



## RUSHMOOR BOROUGH COUNCIL

# LICENSING, AUDIT AND GENERAL PURPOSES COMMITTEE

*at the Council Offices, Farnborough on  
Monday, 25th March, 2019 at 7.00 pm*

**To:**

Cllr J.E. Woolley (Chairman)  
Cllr Jacqui Vosper (Vice-Chairman)

Cllr Sue Carter  
Cllr M.S. Choudhary  
Cllr A.K. Chowdhury  
Cllr Liz Corps  
Cllr A.H. Crawford  
Cllr A.J. Halstead  
Cllr B. Jones  
Cllr Marina Munro  
Cllr M.D. Smith

Enquiries regarding this agenda should be referred to the Committee Administrator,  
Kathy Flatt, Democratic and Customer Services, Tel. (01252 398829) or email  
[kathy.flatt@rushmoor.gov.uk](mailto:kathy.flatt@rushmoor.gov.uk).

# **A G E N D A**

1. **MINUTES – (Pages 1 - 6)**

To confirm the Minutes of the Meeting held on 28th January 2018 (copy attached).

2. **PAY POLICY STATEMENT – (Pages 7 - 20)**

To consider the Executive Director (Customers, Digital and Rushmoor 2020) Report No. ED1904 (copy attached), which seeks approval for a Pay Policy Statement for 2019/20 for recommendation to full Council.

3. **INTERNAL AUDIT - UPDATE REPORT – (Pages 21 - 46)**

To consider the Internal Audit Manager's Report No. AUD1903 (copy attached), which provides an overview of the work completed by Internal Audit to date for Quarter 4 2018/19 and a schedule of work expected to be delivered in Quarter 4 2018/19 and Quarter 1 2019/20.

4. **GOVERNMENT CONSULTATION ON GUIDANCE TO TAXI AND PRIVATE HIRE LICENSING AUTHORITIES – (Pages 47 - 98)**

To consider the Head of Operational Services Report No. OS1905 (copy attached), which sets out a Department for Transport consultation on proposed statutory guidance to licensing authorities responsible for the taxi and private hire licensing regimes. The consultation document is open for comments until 22nd April 2019 and the Committee is asked to consider its contents and/or implications and any representations to be made by the Committee.

5. **EXCLUSION OF THE PUBLIC –**

To consider resolving:

That, taking into account the public interest test, the public be excluded from the meeting during the discussion of the undermentioned item to avoid the disclosure of exempt information within the paragraph of Schedule 12A to the Local Government Act, 1972 indicated against the item:

<b>Agenda Item No.</b>	<b>Schedule 12A Para. No.</b>	<b>Category</b>
6	1	Information relating to an individual

**EXEMPT ITEM FOR DECISION**

6. **RUSHMOOR COMMUNITY AWARD 2019 – (Pages 99 - 112)**

To consider the Head of Democracy, Strategy and Partnerships Exempt Report No. DSP1904 (copy attached) on the nominations received for the Community Award 2019.

### **PUBLIC PARTICIPATION AT MEETINGS**

Members of the public may ask to speak at the meeting on any of the items on the agenda by writing to the Committee Administrator at the Council Offices, Farnborough by 5.00 pm three working days prior to the meeting.

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