5LD
0163542400
Quoting the above
Taxi Plate Number

Operator

If a Hackney Carriage is booked by telephone, facsimile, e mail or other electronic means a booking fee may be charged by prior arrangement only. London Congestion Charge (or similar in any other place), or any Tolls, will be applied for any Journey where such charges or tolls are incurred.

Fouling internally and external will be charged.

	TARIFF 1		TARIFF 2		TARIFF 3	
Distance						
(Miles)	Current	Proposed	Current	Proposed	Current	Proposed
Flag	£2.80	£3.00	£3.80	£4.50	£4.80	£6.00
1	£4.60	£5.00	£6.40	£7.50	£8.10	£10.00
2	£6.55	£7.20	£9.60	£10.80	£12.30	£14.40
3	£8.65	£9.40	£12.80	£14.10	£16.50	£18.80
4	£10.75	£11.60	£16.00	£17.40	£20.70	£23.20
5	£12.85	£13.80	£19.20	£20.70	£24.90	£27.60
6	£14.95	£16.00	£22.40	£24.00	£29.10	£32.00
7	£17.05	£18.20	£25.60	£27.30	£33.30	£36.40
8	£19.15	£20.40	£28.80	£30.60	£37.80	£40.80
9	£21.25	£22.60	£32.00	£33.90	£42.00	£45.20
10	£23.35	£24.80	£35.20	£37.20	£46.20	£49.60

WBC-FARES-2017



Hackney Carriages - Table of Fares effective from 18 April 2013

Customers should be aware that these charges are the MAXIMUM to be charged and any lesser fare agreed prior to commencement of the journey. Where the taxi is used for pre-booked journeys the fare shall be calculated from the point in the district at which the hirer commences his/her journey) (Local Government (Miscellaneous Provisions) Act 1976 sec. 67)

Tariff 1

Applies for any hiring when the journey commences between 06:00 and 22:00 Monday to Saturday, other than Bank Holidays, Public Holidays, Boxing Day or Christmas Day.

Initial distance not exceeding 377.1429 yards or part thereof

Initial waiting time 81 seconds or a combination of time and distance £2.80

For each subsequent 123.2493 yards completed or part thereof 15p

Waiting time: for every period of 27 seconds or part thereof 15p

Waiting Time Per Hour

T1 = £20.00

T2 = £30.00

T3 = £40.00

TAXI PLATE NUMBER

Tariff 2

Applies for any hiring when the journey commences between 22:00 and 06:00 Monday to Saturday.

Applies for any hiring when the journey commences on Sundays, Bank Holidays or Public Holidays.

Applies for any hiring when the journey commences between 06:00 and midnight on Boxing Day.

Applies for any hiring when the journey commences between 19:00 and midnight on Christmas Eve or New Years Eve.

For any journey with 5 or more passengers which commences between 06:00 and 22:00 Monday to Saturday.

Initial distance not exceeding 377.1429 yards or part thereof

Initial waiting time 72 seconds or a combination of time and distance £3.80

For each subsequent 106.8431 yards completed or part thereof 20p

Waiting time: for every period of 24 seconds or part thereof 20p

Tariff 3

Applies for any hiring when the journey commences on Christmas Day until 0600hrs on Boxing Day. Applies for any hiring when the journey commences between midnight and 06:00 on New Years Day.

Initial distance not exceeding 377.1429 yards or part thereof

Initial waiting time 81 seconds or a combination of time and distance £4.80

For each subsequent 123.2493 yards completed or part thereof 30p

Waiting time: for every period of 27 seconds or part thereof 30p

Any comments should be made to:

West Berkshire Council Council Offices Market Street Newbury, Berkshire

RG14 5LD

Quoting the above
Taxi Plate Number

If a Hackney Carriage is booked by telephone, facsimile, e mail or other electronic means a booking fee may be charged by prior arrangement only. London Congestion Charge (or similar in any other place), or any Tolls, will be applied for any journey where such charges or tolls are incurred. **Fouling will be charged.**

Comparison of tariffs

Authority			Tariff 1					Tariff 2		
Authority	Flag	1 mile	2 miles	5 miles	10 miles	Flag	1 mile	2 miles	5 miles	10 miles
Aylesbury Vale	3.00	3.00	4.30	8.20	16.20	3.75	3.75	5.38	10.25	20.25
Bracknell Forest	3.00	4.06	5.82	11.10	19.90	4.50	6.09	8.73	16.65	29.85
Chiltern District	3.00	3.60	5.39	10.78	19.76	4.50	5.40	8.09	16.17	29.64
Guildford Borough	3.00	3.70	5.52	10.99	21.89	3.50	6.12	9.20	18.42	33.79
Reading Borough	2.40	4.41	6.84	14.38	26.96	3.40	5.26	7.52	14.95	27.99
Slough	3.40	5.13	5.90	10.80	24.03	5.20	6.93	7.70	12.33	25.56
South Bucks	3.00	3.00	5.39	10.78	19.76	4.50	5.40	8.09	16.17	29.64
Vale of White Horse	4.60	4.60	6.90	13.80	25.30	5.70	5.70	8.70	17.70	32.70
Windsor and Maidenhead	2.80	3.49	5.25	10.53	19.33	4.20	5.24	7.88	15.80	29.00
Wokingham Borough	3.00	4.11	6.22	12.54	23.08	4.50	5.61	9.33	18.81	34.62
West Berkshire	2.80	4.60	6.55	12.85	23.35	3.80	6.40	9.60	19.20	35.20
Wycombe 2017	2.40	3.99	5.81	11.25	20.32	3.00	4.99	7.25	14.02	25.30
Average	£3.03	£3.97	£5.82	£11.50	£21.66	£4.32	£5.57	£8.12	£15.87	£29.46

Authority			Tariff 3					Tariff 4		
Authority	Flag	1 mile	2 miles	5 miles	10 miles	Flag	1 mile	2 miles	5 miles	10 miles
Aylesbury Vale	4.50	4.50	6.45	12.30	24.30					
Bracknell Forest	6.00	8.12	11.64	22.20	39.80					
Chiltern District	4.50	5.10	6.89	12.28	21.26	6.00	7.20	10.79	21.57	39.52
Guildford Borough	6.00	7.40	11.04	21.98	43.78					
Reading Borough	3.60	6.62	10.26	21.58	40.43					
Slough	5.10	7.69	8.34	15.60	35.45	6.80	10.26	11.79	23.25	49.72
South Bucks	4.50	5.10	6.89	12.28	21.26	6.00	7.20	10.79	21.57	39.52
Vale of White Horse	6.20	6.20	9.60	19.80	36.80					
Windsor and Maidenhead										
Wokingham Borough	6.00	8.22	12.44	25.08	46.16					
West Berkshire	4.80	8.10	12.30	24.90	46.20					
Wycombe 2017	3.55	5.95	8.67	16.84	30.44	4.80	8.00	11.62	22.51	40.66
Average	£4.98	£6.64	£9.50	£18.62	£35.08	£5.90	£8.17	£11.25	£22.23	£42.36



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Fare Tab

Hackney Taxi Fare Tables

PHTM update the cost of a 2 mile hackney taxi fare on Tariff 1 nationally every month and bele is the latest 'league table' of all 366 Councils.

Have a look at where you are positioned.

You can also filter by Council and Year of last rise. Simply click on either letter or year to view an individual listing.

Choose a month:

July 2017



Compared to prev mo

👃 DECREASE 🛕 INCREASE 🛑 NO CHAN





Filter by Council:

All A B C D E F G H I J K L M N O P Q R S T U V W X Y Z

Filter by last rise:

All 2017 2016 2015 2014 2013 2012 2011 2010 2009 2008 2007 2006

Council	2 ml. Fare	+/-
LUTON AIRPORT	£9.20	
WATFORD	£8.40	
LONDON (HEATHROW)	£7.60	
CARRICK	£7.30	
EPSOM & EWELL	£7.20	
LONDON	£7.20	
DARTFORD	£7.00	
	LUTON AIRPORT WATFORD LONDON (HEATHROW) CARRICK EPSOM & EWELL LONDON	LUTON AIRPORT £9.20 WATFORD £8.40 LONDON (HEATHROW) £7.60 CARRICK £7.30 EPSOM & EWELL £7.20 LONDON £7.20

Pos	Council	2 ml. Fare	+/-
8	HERTSMERE	£7.00	
9	JERSEY	£7.00	↑ £0.40
10	KENNETT NOW WILTSHIRE (EAST ZONE)	£7.00	
11	MID SUSSEX	£7.00	
12	NORTH WILTSHIRE	£7.00	
13	SALISBURY	£7.00	
14	WEST WILTSHIRE	£7.00	
15	VALE OF WHITE HORSE	£6.90	
16	ADUR	£6.80	
17	BRIGHTON & HOVE	£6.80	
18	CARADON	£6.80	•
19	COLCHESTER	£6.80	
20	EAST LOTHIAN	£6.80	•
21	HART	£6.80	
22	NORTH CORNWALL	£6.80	
23	POOLE	£6.80	
24	READING	£6.80	
25	WEST BERKSHIRE	£6.80	
26	KERRIER	£6.75	
27	NUNEATON & BEDWORTH	£6.75	
28	SEVENOAKS	£6.74	
29	CHELMSFORD	£6.70	
30	EASTLEIGH	£6.70	
31	ROTHER	£6.70	
32	SWINDON	£6.70	
33	WEYMOUTH & PORTLAND	£6.70	

