

**Denbighshire County Council – Decisions taken by the Licensing Committee on Wednesday, 10 June 2015**

Agenda Item No	Topic	Decision
1	APOLOGIES	Councillor Win Mullen-James
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	DECLARATION OF INTERESTS	No declarations of personal or prejudicial interest had been raised.
5	URGENT MATTERS AS AGREED BY THE CHAIR	No urgent matters had been raised.
6	MINUTES OF THE LAST MEETING	<b>RESOLVED</b> that the minutes of the meeting held on 4 March 2015 be received and confirmed as a correct record.
7	HACKNEY CARRIAGE AND PRIVATE HIRE DRIVER DRESS CODE UPDATE REPORT	<b>RESOLVED</b> that officers be asked to amend the Hackney Carriage and Private Hire Vehicle Dress Code to allow tailored shorts to the knee but be a bit more prescriptive, i.e. no denim or sports shorts.
8	PROPOSED PRIVATE HIRE PLATE EXEMPTION POLICY	<p><b>RESOLVED</b> that –</p> <p>(a) the proposed Private Hire Plate Exemption Policy, as detailed in Appendix A to the report, be supported and approved for formal consultation, and</p> <p>(b) following consultation officers report back any responses to Full Council for consideration and approval of the proposed new policy.</p>
9	HACKNEY CARRIAGE AND	<b>RESOLVED</b> that –

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	PRIVATE HIRE VEHICLE POLICY REVIEW	<p>(a) <i>the contents of the report be noted and Fleet Services be invited to the committee's September meeting to provide a presentation on vehicle specification and testing, and</i></p> <p>(b) <i>Councillors Pete Prendergast and Cefyn Williams (Chair) be nominated to attend the scheduled workshop sessions as detailed in the action plan (Appendix B to the work programme report).</i></p>
10	LICENSING COMMITTEE FORWARD WORK PROGRAMME 2015/16	<p><b>RESOLVED</b> that –</p> <p>(a) <i>the regulation of Hackney Carriage Vehicles be removed from the Forward Work Programme for 2015/16, and</i></p> <p>(b) <i>the Licensing Committee's forward work programme and priorities for the Licensing Section for 2015/16 be approved.</i></p>
11	REVIEW OF A LICENCE TO DRIVE HACKNEY CARRIAGE AND PRIVATE HIRE VEHICLES - DRIVER NO. 15/0269/TXJDR	<p><b>RESOLVED</b> that a warning be issued to Driver No. 15/0269/TXJDR as to his future conduct.</p>
12	REVIEW OF A LICENCE TO DRIVE HACKNEY CARRIAGE AND PRIVATE HIRE VEHICLES - DRIVER NO. 14/0459/TXJDR	<p><b>RESOLVED</b> that the hackney carriage and private hire vehicle drivers licence issued to Driver No. 14/0459/TXJDR be suspended on the grounds of public safety for a period of two weeks.</p>