

To: Members of the Licensing Committee

Date:	18 September 2014
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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, 24 SEPTEMBER 2014 in the COUNCIL CHAMBER, 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 **DECLARATION OF INTERESTS** (Pages 7 - 8)

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

3 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.

4 MINUTES OF THE LAST MEETING (Pages 9 - 16)

To receive the minutes of the Licensing Committee held on 11 June 2014 (copy enclosed).

5 PROPOSED AMENDED PENALTY POINT POLICY AND PROCEDURE (Pages 17 - 30) To consider a report by the Head of Planning and Public Protection (copy enclosed) presenting an amended Penalty Point Policy and Procedure for approval.

6 **PROPOSED REVISED HACKNEY CARRIAGE BYELAWS** (Pages 31 - 38)

To consider a report by the Head of Planning and Public Protection (copy enclosed) presenting revised Byelaws relating to Hackney Carriage regulation for approval to consultation.

7 PROPOSED HACKNEY CARRIAGE AND PRIVATE HIRE CODE OF GOOD CONDUCT (Pages 39 - 44)

To consider a report by the Head of Planning and Public Protection (copy enclosed) presenting the proposed Hackney Carriage and Private Hire Driver Code of Good Conduct for approval to consultation.

8 PROPOSED AMENDED HACKNEY CARRIAGE AND PRIVATE HIRE DRESS CODE (Pages 45 - 48)

To consider a report by the Head of Planning and Public Protection (copy enclosed) presenting an amended Hackney Carriage and Private Hire Driver Dress Code for approval to consultation.

9 LICENSING COMMITTEE FORWARD WORK PROGRAMME 2014/15 (Pages 49 - 50)

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

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 and 14 of Part 4 of Schedule 12A of the Act would be disclosed.

10 DISPENSATION FROM REQUIREMENT TO DISPLAY PRIVATE HIRE VEHICLE LICENCE PLATES (Pages 51 - 60)

To consider a confidential report by the Head of Planning and Public Protection (copy enclosed) seeking members' determination of a request for dispensation from the requirement to display licence plates on a Private Hire Vehicle.

11 APPLICATION FOR A LICENCE TO DRIVE PRIVATE HIRE VEHICLES -APPLICANT NO. 051260 (Pages 61 - 70)

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 private hire vehicles from Applicant No. 051260.

12 REVIEW OF A LICENCE TO DRIVE HACKNEY CARRIAGE AND PRIVATE HIRE VEHICLES - DRIVER NO. 00327 (Pages 71 - 88)

To consider a 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. 00327.

13 REVIEW OF A LICENCE TO DRIVE HACKNEY CARRIAGE AND PRIVATE HIRE VEHICLES - DRIVER NO. 045728 (Pages 89 - 102)

To consider a 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. 045728.

MEMBERSHIP

Councillors

Councillor Cefyn Williams (Chair)

Councillor Barry Mellor (Vice-Chair)

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

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