Pos	Council	2 ml. Fare	+/-
34	BOURNEMOUTH	£6.68	
35	BASINGSTOKE & DEANE	£6.60	
36	BRENTWOOD	£6.60	
37	CRAWLEY	£6.60	
38	EXETER	£6.60	
39	HIGH PEAK	£6.60	•
40	MEDWAY	£6.60	
41	TUNBRIDGE WELLS	£6.60	
42	WAVENEY	£6.60	
43	WEALDON	£6.60	
44	YORK	£6.60	
45	NORTH DEVON	£6.55	
46	MAIDSTONE	£6.50	
47	MOLE VALLEY	£6.50	
48	SOUTH SOMERSET	£6.50	
49	RESTORMEL	£6.45	
50	HARROGATE	£6.43	
51	ARUN	£6.40	•
52	ASHFORD	£6.40	•
53	BATH & NORTH EAST SOMERSET	£6.40	
54	CAMBRIDGE CITY	£6.40	
55	GRAVESHAM	£6.40	
56	GUERNSEY	£6.40	
57	GUILDFORD	£6.40	
58	HARLOW	£6.40	

Pos	Council	2 ml. Fare	+/-
59	MALVERN HILLS	£6.40	
60	NORWICH	£6.40	
61	OXFORD	£6.40	
62	PURBECK	£6.40	
63	SOUTH CAMBRIDGE	£6.40	
64	SOUTH GLOUCESTER	£6.40	
65	SOUTH LAKELAND	£6.40	
66	STROUD	£6.40	
67	SURREY HEATH	£6.40	•
68	WOKING	£6.40	
69	WOKINGHAM	£6.40	
70	TORBAY	£6.39	
71	COUNTY OF HEREFORD	£6.30	•
72	COVENTRY	£6.30	
73	DACORUM	£6.30	
74	EAST DEVON	£6.30	•
75	ISLE OF MAN	£6.30	
76	LEWES	£6.30	
77	PENWITH	£6.30	
78	SWALE	£6.30	
79	TONBRIDGE & MALLING	£6.30	
80	FOREST OF DEAN	£6.27	
81	HARBOROUGH	£6.27	•
82	TORRIDGE	£6.25	
83	MIDLOTHIAN	£6.22	
84	ARGYLL & BUTE	£6.20	

Pos	Council	2 ml. Fare	+/-
85	BIRMINGHAM	£6.20	•
86	BRISTOL, CITY OF UA	£6.20	
87	CHELTENHAM	£6.20	
88	CHICHESTER	£6.20	•
89	CREWE & NANTWICH	£6.20	
90	HORSHAM	£6.20	0
91	LEEDS	£6.20	
92	LINCOLN	£6.20	
93	MENDIP	£6.20	0
94	NORTH HERTS	£6.20	0
95	NORTHAMPTON	£6.20	•
96	ROCHFORD	£6.20	
97	RUNNYMEDE	£6.20	
98	SEDGEMOOR	£6.20	
99	SHEFFIELD	£6.20	
100	SHEPWAY	£6.20	
101	SOLIHULL	£6.20	0
102	SOUTHAMPTON	£6.20	
103	SOUTHEND ON SEA	£6.20	
104	SPELTHORNE	£6.20	
105	ST ALBANS	£6.20	
106	STRATFORD ON AVON	£6.20	
107	TAUNTON DEANE	£6.20	
108	TEIGNBRIDGE	£6.20	
109	WAVERLEY	£6.20	0

Pos	Council	2 ml. Fare	+/-
110	WEST OXFORD	£6.20	•
111	WINCHESTER	£6.20	
112	CENTRAL BEDFORDSHIRE	£6.13	
113	ELMBRIDGE	£6.10	•
114	HASTINGS	£6.10	
115	NEW FOREST	£6.10	
116	CHARNWOOD	£6.05	
117	SHETLAND ISLES	£6.05	
118	ABERDEENSHIRE	£6.00	
119	BRACKNELL FOREST	£6.00	
120	BRAINTREE	£6.00	
121	CANTERBURY	£6.00	
122	CARMARTHENSHIRE	£6.00	
123	CASTLE POINT	£6.00	
124	CHESTER	£6.00	
125	DOVER	£6.00	
126	EAST HAMPSHIRE	£6.00	
127	EAST LINDSEY	£6.00	
128	FIFE	£6.00	
129	GREAT YARMOUTH	£6.00	
130	IPSWICH	£6.00	
131	KETTERING	£6.00	
132	LUTON	£6.00	
133	MILTON KEYNES	£6.00	
134	NORTH DORSET	£6.00	
135	SCARBOROUGH	£6.00	

Pos	Council	2 ml. Fare	+/-
136	SLOUGH	£6.00	•
137	SOUTH HAMS	£6.00	
138	STEVENAGE	£6.00	
139	TEST VALLEY	£6.00	•
140	THREE RIVERS	£6.00	
141	THURROCK	£6.00	•
142	WARWICK	£6.00	•
143	WEST DORSET	£6.00	
144	WORTHING	£6.00	
145	DARLINGTON	£5.95	
146	TENDRING	£5.95	•
147	BABERGH	£5.90	
148	BASSETLAW	£5.90	
149	CHRISTCHURCH	£5.90	
150	DUDLEY	£5.90	
151	DURHAM COUNTY COUNCIL	£5.90	•
152	EAST DORSET	£5.90	
153	RUSHMORE	£5.90	•
154	WALSALL	£5.90	
155	TEWKSBURY	£5.85	
156	BASILDON	£5.80	
157	BLACKPOOL	£5.80	
158	BROMSGROVE	£5.80	
159	CLACKMANNAN	£5.80	•
160	EAST HERTS	£5.80	

Pos	Council	2 ml. Fare	+/-
161	FYLDE	£5.80	
162	GLASGOW	£5.80	
163	GLOUCESTER	£5.80	
164	HAVANT	£5.80	
165	HIGHLANDS	£5.80	
166	LEICESTER	£5.80	
167	NEWCASTLE-UPON-TYNE	£5.80	
168	NORTH WARWICK	£5.80	
169	REIGATE & BANSTEAD	£5.80	
170	SELBY	£5.80	
171	SOUTH AYRSHIRE	£5.80	
172	SOUTH RIBBLE	£5.80	
173	STOCKPORT	£5.80	
174	TAMWORTH	£5.80	
175	UTTLESFORD	£5.80	
176	WEST SOMERSET	£5.80	
177	WINDSOR & MAIDENHEAD	£5.80	
178	SCOTTISH BORDERS	£5.75	
179	WYCOMBE	£5.75	
180	EAST KILBRIDE	£5.70	
181	EASTBOURNE	£5.70	
182	ISLE OF WIGHT	£5.70	
183	MANCHESTER	£5.70	•
184	MID DEVON	£5.70	
185	MONMOUTHSHIRE	£5.70	
186	NORTH SOMERSET	£5.70	

Pos	Council	2 ml. Fare	+/-
187	PLYMOUTH	£5.70	•
188	RYEDALE	£5.70	
189	WELWYN HATFIELD	£5.70	
190	WORCESTER	£5.70	
191	CARLISLE	£5.65	
192	VALE OF GLAMORGAN	£5.65	•
193	BOSTON	£5.60	
194	BRECKLAND	£5.60	
195	BROXBOURNE	£5.60	
196	CALDERDALE	£5.60	
197	EDINBURGH	£5.60	
198	FOREST HEATH	£5.60	•
199	GOSPORT	£5.60	
200	HINCKLEY & BOSWORTH	£5.60	•
201	NEWPORT	£5.60	•
202	NORTH KESTEVEN	£5.60	
203	NORTH TYNESIDE	£5.60	
204	NORTH WEST LEICESTER	£5.60	
205	NOTTINGHAM	£5.60	
206	ORKNEY	£5.60	
207	PORTSMOUTH UA	£5.60	
208	RENFREWSHIRE	£5.60	•
209	RUSHCLIFFE	£5.60	
210	SANDWELL	£5.60	0
211	SOUTH BUCKINGHAM	£5.60	

Pos	Council	2 ml. Fare	+/-
212	SUFFOLK COASTAL	£5.60	
213	TAMESIDE	£5.60	
214	WEST LOTHIAN	£5.60	
215	WIRRAL	£5.60	
216	WOLVERHAMPTON	£5.60	
217	WREXHAM	£5.60	
218	WYRE	£5.60	
219	CARDIFF	£5.59	
220	DUNDEE	£5.58	
221	CHERWELL	£5.56	
222	ANGUS	£5.50	
223	BROXTOWE	£5.50	
224	CANNOCK CHASE	£5.50	
225	CASTLE MORPETH	£5.50	
226	DUMFRIES & GALLOWAY	£5.50	
227	EAST AYRSHIRE	£5.50	
228	EAST CAMBRIDGESHIRE	£5.50	
229	EAST STAFFORDSHIRE	£5.50	•
230	EDEN	£5.50	
231	EPPING FOREST	£5.50	
232	EREWASH	£5.50	
233	GEDLING	£5.50	•
234	GWYNEDD	£5.50	•
235	HAMBLETON	£5.50	
236	HUNTINGDONSHIRE	£5.50	
237	LANCASTER	£5.50	•

