# **Notice of Licensing Committee**

Date: Wednesday, 22 October 2025 at 10.15 am

Venue: HMS Phoebe, BCP Civic Centre, Bournemouth BH2 6DY



### Membership:

Chairman:

Cllr D A Flagg

Vice Chairman:

Cllr A Keddie

Cllr S Bartlett Cllr A Filer Cllr C Matthews
Cllr A Chapmanlaw Cllr E Harman Cllr J Richardson
Cllr P Canavan Cllr P Hilliard Cllr P Sidaway
Cllr G Farquhar Cllr M Howell Cllr L Williams

# NOTE: Membership subject to change pending appointment of councillors to committees at Council meeting on 14 October 2025.

All Members of the Licensing Committee are summoned to attend this meeting to consider the items of business set out on the agenda below.

The press and public are welcome to view the live stream of this meeting at the following link:

https://democracy.bcpcouncil.gov.uk/ieListDocuments.aspx?MId=6376

If you would like any further information on the items to be considered at the meeting please contact: Michelle Cutler 01202 128581 or email democratic.services@bcpcouncil.gov.uk

Press enquiries should be directed to the Press Office: Tel: 01202 118686 or email press.office@bcpcouncil.gov.uk

This notice and all the papers mentioned within it are available at democracy.bcpcouncil.gov.uk

AIDAN DUNN
CHIEF EXECUTIVE

14 October 2025





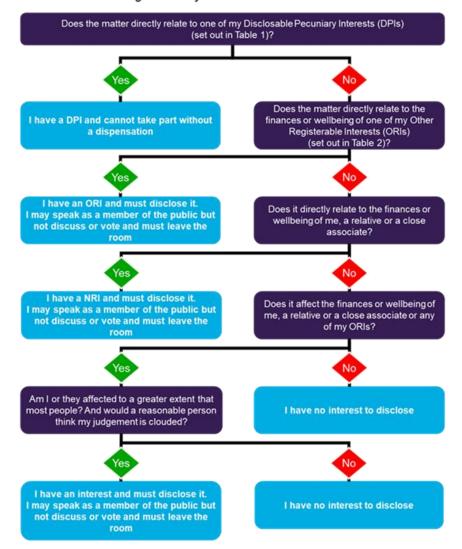


#### Maintaining and promoting high standards of conduct

#### **Declaring interests at meetings**

Familiarise yourself with the Councillor Code of Conduct which can be found in Part 6 of the Council's Constitution.

Before the meeting, read the agenda and reports to see if the matters to be discussed at the meeting concern your interests



What are the principles of bias and pre-determination and how do they affect my participation in the meeting?

Bias and predetermination are common law concepts. If they affect you, your participation in the meeting may call into question the decision arrived at on the item.

#### **Bias Test**

In all the circumstances, would it lead a fair minded and informed observer to conclude that there was a real possibility or a real danger that the decision maker was biased?

## Predetermination Test

At the time of making the decision, did the decision maker have a closed mind?

If a councillor appears to be biased or to have predetermined their decision, they must NOT participate in the meeting.

For more information or advice please contact the Monitoring Officer

#### Selflessness

Councillors should act solely in terms of the public interest

#### Integrity

Councillors must avoid placing themselves under any obligation to people or organisations that might try inappropriately to influence them in their work. They should not act or take decisions in order to gain financial or other material benefits for themselves, their family, or their friends. They must declare and resolve any interests and relationships

#### Objectivity

Councillors must act and take decisions impartially, fairly and on merit, using the best evidence and without discrimination or bias

#### Accountability

Councillors are accountable to the public for their decisions and actions and must submit themselves to the scrutiny necessary to ensure this

#### **Openness**

Councillors should act and take decisions in an open and transparent manner. Information should not be withheld from the public unless there are clear and lawful reasons for so doing

#### **Honesty & Integrity**

Councillors should act with honesty and integrity and should not place themselves in situations where their honesty and integrity may be questioned

#### Leadership

Councillors should exhibit these principles in their own behaviour. They should actively promote and robustly support the principles and be willing to challenge poor behaviour wherever it occurs

# **AGENDA**

Items to be considered while the meeting is open to the public

### 1. Apologies

To receive any apologies for absence from Councillors.

#### 2. Substitute Members

To receive information on any changes in the membership of the Committee.

Note – When a member of a Committee is unable to attend a meeting of a Committee or Sub-Committee, the relevant Political Group Leader (or their nominated representative) may, by notice to the Monitoring Officer (or their nominated representative) prior to the meeting, appoint a substitute member from within the same Political Group. The contact details on the front of this agenda should be used for notifications.

#### 3. Declarations of Interests

Councillors are requested to declare any interests on items included in this agenda. Please refer to the workflow on the preceding page for guidance.

Declarations received will be reported at the meeting.

#### 4. Public Issues

To receive any public questions, statements or petitions submitted in accordance with the Constitution, which is available to view at the following link:

https://democracy.bcpcouncil.gov.uk/ieListMeetings.aspx?CommitteelD=15 1&Info=1&bcr=1

The deadline for the submission of a public question is midday on Thursday 16 October 2025 [midday 3 clear working days before the meeting]. The deadline for the submission of a public statement is midday on Tuesday 21 October 2025 [midday the working day before the meeting]. The deadline for the submission of a petition is Wednesday 8 October 2025 [10 working days before the meeting].

#### **ITEMS OF BUSINESS**

# 5. Review of the Hackney Carriage and Private Hire Driver, Vehicle and Operator Policies

This report presents the updated policy proposals concerning the Council's taxi and private hire licences and the findings of the public consultation that was carried out between 3 March 2025 and the 28 April 2025.

The current policies were adopted in June 2021, following the establishment of BCP Council. These policies are divided into three distinct areas: driver, vehicle, and operator licensing.

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Since their implementation, there have been updates issued by the Department for Transport to statutory standards and best practice guidance as well as legislative changes.

# 6. Forward Plan 175 - 178

To consider, amend as required and agree the Forward Plan.

No other items of business can be considered unless the Chairman decides the matter is urgent for reasons that must be specified and recorded in the Minutes.