



To: Members of the Licensing
Committee

Date: 13 June 2012

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Dear Councillor

You are invited to attend a meeting of the **LICENSING COMMITTEE** to be held at **2.00 pm** on **TUESDAY, 19 JUNE 2012** in **CONFERENCE ROOM 1A, COUNTY HALL, RUTHIN.**

Yours sincerely

G Williams
Head of Legal and Democratic Services

AGENDA

PART 1 - THE PRESS AND PUBLIC ARE INVITED TO ATTEND THIS PART OF THE MEETING

1 APOLOGIES

2 APPOINTMENT OF CHAIR

To appoint a Chair of the Licensing Committee for the ensuing year.

3 APPOINTMENT OF VICE CHAIR

To appoint a Vice Chair of the Licensing Committee for the ensuing year.

4 DECLARATION OF INTERESTS

Members to declare any personal or prejudicial interests in any business identified to be considered at this meeting.

5 URGENT MATTERS AS AGREED BY THE CHAIR

Notice of items which, in the opinion of the Chair, should be considered at the meeting as a matter of urgency pursuant to Section 100B(4) of the Local Government Act, 1972.

6 MINUTES OF THE LAST MEETING (Pages 3 - 12)

To receive the minutes of the Licensing Committee held on 14 March 2012 (copy enclosed).

7 REVIEW - GAMBLING ACT 2005 STATEMENT OF PRINCIPLES (Pages 13 - 42)

To consider a report by the Head of Planning, Regeneration and Regulatory Services (copy enclosed) seeking members' approval of the content of the Council's Statement of Principles (Gambling Act 2005) for formal consultation prior to submission to Full Council for adoption.

8 REVIEW OF HACKNEY CARRIAGE FARES AND CHARGES (Pages 43 - 72)

To consider a report by the Head of Planning, Regeneration and Regulatory Services (copy enclosed) seeking members' review of the current fares and charges for hackney carriage (taxis).

9 NEW CONSTITUTION AND THE DELEGATION OF COUNCIL FUNCTIONS (Pages 73 - 160)

To consider a report by the Deputy Monitoring Officer (copy enclosed) seeking members' approval of the relevant Delegation of Functions and the scheme of Delegation to officers as set out in the report.

10 LICENSING COMMITTEE FORWARD WORK PROGRAMME 2012/13 (Pages 161 - 162)

To consider the Licensing Committee's Forward Work Programme (copy enclosed).

PART 2 - CONFIDENTIAL ITEMS

It is recommended in accordance with Section 100A(4) of the Local Government Act 1972, that the Press and Public be excluded from the meeting during consideration of the following items of business because it is likely that exempt information as defined in paragraphs 12 and 13 of Part 4 of Schedule 12A of the Act would be disclosed.

11 REVIEW OF A LICENCE TO DRIVE HACKNEY CARRIAGE AND PRIVATE HIRE VEHICLES - APPLICANT NO. 041088 (Pages 163 - 194)

To consider a confidential report by the Head of Planning, Regeneration and Regulatory Services (copy enclosed) seeking members' review of a licence to drive hackney carriage and private hire vehicles in respect of Applicant No. 041088.

12 APPLICATION FOR A LICENCE TO DRIVE HACKNEY CARRIAGE AND PRIVATE HIRE VEHICLES - APPLICANT NO. 042869 (Pages 195 - 200)

To consider a confidential report by the Head of Planning, Regeneration and Regulatory Services (copy enclosed) seeking members' determination of an application for a licence to drive hackney carriage and private hire vehicles from Applicant No. 042869.

13 REVIEW OF SIX LICENCES TO DRIVE HACKNEY CARRIAGE AND PRIVATE HIRE VEHICLES (Pages 201 - 216)

To consider a confidential report by the Head of Planning, Regeneration and Regulatory Services (copy enclosed) seeking members' review of six licences to drive hackney carriage and private hire vehicles for failure to comply with the Council's requirement to successfully undertake a driver knowledge test.

MEMBERSHIP

Councillors

Brian Blakeley
Joan Butterfield
William Cowie
Richard Davies
Stuart Davies
Hugh Irving

Barry Mellor
Win Mullen-James
Peter Owen
Arwel Roberts
Cefyn Williams

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