

**Denbighshire County Council – Decisions taken by the Licensing Committee on Wednesday, 23 September 2015**

Agenda Item No	Topic	Decision
1	APOLOGIES	Councillors Richard Davies and Huw Williams
2	DECLARATION OF INTERESTS	No declarations of personal or prejudicial interest had been raised.
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 10 June 2015 be received and confirmed as a correct record.
5	REVIEW OF A LICENCE TO DRIVE HACKNEY CARRIAGE AND PRIVATE HIRE VEHICLES - DRIVER NO. 14/0859/TXJDR	<b>RESOLVED</b> that the hackney carriage and private hire vehicle driver's licence issued to Driver No. 14/0859/TXJDR be revoked on public safety grounds with immediate effect.
6	APPLICATION FOR A LICENCE TO DRIVE HACKNEY CARRIAGE AND PRIVATE HIRE VEHICLES - APPLICANT NO. 14/0123/TXJDR	<b>RESOLVED</b> that the application for a hackney carriage and private hire vehicle driver's licence from Applicant No. 14/0123/TXJDR be granted.
7	REVIEW OF A LICENCE TO DRIVE HACKNEY CARRIAGE AND PRIVATE HIRE VEHICLES - DRIVER NO. 15/0896/TXJDR	<b>RESOLVED</b> that the renewal application for a hackney carriage and private hire vehicle drivers licence from Driver No. 15/0896/TXJDR be granted with a formal warning issued as to future conduct.
8	PRESENTATION BY FLEET SERVICES ON VEHICLE SAFETY AND LICENSING	<b>RESOLVED</b> that the presentation from Fleet Services be noted.
9	REVIEW OF A LICENCE TO DRIVE HACK NEY CARRIAGE AND	<b>RESOLVED</b> that the hackney carriage and private hire vehicle driver's licence issued to Driver No. 14/0892/TXJDR be revoked on public safety grounds with immediate effect.

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	PRIVATE HIRE VEHICLES - DRIVER NO. 14/0892/TXJDR	
10	REVIEW OF A LICENCE TO DRIVE PRIVATE HIRE VEHICLES - DRIVER NO. 15/0123/TXPHD	<b>RESOLVED</b> that a formal warning be issued to Driver No. 15/0123/TXPHD as to her future conduct.
11	PROPOSED REVIEW OF STATEMENT OF LICENSING POLICY	<b>RESOLVED</b> that the draft Statement of Licensing Policy be approved for public consultation and that power be delegated to the Head of Planning and Public Protection to agree any changes arising from the collaboration project prior to consultation.
12	REVIEW OF CURRENT PENALTY POINTS POLICY AND PROCEDURE	<p><b>RESOLVED</b> that –</p> <p>(a) the information provided on the breakdown of the points issued as detailed in the report be acknowledged;</p> <p>(b) subject to the above changes officers be authorised to start formal consultation on the proposed revisions to the Penalty Point Policy and Procedure as detailed within the report, and</p> <p>(c) following consultation a report on the final draft of the Penalty Point Policy and Procedure together with any relevant representations received be brought back to the committee for formal approval.</p>
13	LICENSING COMMITTEE FORWARD WORK PROGRAMME 2015/16	<b>RESOLVED</b> that the Licensing Committee’s work programme be approved.