

To: Members of the Licensing
Committee

Date: 1 December 2016

Direct Dial: 01824 712568

e-mail: democratic@denbighshire.gov.uk

Dear Councillor

You are invited to attend a meeting of the **LICENSING COMMITTEE** to be held at **9.30 am** on **WEDNESDAY, 7 DECEMBER 2016** in the **COUNCIL CHAMBER, COUNTY HALL, RUTHIN.**

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 22 September 2016 (copy enclosed).

5 PROPOSED HACKNEY CARRIAGE AND PRIVATE HIRE VEHICLE POLICY (Pages 15 - 68)

To consider a report by the Head of Planning and Public Protection (copy enclosed) presenting the proposed Private Hire and Hackney Carriage Vehicle Policy, specification and conditions for adoption with effect from 1 April 2017.

6 UPDATE ON PENALTY POINTS PROCEDURE (Pages 69 - 72)

To consider a report by the Head of Planning and Public Protection (copy enclosed) providing an annual update on the Penalty Points Procedure.

7 REVIEW OF STREET TRADING POLICY (Pages 73 - 90)

To consider a report by the Head of Planning and Public Protection (copy enclosed) updating members on progress with regard to the review of the Council's current street trading policy.

8 REVIEW OF SEX ESTABLISHMENT POLICY (Pages 91 - 96)

To consider a report by the Head of Planning and Public Protection (copy enclosed) regarding proposals to compile a draft revised Sex Establishment Policy.

9 LICENSING FORWARD WORK PROGRAMME 2017 (Pages 97 - 100)

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

10 APPLICATION FOR A PRIVATE HIRE VEHICLE LICENCE (Pages 101 - 110)

To consider a confidential report by the Head of Planning and Public Protection (copy enclosed) seeking members determination of an application for a Private Hire Vehicle Licence.

MEMBERSHIP

Councillors

Cefyn Williams (Chair)

Huw Williams (Vice-Chair)

Joan Butterfield

Barry Mellor

Bill Cowie
Meirick Davies
Stuart Davies
Hugh Irving

Merfyn Parry
Pete Prendergast
David Simmons

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