Pos	Council	2 ml. Fare	+/-
238	MORAY	£5.50	•
239	OLDHAM	£5.50	
240	SHROPSHIRE	£5.50	
241	STAFFORD	£5.50	0
242	TYNEDALE	£5.50	
243	WANSBECK	£5.50	•
244	BARROW IN FURNESS	£5.44	
245	BURY ST EDMUNDS	£5.40	
246	CHILTERN	£5.40	
247	CITY OF ABERDEEN	£5.40	
248	DERBY	£5.40	0
249	DONCASTER	£5.40	•
250	DUNBARTON	£5.40	
251	FAREHAM	£5.40	
252	KINGS LYNN & WEST NORFOLK	£5.40	0
253	KINGSTON-UPON-HULL	£5.40	•
254	MACCLESFIELD	£5.40	0
255	MID SUFFOLK	£5.40	0
256	NEWARK & SHERWOOD	£5.40	0
257	NORTH LINCOLNSHIRE	£5.40	
258	PEMBROKESHIRE	£5.40	
259	PERTH & KINROSS	£5.40	
260	RICHMONDSHIRE	£5.40	
261	RUGBY	£5.40	
262	SUNDERLAND	£5.40	•

Pos	Council	2 ml. Fare	+/-
263	TANDBRIDGE	£5.40	
264	TRAFFORD	£5.40	
265	WYCHAVON	£5.40	
266	BRADFORD	£5.36	
267	COTSWOLD	£5.35	
268	EAST DUNBARTONSHIRE	£5.34	
269	BLABY	£5.30	
270	CRAVEN	£5.30	
271	EAST RENFREW	£5.30	
272	FENLAND	£5.30	
273	LICHFIELD	£5.30	
274	MELTON	£5.30	
275	NORTH EAST LINCOLNSHIRE	£5.30	•
276	NORTH NORFOLK	£5.30	•
277	RIBBLE VALLEY	£5.30	
278	SALFORD	£5.30	•
279	VALE ROYAL	£5.30	
280	WYRE FOREST	£5.30	•
281	BEDFORD	£5.26	
282	BOLTON	£5.25	
283	BURY	£5.24	
284	AMBER VALLEY	£5.20	
285	CEREDIGION	£5.20	
286	CLYDEBANK	£5.20	
287	CONWY	£5.20	
288	DENBIGHSHIRE	£5.20	

Pos	Council	2 ml. Fare	+/-
289	EAST RIDING	£5.20	
290	ELLESMERE PORT	£5.20	
291	HALTON	£5.20	
292	LIVERPOOL	£5.20	
293	POWYS	£5.20	
294	PRESTON	£5.20	•
295	RHONDDA CYNON TAF	£5.20	
296	SOUTH LANARKSHIRE (CLYDESDALE)	£5.20	0
297	SOUTH TYNESIDE	£5.20	
298	STAFFS MOORLANDS	£5.20	
299	STIRLING	£5.20	
300	WARRINGTON	£5.20	
301	YNYS MON	£5.20	
302	CONGLETON	£5.10	
303	GATESHEAD	£5.10	
304	SEFTON	£5.10	
305	SOUTH STAFFORDSHIRE	£5.10	
306	WIGAN	£5.10	
307	ALNWICK	£5.05	
308	SOUTH HOLLAND	£5.05	
309	SWANSEA	£5.05	
310	BLYTH VALLEY	£5.00	
311	CHESTERFIELD	£5.00	
312	COPELAND	£5.00	
313	DAVENTRY	£5.00	

Pos	Council	2 ml. Fare	+/-
314	KIRKLEES	£5.00	
315	NEATH PORT TALBOT	£5.00	
316	NORTH EAST DERBYSHIRE	£5.00	
317	PETERBOROUGH	£5.00	
318	SOUTH NORTHANTS	£5.00	
319	THANET	£5.00	
320	WEST LINDSEY	£5.00	
321	STOKE-ON-TRENT UA	£4.95	
322	BRIDGEND	£4.90	
323	CHORLEY	£4.90	
324	FLINTSHIRE	£4.90	•
325	ROSSENDALE	£4.90	
326	TELFORD & WREKIN	£4.90	
327	WELLINGBOROUGH	£4.90	
328	REDDITCH	£4.88	
329	ALLERDALE	£4.85	•
330	ASHFIELD	£4.80	
331	CAERPHILLY	£4.80	•
332	DERBYSHIREDALES	£4.80	
333	HAMILTON	£4.80	
334	INVERCLYDE	£4.80	
335	MANSFIELD	£4.80	•
336	NORTH AYRSHIRE	£4.80	
337	NORTH LANARKSHIRE	£4.80	•
338	ROCHDALE	£4.80	•
339	ROTHERHAM	£4.80	

Pos	Council	2 ml. Fare	+/-
340	RUTHERGLEN	£4.80	
341	TORFAEN	£4.80	
342	BARNSLEY	£4.70	0
343	BERWICK ON TWEED	£4.70	
344	BLACKBURN	£4.70	
345	EAST NORTHANTS	£4.70	
346	FALKIRK	£4.70	
347	HYNDBURN	£4.70	0
348	WEST LANCASHIRE	£4.70	
349	BOLSOVER	£4.60	
350	CORBY	£4.60	
351	ST HELENS	£4.60	
352	WAKEFIELD	£4.60	0
353	BURNLEY	£4.50	
354	MERTHYR TYDFIL	£4.50	
355	REDCAR & CLEVELAND	£4.50	
356	STOCKTON ON TEES	£4.50	
357	KNOWSLEY	£4.40	0.
358	OADBY & WIGSTON	£4.40	
359	PENDLE	£4.40	
360	AYLESBURY VALE	£4.30	0
361	BLAENAU GWENT	£4.30	
362	MIDDLESBROUGH	£4.30	0
363	NEWCASTLE-UNDER-LYME	£4.20	
364	WESTERN ISLES	£4.20	0

Pos	Council	2 ml. Fare	+/-
365	HARTLEPOOL	£4.10	
366	SOUTH KESTEVEN	£3.50	

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Gambling Act Fees - Summary Report

Committee considering

report:

Licensing Committee

Date of Committee: 18 July 2017

Portfolio Member: Councillor Marcus Franks

Date Portfolio Member

agreed report:

Report Author: Emilia Matheou

Forward Plan Ref: N/a

1. Purpose of the Report

1.1 To advise the Committee that further provision should be made for the collection of seven chargeable fees under the Gambling Act 2005.

2. Recommendation(s)

2.1 That the Licensing Committee approves the fees detailed in the document at Appendix A (2) for the listed categories of application made, effective immediately.

3. Implications

3.1 **Financial:** Based upon full cost recovery and the setting of fees at

75% of the maximum permitted the service will recover its

costs.

3.2 **Policy:** This policy determines the level of fees; however the fees

can be reviewed within guidance.

3.3 **Personnel:** None. The number of applications involved is relatively low

and the work can be undertaken using existing resources.

3.4 **Legal:** It is a statutory requirement to set fees.

3.5 **Risk Management:** If fees are not set the Council is unable charge for the

applications which can be made under the Gambling Act

2005.

3.6 **Property:** None

3.7 Other: None

4. Other options considered

4.1 None

Executive Summary

5. Introduction / Background

- This authority's Licensing Committee has been delegated responsibility for setting fees in accordance with the Gambling Act 2005.
- Premises licences are required to authorise premises to provide gambling facilities and the type of licences issued are for a small casino, bingo, betting premises, including tracks, adult gaming centres and family entertainment centres.
- The Authority's responsibilities are those of considering applications for premises licences and where appropriate issuing licences. The legislation requires that each application be accompanied by a fee.
- The Gambling (Premises Licence Fees) (England and Wales) Regulations 2007 outline the maximum fees permitted to be charged by Licensing Authorities to enable full cost recovery. A list of the maximum fees chargeable is set out in Appendix A (1) to this report.
- The Licensing Committee approved this Authority's Gambling Licensing fees at the meeting held on 17 July 2007. The fees were set at 75% of the maximum amount permitted and this was subsequently approved by full council at its meeting on 10th September 2007. This level was estimated at the time to cover the expected cost of the service.

6. Proposal

 Seven chargeable fees were not in the report given to the Licensing Committee on 17 July 2007 and it is proposed that these fees are now incorporated and also set at 75% of the maximum amount permitted and as detailed in Appendix A (2).

7. Conclusion

 The Licensing committee are required to set the additional fees to enable charges to be made for the itemised categories of application; all of which relate to Premises Licences issued under the Gambling Act 2005.

8. Appendices

- 8.1 Appendix A Supporting Information –
- 8.2 Appendix A1 Regulations 2007
- 8.3 Appendix A2 Fees
- 8.4 Appendix B Equalities Impact Assessment

Gambling Act Fees – Supporting Information

1. Introduction/Background

- 1.1 Councils were designated as Licensing Authorities under the Gambling Act 2005 and as such may determine their own fees for prescribed gambling activities subject to the maximum charge.
- 1.2 This authority's Licensing Committee has been delegated responsibility for setting fees in accordance with the Gambling Act 2005.
- 1.3 Premises licences are required to authorise premises to provide gambling facilities and the type of licences issued are for a small casino, bingo, betting premises, including tracks, adult gaming centres and family entertainment centres.
- 1.4 The Authority's responsibilities are those of considering applications for premises licences and where appropriate issuing licences. The legislation requires that each application be accompanied by a fee.

2. Supporting Information

- 2.1 The Gambling (Premises Licence Fees) (England and Wales) Regulations 2007 outlines the maximum fees permitted to be charged by Licensing Authorities to enable full cost recovery. A list of the maximum fees chargeable is set out in Appendix A (1) to this report.
- 2.2 The Licensing Committee approved this authority's Gambling Licensing fees at the meeting held on 17 July 2007. The fees were set at 75% of the maximum amount permitted and this was subsequently approved by full council at its meeting on 10th September 2007. This level was estimated at the time to cover the expected cost of the service.
- 2.3 The authority reviews its charges annually to ensure that the income from the premises licence fees in any full financial year do not exceed the full costs incurred by the authority in carrying out the relevant functions. There has been no change to the level at which the fees were set in September 2007.

