

To: Members of the Licensing
Committee

Date: 17 September 2015

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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, 23 SEPTEMBER 2015** in the **COUNCIL CHAMBER, RUSSELL HOUSE, 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 DECLARATION OF INTERESTS

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 10 June 2015 (copy enclosed).

5 PRESENTATION BY FLEET SERVICES ON VEHICLE SAFETY AND LICENSING

To receive a presentation on vehicle safety and licensing.

6 REVIEW OF CURRENT PENALTY POINTS POLICY AND PROCEDURE
(Pages 17 - 40)

To consider a report by the Head of Planning and Public Protection (copy enclosed) seeking approval of the revised Penalty Point Policy and Procedure for formal consultation.

7 PROPOSED REVIEW OF STATEMENT OF LICENSING POLICY (Pages 41 - 84)

To consider a report by the Head of Planning and Public Protection (copy enclosed) seeking approval of the draft Statement of Licensing Policy for formal consultation.

8 LICENSING COMMITTEE FORWARD WORK PROGRAMME 2015/16
(Pages 85 - 86)

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

9 REVIEW OF A LICENCE TO DRIVE HACKNEY CARRIAGE AND PRIVATE HIRE VEHICLES - DRIVER NO. 15/0896/TXJDR (Pages 87 - 98)

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. 15/0896/TXJDR.

10 REVIEW OF A LICENCE TO DRIVE HACK NEY CARRIAGE AND PRIVATE HIRE VEHICLES - DRIVER NO. 14/0892/TXJDR (Pages 99 - 118)

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. 14/0892/TXJDR.

11 REVIEW OF A LICENCE TO DRIVE PRIVATE HIRE VEHICLES - DRIVER NO. 15/0123/TXPHD (Pages 119 - 136)

To consider a confidential report by the Head of Planning and Public Protection (copy enclosed) seeking members' review of a licence to drive private hire vehicles in respect of Driver No. 15/0123/TXPHD.

12 REVIEW OF A LICENCE TO DRIVE HACKNEY CARRIAGE AND PRIVATE HIRE VEHICLES - DRIVER NO. 14/0859/TXJDR (Pages 137 - 168)

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. 14/0859/TXJDR .

13 APPLICATION FOR A LICENCE TO DRIVE HACKNEY CARRIAGE AND PRIVATE HIRE VEHICLES - APPLICANT NO. 14/0123/TXJDR (Pages 169 - 178)

To consider a confidential report by the Head of Planning and Public Protection Services (copy enclosed) seeking members' determination of an application from Applicant No. 14/0123/TXJDR.

MEMBERSHIP

Councillors

Cefyn Williams (Chair)

Barry Mellor (Vice-Chair)

Joan Butterfield

Win Mullen-James

Bill Cowie

Peter Owen

Richard Davies

Pete Prendergast

Stuart Davies

Arwel Roberts

Hugh Irving

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