

**Denbighshire County Council – Decisions taken by the Licensing Committee on Wednesday, 24 September 2014**

Agenda Item No	Topic	Decision
1	APOLOGIES	Councillors Hugh Irving and Arwel Roberts
2	DECLARATION OF INTERESTS	Councillor Cefyn Williams declared a personal interest in Agenda Item 11 – Application for a Licence to Drive Private Hire Vehicles because he knew the applicant in question.
3	URGENT MATTERS AS AGREED BY THE CHAIR	No urgent matters had been raised.
4	MINUTES OF THE LAST MEETING	<b>RESOLVED</b> that the minutes of the meeting held on 11 June 2014 be received and confirmed as a correct record.
5	PROPOSED AMENDED PENALTY POINT POLICY AND PROCEDURE	<p><b>RESOLVED</b> that –</p> <p>(a) the revised Penalty Point Policy and Procedure as detailed in Appendix A to the report be approved to replace the existing Penalty Point Scheme currently found in the “Blue Book” – the Council’s Hackney Carriage and Private Hire Licensing Conditions, and</p> <p>(b) the scheme be implemented from the 1 November 2014, with a grace period of one month before enforcement of the scheme is introduced.</p>
6	PROPOSED REVISED HACKNEY CARRIAGE BYELAWS	<b>RESOLVED</b> that the proposed Department of Transport Model Byelaws as detailed in the appendix to the report be supported and officers be authorised to commence consultation with all hackney carriage proprietors and licensed drivers.
7	PROPOSED HACKNEY CARRIAGE AND PRIVATE HIRE CODE OF GOOD CONDUCT	<b>RESOLVED</b> that, subject to members’ comments, the proposed Hackney Carriage and Private Hire Driver Code of Good Conduct as detailed in the appendix to the report be supported and officers be authorised to commence consultation thereon.

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8	PROPOSED AMENDED HACKNEY CARRIAGE AND PRIVATE HIRE DRESS CODE	<b>RESOLVED</b> that the proposed revised Hackney Carriage and Private Hire Driver Dress Code as detailed in the appendix to the report be supported and officers be authorised to commence formal consultation thereon.
9	LICENSING COMMITTEE FORWARD WORK PROGRAMME 2014/15	<b>RESOLVED</b> that the Licensing Committee's work programme be approved.
10	DISPENSATION FROM REQUIREMENT TO DISPLAY PRIVATE HIRE VEHICLE LICENCE PLATES	<b>RESOLVED</b> that –  (a) the request for dispensation from the requirement to display the private hire vehicle licence plate and door stickers be approved subject to the conditions as detailed in Appendix B to the report, and  (b) officers be authorised to amend the committee's forward work programme to include a draft policy on Private Hire Vehicle Licence Plate Exemption to be scheduled at a future meeting.
11	APPLICATION FOR A LICENCE TO DRIVE PRIVATE HIRE VEHICLES - APPLICANT NO. 051260	<b>RESOLVED</b> that the application for a private hire vehicle drivers licence from Applicant No. 051260 be refused.
12	REVIEW OF A LICENCE TO DRIVE HACKNEY CARRIAGE AND PRIVATE HIRE VEHICLES - DRIVER NO. 00327	<b>RESOLVED</b> that a formal warning be issued to Driver No. 00327 as to his future conduct.

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13	REVIEW OF A LICENCE TO DRIVE HACKNEY CARRIAGE AND PRIVATE HIRE VEHICLES - DRIVER NO. 045728	<b>RESOLVED</b> that the hackney carriage and private hire driver's licence issued to Driver No.045728 be revoked on public safety grounds.