3. Options for Consideration

3.1 If fees are not set the authority cannot charge for application forms submitted under the Gambling Act 2005.

4. Proposals

4.1 To advise the Licensing Committee that further provision should be made for the collection of seven chargeable fees under the Gambling Act 2005 and that these fees are incorporated and also set at 75% of the maximum amount permitted. Appendix A (2) refers.

5. Conclusion

- 5.1 The Licensing committee are required to set the fees to enable charges to be made for the following categories of application form; all of which relate to Premises Licences issued under the Gambling Act 2005.
 - An application to vary a licence fee payable by holder of licence for applying to vary a licence.
 - An application to transfer a licence fee payable by holder of licence for applying to transfer a licence from one operator to another.
 - An application for reinstatement of a licence fee payable by anyone applying for a licence to be re-instated.
 - Application with Provisional Statement premises licence application for a premises where the applicant already holds a provisional statement for that premises.
 - Provisional Statement fee payable by anyone applying for a provisional statement (a statement from the licensing authority in advance of a full premises licence).
 - A notification of a change fee payable by holder of licence when they submit a notification of a change of circumstance (change of business address).
 - A Fee for application for a copy of a licence.

6. Consultation and Engagement

Not Applicable

Background Pap The Gambling (Pr Gambling Act 200	remises Licence Fees) (England and Wales) Regulations 2007
Subject to Call-II Yes: ⊠ No:	
Wards affected:	All
Strategic Aims a	nd Priorities Supported:
The proposals wil	I help achieve the following Council Strategy aim:
HQL - Ma	intain a high quality of life within our communities
• •	ntained in this report will help to achieve the above Council Strategy aims neeting its statutory duty.
Officer details:	
Name:	Emilia Matheou
Job Title:	Licensing Officer
Tel No:	01635 503208
F-mail Address:	emilia matheou@westberks gov uk

2007 No. 479

BETTING, GAMING AND LOTTERIES, ENGLAND AND WALES

The Gambling (Premises Licence Fees) (England and Wales) Regulations 2007

Made----21st February 2007Laid before Parliament21st February 2007Coming into force-21st May 2007

The Secretary of State makes the following Regulations in exercise of the powers conferred by sections 159(6), (7) and (8)(a), 184(1) to (4), 186(3)(a) and (9)(a), 187(3) and (4), 188(2), 190(2) and (6)(a), 195(3), 204(2), 212(1), (4) and (5), and 355(1) of, and paragraphs 6, 7 and 11 of Schedule 18 to, the Gambling Act 2005(a):

Citation, commencement and extent

- 1.—(1) These Regulations may be cited as the Gambling (Premises Licence Fees) (England and Wales) Regulations 2007 and shall come into force on 21st May 2007.
 - (2) These Regulations extend to England and Wales only.

Interpretation

2.—(1) In these Regulations—

"annual fee" in relation to a premises licence means the fee payable under section 184(1)(b) for the licence,

"application fee" means—

- (a) in relation to an application for a premises licence under section 159(1) (whether it is a conversion or non-conversion application), the fee to accompany such an application payable under section 159(6)(c),
- (b) in relation to an application to vary a premises licence under section 187(1), the fee to accompany such an application payable under section 159(6)(c) (as applied by section 187(3)),
- (c) in relation to an application to transfer a premises licence under section 188(1), the fee to accompany such an application payable under section 159(6)(c) (as applied by section 188(2)),
- (d) in relation to an application for a copy of a premises licence under section 190(1), the fee to accompany such an application payable under section 190(2),

- (e) in relation to an application for reinstatement of a premises licence under section 195(2), the fee to accompany such an application payable under section 159(6)(c) (as applied by section 195(3)), and
- (f) in relation to an application for a provisional statement under section 204(1), the fee to accompany such an application payable under section 159(6)(c) (as applied by section 204(2)),

"betting premises (other) licence" means a betting premises licence that is not a betting premises (track) licence,

"betting premises (track) licence" means a betting premises licence issued in respect of a track or any part of a track,

"conversion application" means an application to which paragraph 54 of Schedule 4 to the Transitional Order applies,

"converted casino premises licence" means a casino premises licence to which paragraph 65 of Schedule 4 to the Transitional Order applies,

"fast track application" means an application to which paragraph 57 of Schedule 4 to the Transitional Order applies,

"first annual fee", in relation to a premises licence, means the fee payable under section 184(1)(a) for the licence,

"non-conversion application" means an application for a premises licence under section 159(1) that is not a conversion application,

"non-fast track application" means an application to which paragraph 56 of Schedule 4 to the Transitional Order applies,

"relevant licensing authority" means-

- (a) in relation to an application for—
 - (i) a premises licence under section 159(1) (whether it is a conversion or non-conversion application), or
 - (ii) a provisional statement under section 204(1),

the licensing authority to whom the application is made, and

- (b) in relation to—
 - (i) any other application,
 - (ii) a notification of a change of circumstance under section 186(1), or
 - (iii) the first annual fee or annual fee,

in respect of a premises licence, the licensing authority who issued the licence,

"the Table" means the table of maximum fees set out in the Schedule, and

"the Transitional Order" means the Gambling Act 2005 (Commencement No. 6 and Transitional Provisions) Order 2006(a).

(2) A reference in these Regulations to a section of an Act is a reference to a section of the Gambling Act 2005.

Classes of premises licence

- 3.—(1) For the purposes of these Regulations, there are the following classes of premises licence—
 - (a) a regional casino premises licence,
 - (b) a large casino premises licence,
 - (c) a small casino premises licence,

⁽a) S.I. 2006/3272 (C.119), to which there are amendments not relevant to this Order.

- (d) a converted casino premises licence,
- (e) a bingo premises licence,
- (f) an adult gaming centre premises licence,
- (g) a betting premises (track) licence,
- (h) a family entertainment centre premises licence, and
- (i) a betting premises (other) licence.
- (2) In applying regulations 4(2)(b), 5(2), 11(2), 12(2), 14(2) and 15(2)—
 - (a) the class of premises licence to which an application relates, or
 - (b) the relevant class of premises licence, in the case of an application for a provisional statement.

is to be determined as at the date that the application is made.

(3) In applying regulation 8(2), the class of premises licence to which an annual fee relates is to be determined as at the date by which the fee is payable.

Application fee for conversion application

- **4.**—(1) The amount of the application fee for a conversion application shall be determined by the relevant licensing authority.
 - (2) But the amount of that fee shall not exceed—
 - (a) in the case of a fast track application, £300, and
 - (b) in the case of a non-fast track application, the amount specified in column (2) of the Table which is opposite the class of premises licence in column (1) to which the application relates

Application fee for non-conversion application

- 5.—(1) The amount of the application fee for a non-conversion application shall be determined by the relevant licensing authority.
 - (2) But the amount of that fee shall not exceed—
 - (a) in the case of an application in respect of provisional statement premises, the amount specified in column (3) of the Table which is opposite the class of premises licence in column (1) to which the application relates, and
 - (b) in the case of an application in respect of any other premises, the amount specified in column (4) of the Table which is opposite the class of premises licence in column (1) to which the application relates.
 - (3) In paragraph (2) "provisional statement premises"—
 - (a) means premises in respect of which a licensing authority have issued a provisional statement under section 164 (as applied by section 204(2)), but
 - (b) does not include any such premises which have been constructed or altered otherwise than in accordance with the plans and information included with the application for the provisional statement in accordance with section 204(3).

First annual fee for premises licence

- **6.**—(1) The amount of the first annual fee for a premises licence shall be determined by the relevant licensing authority.
- (2) But the amount of that fee shall not exceed the amount of the annual fee for the licence as determined in accordance with regulation 8.
 - (3) In applying paragraph (2) the amount of the annual fee for the licence is to be determined—
 - (a) as at the date by which the first annual fee is payable, and

- (b) as if the annual fee were payable by that date.
- (4) This regulation is subject to regulation 9.

Date by which first annual fee is payable

- 7.—(1) Where a licence comes into effect on the issue date, the first annual fee for the licence shall be paid within 30 days after that date.
- (2) Where a licence specifies that it is to come into effect on an effective date, the first annual fee for the licence shall be paid within—
 - (a) the relevant period, or
 - (b) 12 months,

after the issue date, whichever is sooner.

- (3) Paragraph (2) does not apply to a premises licence issued before 1st September 2007.
- (4) In this regulation—

"the effective date", in relation to a licence which specifies that it is to come into effect on a date after the issue date, means the date so specified,

"the issue date" means the date on which a licence is issued, and

"the relevant period", in relation to a licence, means the period which is equal to the sum of—

- (a) the period between the issue date and the effective date, and
- (b) 30 days.

Annual fee for premises licence

- **8.**—(1) The amount of the annual fee for a premises licence shall be determined by the relevant licensing authority.
- (2) But the amount of that fee shall not exceed the amount specified in column (5) of the Table which is opposite the class of premises licence in column (1) to which the fee relates.
 - (3) This regulation is subject to regulation 9.

First annual and annual fees for premises licence that is subject to a seasonal condition

- **9.**—(1) Where a premises licence is subject to a seasonal condition, the relevant licensing authority may determine—
 - (a) a first annual fee, and
 - (b) an annual fee,

for the licence that are less than the first annual fee and annual fee respectively that would, but for this regulation, be payable in respect of the licence.

