

To: Members of the Licensing

Committee

Date: 6 June 2013

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#### **Dear Councillor**

You are invited to attend a meeting of the LICENSING COMMITTEE to be held at 9.30 am on WEDNESDAY, 12 JUNE 2013 in the COUNCIL CHAMBER, RUSSELL HOUSE, CHURTON ROAD, RHYL.

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 7 - 14)

To receive the minutes of the Licensing Committee held on 6 March 2013 (copy enclosed).

# 7 LICENSING COMMITTEE PROCEDURES FOR DETERMINING HACKNEY CARRIAGE AND PRIVATE HIRE DRIVER APPLICATIONS AND REVIEWS (Pages 15 - 18)

To consider a report by the Head of Planning and Public Protection (copy enclosed) seeking members' approval of revised Licensing Committee procedures for determining hackney carriage and private hire driver applications and reviews of existing drivers.

### **8 PROCEDURES FOR NEW AND REVISED POLICIES** (Pages 19 - 22)

To consider a report by the Head of Planning and Public Protection (copy enclosed) seeking members' approval of the procedures to be adopted for drafting new and revised policies.

### 9 LICENSING PROCEDURES (Pages 23 - 66)

To consider a report by the Head of Planning and Public Protection (copy enclosed) seeking members' approval of procedures, including officer delegations, for dealing with applications.

# 10 LICENSING COMMITTEE FORWARD WORK PROGRAMME 2013/14 (Pages 67 - 70)

To consider a report by the Head of Planning and Public Protection (copy enclosed) presenting the committee's forward work programme for approval and updating members on relevant issues.

#### **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 item(s) of business because it is likely that exempt information as defined in paragraphs 12, 13 and 14 of Part 4 of Schedule 12A of the Act would be disclosed.

# 11 APPLICATION FOR A LICENCE TO DRIVE HACKNEY CARRIAGE AND PRIVATE HIRE VEHICLES - APPLICANT NO. 047319 (Pages 71 - 76)

To consider a confidential report by the Head of Planning and Public Protection (copy enclosed) seeking members' determination of an application for a licence to drive hackney carriage and private hire vehicles from Applicant No. 047319

# 12 APPLICATION FOR A LICENCE TO DRIVE HACKNEY CARRIAGE AND PRIVATE HIRE VEHICLES - APPLICANT NO. 047324 (Pages 77 - 82)

To consider a confidential report by the Head of Planning and Public Protection (copy enclosed) seeking members' determination of an application for a licence to drive hackney carriage and private hire vehicles from Applicant No. 047324.

### 13 APPLICATION FOR A LICENCE TO DRIVE HACKNEY CARRIAGE AND PRIVATE HIRE VEHICLES - APPLICANT NO. 047331 (Pages 83 - 88)

To consider a confidential report by the Head of Planning and Public Protection (copy enclosed) seeking members' determination of an application for a licence to drive hackney carriage and private hire vehicles from Applicant No. 047331.

# 14 REVIEW OF A LICENCE TO DRIVE HACKNEY CARRIAGE AND PRIVATE HIRE VEHICLES - DRIVER NO. 044473 (Pages 89 - 106)

To consider a confidential report by the Head of Planning and Public Protection (copy enclosed) seeking members' review of a licence to drive hackney carriage and private hire vehicles in respect of Driver No. 044473.

# **15 SUITABILITY OF A VEHICLE FOR A PRIVATE HIRE LICENCE** (Pages 107 - 110)

To consider a confidential report by the Head of Planning and Public Protection (copy enclosed) seeking members' determination of an application received for a Private Hire Vehicle Licence.

#### **MEMBERSHIP**

### Councillors

Joan Butterfield Bill Cowie Richard Davies Stuart Davies Hugh Irving Pat Jones Barry Mellor Win Mullen-James Peter Owen Arwel Roberts Cefyn Williams

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