

**Denbighshire County Council – Decisions taken by the Licensing Committee on Wednesday, 7 December 2016**

Agenda Item No	Topic	Decision
1	APOLOGIES	Councillors Joan Butterfield, Hugh Irving and Merfyn Parry
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	<p><b>RESOLVED</b> that –</p> <p>(a) the minutes of the meeting held on 22 September 2016 be received and confirmed as a correct record, and</p> <p>(b) officers investigate the booking processes used by wheelchair accessible taxi services in the area and whether appropriate contingency plans were in place to accommodate wheelchair users.</p>
5	PROPOSED HACKNEY CARRIAGE AND PRIVATE HIRE VEHICLE POLICY	<p><b>RESOLVED</b> that the Licensing Committee –</p> <p>(a) adopt the Private Hire and Hackney Carriage Vehicle Policy, Specification and Conditions found at Appendix 1 to the report, to come into force on 1 April 2017, and</p> <p>(b) authorise the Head of Planning and Public Protection, in consultation with the Chair of the Licensing Committee, to make minor administrative amendments to the policy where necessary following a three yearly review, or earlier if appropriate.</p>
6	UPDATE ON PENALTY POINTS PROCEDURE	<b>RESOLVED</b> that the information provided on the breakdown of the points issued as detailed in the report be acknowledged.
7	REVIEW OF STREET TRADING POLICY	<b>RESOLVED</b> that report be received and noted and officers be authorised to continue work on the draft Street Trading Policy by working with both Town, City and Community Councils and relevant sections within the Council to establish their views before undertaking a wider public

**Denbighshire County Council – Decisions taken by the Licensing Committee on Wednesday, 7 December 2016**

Agenda Item No	Topic	Decision
		<i>consultation.</i>
8	REVIEW OF SEX ESTABLISHMENT POLICY	<b>RESOLVED</b> that the report be received and noted and the timescales therein for formulation of a revised draft Sex Establishment policy be approved.
9	LICENSING FORWARD WORK PROGRAMME 2017	<p><b>RESOLVED</b> that –</p> <p>(a) the Licensing Committee’s forward work programme as detailed in the appendix to the report be approved, and</p> <p>(b) officers be authorised to introduce a rolling twelve month forward work programme to be updated for each committee meeting.</p>
10	APPLICATION FOR A PRIVATE HIRE VEHICLE LICENCE	<b>RESOLVED</b> that the application for a Private Hire Vehicle Licence be granted subject to additional conditions as detailed in Appendix 2 to the report.