

To: Members of the Licensing Committee

Date:	3 March 2016
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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, 9 MARCH 2016 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** (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 - 14)

To receive the minutes of the Licensing Committee held on 2 December 2015 (copy enclosed).

5 **PROPOSED SCRAP METAL DEALERS POLICY** (Pages 15 - 38)

To consider a report by the Head of Planning and Public Protection (copy enclosed) presenting the Scrap Metal Dealers Act 2013 – Statement of Licensing Policy for consideration and approval for consultation.

6 CONSIDERATION OF TRAINING FOR LICENSED DRIVERS (Pages 39 - 40)

To consider a report by the Head of Planning and Public Protection (copy enclosed) regarding the introduction of mandatory safeguarding awareness training for licensed drivers and operators.

7 REVIEW OF CURRENT PENALTY POINTS POLICY AND PROCEDURE (Pages 41 - 50)

To consider a report by the Head of Planning and Public Protection (copy enclosed) presenting an amended Penalty Points Policy and Procedure for approval.

8 LICENSING COMMITTEE FORWARD WORK PROGRAMME (Pages 51 - 52)

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

9 DISPENSATION FROM REQUIREMENT TO DISPLAY PRIVATE HIRE VEHICLE LICENCE PLATES (Pages 53 - 68)

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.

10 REVIEW OF A LICENCE TO DRIVE HACKNEY CARRIAGE AND PRIVATE HIRE VEHICLES - DRIVER NO. 15/1123/TXJDR (Pages 69 - 88)

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. 15/1123/TXJDR.

11 REVIEW OF A LICENCE TO DRIVE HACKNEY CARRIAGE AND PRIVATE HIRE VEHICLES - DRIVER NO. 15/0427/TXJDR (Pages 89 - 122)

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. 15/0427/TXJDR.

MEMBERSHIP

Councillors

Cefyn Williams (Chair)

Barry Mellor (Vice-Chair)

Joan Butterfield Bill Cowie Richard Davies Stuart Davies Hugh Irving Win Mullen-James Pete Prendergast Arwel Roberts Huw Williams

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