(2) In paragraph (1), "seasonal condition" means a condition attached to a licence by a licensing authority under section 169(1)(a) which provides that the premises to which the licence relates may be used for the activities specified in the licence for part of a year only.

Change of circumstance fee

- 10.—(1) The amount of the fee under section 186(3)(a) to accompany a notification of a change of circumstance under section 186(1) shall be determined by the relevant licensing authority.
 - (2) But the amount of that fee shall not exceed £50.

Fee for application to vary licence

11.—(1) The amount of the application fee for an application to vary a licence under section 187(1) shall be determined by the relevant licensing authority.

(2) But the amount of that fee shall not exceed the amount specified in column (6) of the Table which is opposite the class of premises licence in column (1) to which the application relates.

Fee for application to transfer

- **12.**—(1) The amount of the application fee for an application to transfer a licence under section 188(1) shall be determined by the relevant licensing authority.
- (2) But the amount of that fee shall not exceed the amount specified in column (7) of the Table which is opposite the class of premises licence in column (1) to which the application relates.

Fee for application for copy of licence

- 13.—(1) The amount of the application fee for an application for a copy of a licence under section 190(1) shall be determined by the relevant licensing authority.
 - (2) But the amount of that fee shall not exceed £25.

Fee for application for reinstatement

- **14.**—(1) The amount of the application fee for an application for reinstatement of a licence under section 195(2) shall be determined by the relevant licensing authority.
- (2) But the amount of that fee shall not exceed the amount specified in column (8) of the Table which is opposite the class of premises licence in column (1) to which the application relates.

Fee for application for provisional statement

- **15.**—(1) The amount of the application fee for an application for a provisional statement under section 204(1) shall be determined by the relevant licensing authority.
- (2) But the amount of that fee shall not exceed the amount specified in column (9) of the Table which is opposite the relevant class of premises licence in column (1).
- (3) In paragraph (2), "the relevant class of premises licence", in relation to an application for a provisional statement in respect of premises, means the class of premises licence to which an application for a licence in respect of the premises would, if made, relate.

Richard Caborn
Minister of State
Department for Culture, Media and Sport

21st February 2007

SCHEDULE

Table of maximum fees

Column (1)	Column (2)	Column (3)	Column (4)	Column (5)	Column (6)	Column (7)	Column (8)	Column (9)
Classes of premises licence	of Maximum conversion application fee for non-fast track	Maximum non- Maximum non- conversion conversion application fee application fee in respect of in respect of provisional other premises		Maximum annual fee	Maximum fee for application to vary licence	Maximum fee for application to transfer a licence		Maximum fee for application for provisional statement
	аррисаноп	statement premises						
Regional casino premises licence		£8,000	£15,000	£15,000	£7,500	£6,500	£6,500	£15,000
Large casino premises licence		£5,000	£10,000	£10,000	£5,000	£2,150	£2,150	£10,000
Small casino premises licence		£3,000	£8,000	£5,000	£4,000	£1,800	£1,800	£8,000
Converted casino premises licence	£2,000			£3,000	£2,000	£1,350	£1,350	
Bingo premises licence	£1,750	£1,200	£3,500	£1,000	£1,750	£1,200	£1,200	£3,500
Adult gaming centre premises licence	£1,000	£1,200	£2,000	£1,000	£1,000	£1,200	£1,200	£2,000

Column (I)	Column (2)	Column (3)	Column (4)	Column (5)	Column (6)	Column (7)	Column (8)	Column (9)
	of Maximum	Maximum non- Maximum		non- Maximum	Maximum fee	Maximum fee Maximum fee Maximum fee Maximum fee	Maximum fee	Maximum fee
premises licence	conversion application fee	conversion conversion conversion annication fee annication fee	conversion application fee	annual fee	for application	for application for application for application for application to your licence to transfer a for	for application for	for application for provisional
	for non-fast		in respect of in respect of			licence	reinstatement of statement	statement
	track	provisional	other premises				a licence	
	application	statement						
		premises						
Betting	£1,250	0563	£2,500	£1,000	£1,250	0563	0563	£2,500
premises (track)								
licence								
Family	£1,000	£950	£2,000	£750	£1,000	£950	0563	£2,000
entertainment								
centre premises								
licence								
Betting	£1,500	£1,200	£3,000	£600	£1,500	£1,200	£1,200	£3,000
premises (other)								
licence								

EXPLANATORY NOTE

(This note is not part of the Regulations)

These Regulations make provision about application, annual and other fees relating to premises licences issued under Part 8 of the Gambling Act 2005 ("the Act") in England and Wales.

The Regulations provide that the following types of fees are to be determined by licensing authorities:

- licence application fee (regulations 4 and 5),
- first annual fee (regulations 6 and 9),
- annual fee (regulations 8 and 9),
- notification of a change of circumstance fee (regulation 10),
- application to vary a licence fee (regulation 11),
- application to transfer a licence fee (regulation 12),
- fee for a copy of a licence (regulation 13),
- application for reinstatement of a licence fee (regulation 14), and
- provisional statement application fee (regulation 15).

In each case, the fee determined by a licensing authority must not exceed a maximum fee specified in the relevant regulation or in the table of maximum fees in the Schedule. The table in the Schedule specifies maxima for different types of fee according to the class of premises licence to which the fee relates. Regulation 3 sets out the different classes of premises licence. Six of these classes are identical to those set out in section 150 of the Act. The remainder are defined in regulation 2.

Regulations 4 and 5 provide for licensing authorities to determine different licence application fees for conversion applications and non-conversion applications. The terms "conversion application" and "non-conversion application" are defined in regulation 2 – the former meaning an application to which paragraph 54 of Schedule 4 to the Gambling Act 2005 (Commencement No.6 and Transitional Provisions) Order 2006 (S.I. 2006/3272) ("the Transitional Order") applies.

Regulation 4 provides for two types of conversion application – fast track and non-fast track applications – which are defined in regulation 2 as meaning applications to which paragraphs 57 and 56 of Schedule 4 to the Transitional Order, respectively, apply. Regulation 4 provides for licensing authorities to determine different fees for fast track and non-fast track applications, which must not exceed amounts specified in regulation 4(2)(a) and the table in the Schedule respectively.

Regulation 5 provides for licensing authorities to determine different fees for two types of non-conversion applications:

- those in respect of provisional statement premises, and
- those in respect of any other premises.

The term "provisional statement premises" is defined in regulation 5(3).

Regulations 6(2) and (3) provide that the first annual fee for a licence determined by a licensing authority must not exceed the annual fee for the licence, determined as at the date by which the first annual fee is payable as if the annual fee were payable by that date.

Regulation 7(1) provides that, where a licence comes into effect on the date on which it is issued ("the issue date"), the first annual fee shall be paid within 30 days after that date. Regulation 7(2) provides that, where a licence specifies that it is to come into force on a date after the issue date ("the effective date"), the first annual fee shall be paid either within 30 days after the effective date, or within 12 months of the issue date, whichever is sooner. Regulation 7(2) does not apply to licences which were issued before 1st September 2007 – transitional provision as to the payment

of first annual fees in respect of such licenses is made in paragraph 36 of Schedule 4 to the Transitional Order.

Regulation 9 provides for licensing authorities to determine specific first annual fees and annual fees for licences that are subject to seasonal conditions. The term "seasonal condition" is defined in regulation 9(2). Where a licensing authority does determine a specific first annual fee and annual fee in these circumstances, those fees must be less than the first annual fee and annual fee that would otherwise apply to the licence.

A full regulatory impact assessment of the effect that this instrument will have on the costs of business is available from Frances Macleod at the Department for Culture, Media and Sport, 2-4 Cockspur Street, London SW1Y 5DH; email: frances.macleod@culture.gsi.gov.uk.

STATUTORY INSTRUMENTS

2007 No. 479

BETTING, GAMING AND LOTTERIES, ENGLAND AND WALES

The Gambling (Premises Licence Fees) (England and Wales)
Regulations 2007

£3.00

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E0237 2/2007 170237T 19585

Gambling Act 2005 - Fees	es							
	New				Transfer/		Application with prov.	Application
	Application	New	Variation		Reinstatement	Transfer/	Statement	with prov.
Premises Type	MAX	Application	MAX	Variation	MAX	Reinstatement	MAX	statement
Small Casino	58,000	£7,500.00	£4,000	£3,000.00	£1,800	£1,350.00	£3,000	£2,250.00
Bingo Club	£3,500	£2,625.00	£1,750	£1,312.50	£1,200		£1,200	
Adult gaming centre	£2,000	£1,500.00	£1,000	£750.00	£1,200		£1,200	
Betting (track)	£2,500	£1,875.00	£1,250	£937.50	2950		£950	
Family entertainment o		£1,500.00	£1,000	£750.00	£950		2950	
Betting (other)		£2,250.00	£1,500	£1,125.00	£1,200		£1,200	00.0063
Existing Fees								
Fees to be set								
	Prov.		Notification					
	ment	Prov.	of change	Notification	Annual fee	Annual	Copy of	Сору
Premises Type	MAX	statement	MAX	of change	MAX	Fee	licence MAX	licence
Small Casino	000,83	26,000.00	£50	£37.50	25,000	£3,750.00	£25	27.813
Existing Casino		N/A	£50	£37.50		£2,250.00	£25	27.813
Bingo Club	£3,500	£2,625.00	£50	£37.50	000,13	2750.00	£25	
Adult gaming centre	£2,000	£1,500.00	£50	£37.50	21,000	£750.00	£25	
Betting (track)	£2,500	£1,875.00	£50	£37.50	000'13	£750.00	523	
Family entertainment c	£2,000	£1,500.00	£50	£37.50	£750		523	
Betting (other)	£3,000	£2,250.00	£50	£37.50	0093		£25	£18.75
		•						
Existing Fees								
Fees to be set								
				į				}
		•						

