

**Denbighshire County Council – Decisions taken by the Licensing Committee on Wednesday, 11 June 2014**

Agenda Item No	Topic	Decision
1	APOLOGIES	There were no apologies.
2	APPOINTMENT OF CHAIR	<b>RESOLVED</b> that Councillor Cefyn Williams be appointed Chair of the Licensing Committee for the ensuing year.
3	APPOINTMENT OF VICE CHAIR	<b>RESOLVED</b> that Councillor Barry Mellor be appointed Vice Chair of the Licensing Committee for the ensuing year.
4	DECLARATIONS OF INTEREST	Councillor Cefyn Williams declared a personal interest in Agenda Item 12.
5	URGENT MATTERS	No urgent matters had been raised.
6	MINUTES OF THE LAST MEETING	<b>RESOLVED</b> that the minutes of the meeting held on 5 March 2014 be received and confirmed as a correct record.
7	DRAFT SUPPLEMENTARY PLANNING GUIDANCE - HOT-FOOD TAKEAWAYS	<b>RESOLVED</b> that, subject to members' comments, the draft Supplementary Planning Guidance document on hot-food takeaways be received and noted.
8	PROPOSED AMENDED PENALTY POINT POLICY AND PROCEDURE	<b>RESOLVED</b> that a special meeting be convened to consider the Penalty Point Scheme and Procedure in detail taking into account the views of the taxi and private hire trade.
9	PROPOSED HACKNEY CARRIAGE INTENDED USE POLICY	<b>RESOLVED</b> that the proposed Hackney Carriage Intended Use Policy be supported and recommended to Full Council for adoption.
10	PROPOSED REVISED RELEVANCE OF CONVICTION POLICY FOR HACKNEY	<b>RESOLVED</b> that the revised Hackney Carriage and Private Hire Conviction Policy as detailed in Appendix B to the report be approved.

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<b>Agenda Item No</b>	<b>Topic</b>	<b>Decision</b>
	CARRIAGE AND PRIVATE HIRE OPERATORS AND DRIVERS	
11	LICENSING COMMITTEE FORWARD WORK PROGRAMME 2014/15	<i><b>RESOLVED</b> that the Licensing Committee's work programme be approved.</i>
12	APPLICATION FOR A LICENCE TO DRIVE HACKNEY CARRIAGE AND PRIVATE HIRE VEHICLES - APPLICANT NO. 051260	<i><b>RESOLVED</b> that the application for a hackney carriage and private hire vehicle drivers licence from Applicant No. 051260 be deferred to the committee's next meeting.</i>
13	APPLICATION FOR A LICENCE TO DRIVE HACKNEY CARRIAGE AND PRIVATE HIRE VEHICLES - APPLICANT NO. 051261	<i><b>RESOLVED</b> that the application for a hackney carriage and private hire vehicle drivers licence from Applicant No. 051261 be granted.</i>