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Equality Impact Assessment - Stage One

We need to ensure that our strategies, polices, functions and services, current and proposed have given due regard to equality and diversity as set out in the Public Sector Equality Duty (Section 149 of the Equality Act), which states:

- "(1) A public authority must, in the exercise of its functions, have due regard to the need to:
 - (a) eliminate discrimination, harassment, victimisation and any other conduct that is prohibited by or under this Act;
 - (b) advance equality of opportunity between persons who share a relevant protected characteristic and persons who do not share it; This includes the need to:
 - (i) remove or minimise disadvantages suffered by persons who share a relevant protected characteristic that are connected to that characteristic;
 - (ii) take steps to meet the needs of persons who share a relevant protected characteristic that are different from the needs of persons who do not share it;
 - (c) foster good relations between persons who share a relevant protected characteristic and persons who do not share it, with due regard, in particular, to the need to be aware that compliance with the duties in this section may involve treating some persons more favourably than others.
- (2) The steps involved in meeting the needs of disabled persons that are different from the needs of persons who are not disabled include, in particular, steps to take account of disabled persons' disabilities.
- (3) Compliance with the duties in this section may involve treating some persons more favourably than others."

The following list of questions may help to establish whether the decision is relevant to equality:

- Does the decision affect service users, employees or the wider community?
- (The relevance of a decision to equality depends not just on the number of those affected but on the significance of the impact on them)
- Is it likely to affect people with particular protected characteristics differently?
- Is it a major policy, or a major change to an existing policy, significantly affecting how functions are delivered?
- Will the decision have a significant impact on how other organisations operate in terms of equality?

- Does the decision relate to functions that engagement has identified as being important to people with particular protected characteristics?
- Does the decision relate to an area with known inequalities?
- Does the decision relate to any equality objectives that have been set by the council?

Please complete the following questions to determine whether a full Stage Two, Equality Impact Assessment is required.

What is the proposed decision that you are asking the Executive to make:	To approve further charges.
Summary of relevant legislation:	Gambling Act 2005
Does the proposed decision conflict with any of the Council's key strategy priorities?	No.
Name of assessor:	Emilia Matheou
Date of assessment:	5/7/2017

Is this a:		Is this:	
Policy	No	New or proposed	No
Strategy	No	Already exists and is being reviewed	Yes
Function	Yes	Is changing	No
Service	Yes		

What are the main aims, of decision and who is likely	objectives and intended outcomes of the proposed to benefit from it?
Aims:	Introduce fee structure
Objectives:	Set the fees as per statutory requirement
Outcomes:	Determine fees for prescribed gambling activities
Benefits:	Increase in revenue but only to cover costs incurred

2. Note which groups may be affected by the proposed decision. Consider how they may be affected, whether it is positively or negatively and what sources of information have been used to determine this.

(Please demonstrate consideration of all strands – Age, Disability, Gender Reassignment, Marriage and Civil Partnership, Pregnancy and Maternity, Race, Religion or Belief, Sex and Sexual Orientation.)

Group Affected	What might be the effect?	Information to support this
Age	No impact	
Disability	No impact	
Gender Reassignment	No impact	
Marriage and Civil Partnership	No impact	
Pregnancy and Maternity	No impact	
Race	No impact	
Religion or Belief	No impact	
Sex	No impact	
Sexual Orientation	No impact	
Further Comments	relating to the item:	

3. Result	
Are there any aspects of the proposed decision, including how it is delivered or accessed, that could contribute to inequality?	No
Please provide an explanation for your answer:	
Will the proposed decision have an adverse impact upon the lives of people, including employees and service users?	No
Please provide an explanation for your answer:	

If your answers to question 2 have identified potential adverse impacts and you have answered 'yes' to either of the sections at question 3, or you are unsure about the impact, then you should carry out a Stage Two Equality Impact Assessment.

If a Stage Two Equality Impact Assessment is required, before proceeding you should discuss the scope of the Assessment with service managers in your area. You will also need to refer to the Equality Impact Assessment guidance and Stage Two template.

4. Identify next steps as appropriate:	
Stage Two required	Not applicable

Owner of Stage Two assessment:	Not applicable
Timescale for Stage Two assessment:	Not applicable

Name: Emilia Matheou Date: 5/7/2017

Please now forward this completed form to Rachel Craggs, Principal Policy Officer (Equality and Diversity) (rachel.craggs@westberks.gov.uk), for publication on the WBC website.

House of Lords Select Committee Review of Licensing Act 2017 Report title - Summary Report

Committee considering

report:

Licensing Committee

Date of Committee: 18 July 2017

Portfolio Member: Councillor Marcus Franks

Date Portfolio Member

agreed report:

07 July 2017

Report Author: Julia O'Brien

Forward Plan Ref: N/a

1. Purpose of the Report

- 1.1 On 25 May 2016, the House of Lords appointed a Select Committee to "consider and report on the Licensing Act 2003". The report of this Committee, "The Licensing Act 2003: post-legislative scrutiny" was published on 4 April 2017.
- 1.2 The introduction to the report concludes that 'while the implementation of the Act leaves a great deal to be desired, to a large extent this is caused by an inadequate statutory framework whose basic flaws have, if anything, been compounded by subsequent piecemeal amendments. A radical comprehensive overhaul is needed, and this is what our recommendations seek to achieve'.

2. Recommendation(s)

2.1 Members are invited to note the report.

3. Implications

3.1 Financial: None

3.2 **Policy:** None

3.3 **Personnel:** None

3.4 **Legal:** None

3.5 **Risk Management:** None

3.6 **Property:** None

3.7 Other: None

4. Other options considered

4.1 N/A

Executive Summary

5. Introduction / Background

Key conclusions and recommendations in the report include the following:

- The Government made a substantial error in creating new committees for local authorities to deal with licensing. The evidence received about the poor operation of licensing committees was convincing and the committee was extremely concerned by what it heard. Planning committees are more effective and reliable, and are well-equipped for making licensing decisions. They should take over the licensing function. Coordination between the licensing and planning systems should begin immediately.
- Licensing appeals should no longer go to magistrates' courts but should, like planning appeals, go to the planning inspectorate.
- The Late Night Levy does not pay for the cost of policing as intended, and in its current form is fundamentally wrong in principle and in practice. Unless amendments already made prove effective, the Late Night Levy should be repealed. So should Early Morning Restriction Orders, which no local authority has yet introduced.
- Fees for licensing should be set locally, not nationally. In doing so, local
 authorities must bear in mind that there are doubts about the legality of any
 element of a fee which goes beyond what is needed to process the application.
- There is no justification for the Licensing Act not applying to sales airside at airports.
- The legality of Minimum Unit Pricing is still under consideration by the Supreme Court. If it is found to be lawful and is introduced in Scotland, and is found to be effective in cutting down excessive drinking, England and Wales should follow Scotland's lead.
- Scotland's example should also be followed in helping disabled people to access licensed premises by requiring an application for a premises licence to include a disabled access statement.
- There is not presently a case for further deregulation.
- Creation of a national database for personal licence holders.
- An 'Agent of Change' principle be adopted in both planning and licensing guidance to help protect both licensed premises and local residents from consequences arising from any new development in their nearby vicinity
- Notices of application should not need to be given by an advertisement in a local paper.

6. Proposal

Members to note the report.

7. Conclusion

Members to note the report. No further action required

8. Appendices

- 8.1 Appendix A Supporting Information
- 8.2 Appendix B Equalities Impact Assessment

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House of Lords Select Committee Review of Licensing Act 2017 – Supporting Information

1. Introduction/Background

- 1.1 On 25 May 2016, the House of Lords appointed a Select Committee to "consider and report on the Licensing Act 2003". The report of this Committee, "The Licensing Act 2003: post-legislative scrutiny" was published on 4 April 2017.
- 1.2 The introduction to the report concludes that 'while the implementation of the Act leaves a great deal to be desired, to a large extent this is caused by an inadequate statutory framework whose basic flaws have, if anything, been compounded by subsequent piecemeal amendments. A radical comprehensive overhaul is needed, and this is what our recommendations seek to achieve'.

2. Supporting Information

- 2.1 Key conclusions and recommendations in the report include the following:
 - The Government made a substantial error in creating new committees for local authorities to deal with licensing. The evidence received about the poor operation of licensing committees was convincing and the committee was extremely concerned by what it heard. Planning committees are more effective and reliable, and are well-equipped for making licensing decisions. They should take over the licensing function. Coordination between the licensing and planning systems should begin immediately.
 - Licensing appeals should no longer go to magistrates' courts but should, like planning appeals, go to the planning inspectorate.
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- Scotland's example should also be followed in helping disabled people to access licensed premises by requiring an application for a premises licence to include a disabled access statement
- There is not presently a case for further deregulation
- Creation of a national database for personal licence holders
- An 'Agent of Change' principle be adopted in both planning and licensing guidance to help protect both licensed premises and local residents from consequences arising from any new development in their nearby vicinity
- Notices of application should not need to be given by an advertisement in a local paper.
- 2.2 The Chairman of the Committee, Baroness McIntosh of Pickering, said:

"It was a mistake and a missed opportunity to set up new licensing committees when the planning system was already available to regulate the use of land for many different purposes. The planning system is well suited to dealing with licensing applications and appeals, and the interests of residents are always taken into account".

The Committee was shocked by some of the evidence it received on hearings before licensing committees. Their decisions have been described as 'something of a lottery', 'lacking formality', and 'indifferent', with some 'scandalous misuses of the powers of elected local councillors'."

- 2.3 The Berks and Bucks Licensing Group are compiling a response to an Institute of Licensing Survey on the report to inform further discussions with bodies such as the Local Government Association.
- 3. **Options for Consideration**
- Report for Members Information 3.1
- 4. **Proposals**
- 4.1 Members to note the report

Conclusion

•	31431311					
4.2	.2 Information report only					
5 .	Consultation and Engagement					
	Not applicable					
Bacl None	kground Papers:					
	ect to Call-In:					
Wes	t Berkshire Council	Licensing Committee	18 July 2017			

Report is to note of	only
Wards affected:	
Whole of District	
Strategic Aims a	nd Priorities Supported:
_ ` `	help achieve the following Council Strategy aim: come an even more effective Council
priority:	ntained in this report will help to achieve the following Council Strategy come an even more effective Council
The proposals cor and priorities by *(ntained in this report will help to achieve the above Council Strategy aims (add text)
Officer details: Name: Job Title: Tel No:	Julia O'Brien Team Manager - Licensing 01635 519849
E-mail Address:	julia.obrien@westberks.gov.uk

Appendix B

Equality Impact Assessment - Stage One

We need to ensure that our strategies, polices, functions and services, current and proposed have given due regard to equality and diversity as set out in the Public Sector Equality Duty (Section 149 of the Equality Act), which states:

- "(1) A public authority must, in the exercise of its functions, have due regard to the need to:
 - (a) eliminate discrimination, harassment, victimisation and any other conduct that is prohibited by or under this Act;
 - (b) advance equality of opportunity between persons who share a relevant protected characteristic and persons who do not share it; This includes the need to:
 - (i) remove or minimise disadvantages suffered by persons who share a relevant protected characteristic that are connected to that characteristic:
 - (ii) take steps to meet the needs of persons who share a relevant protected characteristic that are different from the needs of persons who do not share it:
 - (c) foster good relations between persons who share a relevant protected characteristic and persons who do not share it, with due regard, in particular, to the need to be aware that compliance with the duties in this section may involve treating some persons more favourably than others.
- (2) The steps involved in meeting the needs of disabled persons that are different from the needs of persons who are not disabled include, in particular, steps to take account of disabled persons' disabilities.
- (3) Compliance with the duties in this section may involve treating some persons more favourably than others."

The following list of questions may help to establish whether the decision is relevant to equality:

- Does the decision affect service users, employees or the wider community?
- (The relevance of a decision to equality depends not just on the number of those affected but on the significance of the impact on them)
- Is it likely to affect people with particular protected characteristics differently?
- Is it a major policy, or a major change to an existing policy, significantly affecting how functions are delivered?
- Will the decision have a significant impact on how other organisations operate in terms of equality?
- Does the decision relate to functions that engagement has identified as being important to people with particular protected characteristics?
- Does the decision relate to an area with known inequalities?
- Does the decision relate to any equality objectives that have been set by the council?

Please complete the following questions to determine whether a full Stage Two, Equality Impact Assessment is required.

What is the proposed decision that you are asking the Executive to make:			Not Applica	able for Information Only	′
Summary of relevan	t legislat	ion:			
Does the proposed of with any of the Cour priorities?					
Name of assessor:					
Date of assessment					
le this ex			le thie.		
Is this a:		I	Is this:		
Policy		Yes/No	New or pr	oposed	Yes/No
Strategy		Yes/No	Already exists and is being reviewed		Yes/No
Function		Yes/No	Is changin	ng	Yes/No
Service		Yes/No			
What are the main aims, objectives and intended outcomes of the proposed decision and who is likely to benefit from it?					
Aims:					
Objectives:					
Outcomes:					
Benefits:					
2. Note which groups may be affected by the proposed decision. Consider how they may be affected, whether it is positively or negatively and what sources of information have been used to determine this. (Please demonstrate consideration of all strands – Age, Disability, Gender Reassignment, Marriage and Civil Partnership, Pregnancy and Maternity, Race, Religion or Belief, Sex and Sexual Orientation.)					
Group Affected What m		night be th	ne effect? Information to support t		ort this
Age					
Disability					
Gender Reassignment					
Marriage and Civil					

Timescale for Stage Two assessment:				
Owner of Stage Two assessment:				
Stage Two required				
4. Identify next steps as appropriate:				
If a Stage Two Equality Impact Assessme should discuss the scope of the Assessme You will also need to refer to the Equality Two template.	ent is required, before proceeding	ng you our area.		
If your answers to question 2 have identife have answered 'yes' to either of the section the impact, then you should carry out a S	ons at question 3, or you are ur	nsure about		
Please provide an explanation for your	answer:			
Will the proposed decision have an adverse impact upon the lives of people, including employees and service users?				
Please provide an explanation for your	answer:			
Are there any aspects of the proposed of delivered or accessed, that could contri	•	Yes/No		
3. Result				
Further Comments relating to the item:				
Sexual Orientation				
Sex				
Religion or Belief				
Race				
Pregnancy and Maternity				

(Equality and Diversity) (<u>rachel.craggs@westberks.gov.uk</u>), for publication on the WBC website.

Agenda Item 8.

Note: These Minutes will remain DRAFT until approved at the next meeting of the Committee

JOINT PUBLIC PROTECTION COMMITTEE

Minutes of the meeting held on **Tuesday, 14 MARCH 2017** Wokingham BOROUGH COUNCIL, SHUTE END, WOKINGHAM, BERKSHIRE, **RG41 1BN**

Present: Cllrs Nick Allen, Marcus Franks, Pauline Jorgensen, Iain McCracken, Alison Swaddle and Emma Webster

Also Present: Paul Anstey (Public Protection Manager), Sean Murphy (Public Protection Manager), Steve Broughton (Head of Public Protection and Culture), Moira Fraser (West Berkshire Council), Clare Lawrence (Head of Development Management and Regulatory Services, Wokingham Borough Council) and Steve Loudoun (Chief Officer Environment & Public Protection, Bracknell Forest Borough Council)

PARTI

Election of Chairman 1

RESOLVED that Councillor Alison Swaddle be elected Chairman of the Joint Public Protection Committee for this meeting and the 2017/18 Municipal Year.

Appointment of Vice-Chairman 2

RESOLVED that Councillor lain McCracken be appointed as the Vice- Chairman of the Joint Public Protection Committee for this meeting and the 2017/18 Municipal Year.

Apologies 3

There were no apologies received for inability to attend the meeting.

Declarations of Interest 4

Councillors lain McCracken and Emma Webster declared an interest in Agenda Item 11, but reported that, as their interest was a personal or an other registrable interest, but not a disclosable pecuniary interest, they determined to remain to take part in the debate and vote on the matter.

Notice of Public Speaking and Questions 5

No notice had been received that members of the public wished to address the Committee on any of the agenda items.

No public questions were submitted in relation to general issues concerned with the work of the Partnership or any items which were on the agenda for the meeting.

Public Protection Partnership Business Plan 6

The Committee considered a report (Agenda Item 6) which identified the relevant details of the Inter Authority Agreement (IAA) and set out how the Public Protection Partnership (PPP) intended to operate through the delivery of the Business Plan.

Councillor Marcus Franks noted that one of the Strategic Priorities was 'protecting and improving health' and he sought reassurance that this activity was being undertaken in Consultation with Public Health Rauf Anstey stated that the operating model highlighted

Bracknell

Forest

Council

Berkshire

BOROUGH COUNCIL

Wokingham Page 79

West Berkshire

priorities for the service based on a range of issues one of which was health. It was a high level strategic document. When looking at specific issues they could work closely or jointly with Pubic Health if appropriate. He reassured Members that nothing would be done in isolation if it could be done better together. Sean Murphy noted that the service was already responsible for enforcing certain legislation e.g. legislation pertaining to underage sales and smuggled tobacco and they were already committed to undertaking this work for Public Health.

Councillor Nick Allen noted that the original partnership had involved two authorities and he asked what impact having a third authority in the partnership would have. Paul Anstey explained that Officers had fundamentally reviewed the operating model based on the lessons learnt and would seek to further imbed to best bits of the existing partnership. They had looked at information provided from Bracknell and a single entity was being set up with one set of priorities and one budget. He saw this as a natural progression.

Councillor Iain McCracken noted that the Joint Committee was expected to meet biannually and he queried whether this was sufficient. Officers explained that this was a minimum requirement and it was likely that meetings would take place on a quarterly basis until the governance arrangements and the partnership had time to settle in. It was also acknowledged that there would be more business to transact during the first year. He therefore requested that the reference on page 19 be amended to say <u>at least</u> biannually. (Steve Broughton to Action).

Councillor McCracken noted the Risk Profiles set out in section 8.5 (page 22) of the document and queried what visibility the Joint Committee would have of these. Steve Broughton explained that Officers would produce this information as part f the quarterly performance data.

Councillor McCracken commented that there was no mention of a Communication Strategy in Section 13 Workforce Planning. Officers commented that this was a living document and that this matter could be added to the list and the service would then report annually to the Committee on this issue. (Steve Broughton to Action).

Councillor Emma Webster requested that the Service focus on any issues arising from the exit interviews.

Councillor McCracken requested that the Royal Berkshire Fire and Rescue Service and the South Central Ambulance Service be added to the list of Professional Working Groups set out in Section 14 of the report. (Steve Broughton to Action).

Councillor McCracken welcomed the Communication Strategy and noted that each Partner would be required to provide the Service with access to resources to process media enquiries relevant to the Service. Sean Murphy noted that there was a proposal around a Communications Officer in the Strategy. Councillor Pauline Jorgensen was concerned about inter borough conflict. Sean Murphy explained that this had been discussed by the communication leads from the authorities. It had been agreed that area specific issues would be dealt with by the relevant authority using their methodology. Communications arising from the Partnership would be signed off by the Chairman of the Partnership. Councillor Jorgensen stressed the need for political sign off in the individual authorities.

Councillor McCracken queried whether the Joint Committee would have sight of the existing contracts referred to in Section 16 (External Contracts) of the report. Sean Murphy stated that the list was not confidential and could form part of the performance report.

Discussion then turned to the Enforcement Approach to the Sale of Age Restricted Products set out in Appendix A. In response to queries from Members Officers explained that when it came to test purchasing of age restricted products it was permissible for

young people to lie about their age if they had parental consent. This meant that real scenarios could be replicated. When the young person entered the premise they should be asked to provide identification and should not be asked how old they were.

Councillor McCracken queried whether this could constitute entrapment. Sean Murphy stated that this was an area of law that had been well tested. The sellers had a duty to comply with the law and had a choice as to whether or not they wished to sell the product. As long as the young people were well briefed and understood the range of scenarios the protocols employed would stand up in court.

Councillor McCracken requested that schools and illegitimate businesses be added to the list of Target Audiences set out on page 35 of the documentation. (Steve Broughton to Action).

Councillor Webster requested that parish and town councils be added to the list of Channels and Tools on pages 35 and 36. (Steve Broughton to Action).

RESOLVED that: The Business Plan and the policies included within it be approved subjected to the inclusion of the amendments set out above.

Other options considered: None

7 Public Protection Partnership Use of the Asset Recovery Incentivisation Scheme (ARIS)

The Committee considered a report (Agenda Item 7) which explained how the Public Protection Partnership (PPP) would be implementing the Asset Recovery Incentivisation Scheme (ARIS).

Councillor lain McCracken noted that the scheme could be used to fund additional financial investigators. He queried if any had been employed, the terms and conditions they were appointed on and in particular if their contracts were time limited or if they were permanent employees. Officers noted that there was currently one full time financial investigator employed. They would only be employed if there was funding available from the scheme to do so.

Councillor Pauline Jorgensen queried if they were employed as contractors. Officers confirmed that, as per the requirements of the National Crime Agency, they had to be employees. Councillor Jorgensen queried if the Partnership would be responsible for any redundancy costs. Seam Murphy explained that the current financial investigator was employed on a shared basis with Reading Borough Council for an initial two year period. There was sufficient funding in place to continue to fund the role.

Paul Anstey stated that this employee formed part of the current structure and that this role should not be treated any differently from other employees that would be transferred into the Partnership.

Members were concerned that if the financial investigator was employed for more than two years on a fixed term contract they would accrue the same rights as a permanent employee. They were therefore of the opinion that any decision to employ a financial investigator for a longer period than the two years should be brought before this Committee. They confirmed that any appointment for less than two years would be deemed to be an operational decision.

Councillor Emma Webster in commenting on the Public Protection Community Fund noted that there would be an annual allocation of the post disbursement POCA reserve totalling no more than 20% of the balance in any one year. She queried what the rational was behind the 20% allocation. Officers confirmed that there was no specific science behind the sum. It was agreed that these decisions should be brought to the Committee.

It was also agreed that the proposals relating to grants would be included on the next agenda and that Members would be given the opportunity to comment on the criteria etc. (Steve Broughton to Action).

Councillor Jorgensen stated that organisations bidding for grants would have to provide financial information and details such as how many people in the area they provided a service for. Councillor Marcus Franks stated that it would be useful to see what grant funding other authorities authorised and what criteria they used to assess applications.

Councillor McCracken noted that in respect of accounting for ARIS monies the report stated that all money should be treated as a grant held in reserve and an annual return would have to be submitted to the Home Office. He queried if there was a value or time limit set on the reserve. Officers confirmed that there was no limit in terms of the amount however the Home Officer guidance was clear that this should not be used as an opportunity to 'stock pile' the money. It should be returned to the community as soon as was reasonably and practicably possible. In terms of time scales there was an informal bracket of three years but this was flexible although any delays would have to be justifiable.

Steve Broughton stated that it was important to set up a framework which identified where the money should be spent accepting that projects might have varying timescales. Paul Anstey explained that the Home Office return would have to set out how much money was being held in the reserve, what projects it had been allocated to etc. The return would have to show that the expenditure was supporting crime prevention and would benefit the community and was not being used to fund other local authority activities. Sean Murphy noted that funding could also be used to pay compensation to victims and that this approach was actively encouraged.

Councillor McCracken queried who would be responsible for signing off any communications. The Committee agreed that this should be the Chairman (Alison Swaddle). Where appropriate she would consult the elected Members from the other authorities.

Members agreed the principles outlined in the report but requested that the words 'and will not' be removed from the second paragraph (page 49) of the Background section of the document. (Steve Broughton to Action) to avoid the appearance of predetermination.

RESOLVED that: the principles outlined in the ARIS report be agreed and that it be adopted as a policy.

Other options considered: Not implementing policy on use of ARIS

8 Public Protection Partnership Fees and Charges

The Committee considered a report (Agenda Item 8) which sought agreement on the cost recovery process for the PPP and explained how it would affect fees and charges in the future.

Councillor Alison Swaddle queried what level of free advice should be offered. Steve Broughton commented that this was a tricky are and was to some extent dependent on the size and nature of the business. In general terms he felt that they should be charged as the costs would be tax deductible.

The Chairman noted that the options were set out on page 66 of the agenda pack. Councillor Pauline Jorgensen stated that it might be difficult to establish the number of employees and that there was the potential that the callers could misrepresent the size of their business. Paul Anstey accepted this point but stated that Officers would have some

ability to work out the size of the organisation. Councillor Marcus Franks stated that it would be necessary to trust people enough not to misrepresent the facts.

Councillor Nick Allen stated that it was difficult to evaluate the options without any detailed costings and information on the level of resources required. Paul Anstey responded that any analysis would have to be in general terms. The Joint Management Team believed that it was realistic to estimate that 5% of all contact with the PPP was asking for advice relevant to businesses. This equated to approximately 1000 enquiries per year or 20 per week. If the PPP was able to convert 10% of this business into a one hour chargeable service income of circa £5.3k would be possible. It was agreed that the situation should be reviewed in twelve months time to see if it was making any difference whether by decreasing demand or increased income.

Members felt that it would be appropriate to provide general advice for free but that any advice that was site specific would have to be charged for. Councillor Emma Webster commented that when setting up a business the employer was likely to seek advice from accountants or lawyers which they would pay for. Therefore 30 minutes of free advice for a small company (less than five employees) was reasonable.

Sean Murphy noted that bigger companies already sought advice from the PPP and that there was a statutory framework in place to deal with these enquiries.

Members agreed that Option 1 should be adopted i.e. each local business with less than five employees would be limited to 30 minutes of free advice per year. They also agreed that this process should be monitored and that a report should be brought back to the Committee in twelve months time to evaluate income, demand and trend data. The parameters could then be adjusted if required.

Members requested that recommendation 2.2 be amended to state: the ability to vary recommend (*Insert*) the hourly rate be delegated to the Joint Management Board

RESOLVED that:

- 1. the principles outlined in the Cost Recovery report be agreed.
- 2. the ability to recommend the hourly rate be delegated to the Joint Management Board.
- 3. the amount of free advice (30 minutes) to be provided to small businesses employing 5 or less people be agreed.

Other options considered:

- 1. Keep free business advice for all.
- 2. Create a customised charging scheme based around type of business, scale of business, location of business etc.

9 Future Meeting Dates

It was agreed that the next Committee meeting would take place in June 201 at Wokingham Borough Council. Meetings would start at 7.00pm and take place on a quarterly basis.

Post meeting note: It was proposed that the following future meeting dates be approved:

12 June 2017 19 September 2017 12 December 2017 19 March 2018 12 June 2018

10 Exclusion of the Press and Public

RESOLVED that members of the press and public be excluded from the meeting for the under-mentioned item of business on the grounds that it involves the likely disclosure of exempt information as contained in Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972, as amended by the <u>Local Government (Access to Information)(Variation) Order 2006</u>. Rule 8.10.4 of the Constitution also refers.

11 Public Protection Partnership Accommodation Options

(Paragraph 3 – information relating to financial/business affairs of particular person)

(Councillor lain McCracken declared a personal interest in agenda Item 11. As his interest was personal and not a disclosable pecuniary interest he determined to take part in the debate and vote on the matter.)

(Councillor Emma Webster declared a personal interest in agenda Item 11. As her interest was personal and not a disclosable pecuniary interest she determined to take part in the debate and vote on the matter.)

The Committee considered an exempt report (Agenda Item 11) which outlined the possible accommodation options available to the Public Protection Partnership.

RESOLVED that the recommendations in the exempt report be agreed.

CHAIRMAN	
Date of Signature	

(The meeting commenced at 7.00 pm and closed at 8.45 pm)