

**Denbighshire County Council – Decisions taken by the Licensing Committee on Wednesday, 28 June 2017**

Agenda Item No	Topic	Decision
1	APOLOGIES	Councillor Rhys Thomas
2	APPOINTMENT OF CHAIR	<b>RESOLVED</b> that Councillor Hugh Irving be appointed Chair of the Licensing Committee for the ensuing year.
3	APPOINTMENT OF VICE CHAIR	<b>RESOLVED</b> that Councillor Alan James be appointed Vice Chair of the Licensing Committee for the ensuing year.
4	DECLARATION OF INTERESTS	Councillors Joan Butterfield, Alan James, Brian Jones, Barry Mellor and Tony Thomas declared a personal interested in Agenda Item 12 – Renewal Application for a Licence to Drive Hackney Carriage and Private Hire Vehicles.
5	URGENT MATTERS AS AGREED BY THE CHAIR	No urgent matters had been raised.
6	MINUTES OF THE LAST MEETING	<b>RESOLVED</b> that the minutes of the meetings held on 8 March 2017 and 5 April 2017 be received and confirmed as a correct record.
7	REVIEW - GAMBLING ACT 2005 STATEMENT OF PRINCIPLES	<b>RESOLVED</b> that the draft Council's Statement of Principles (Gambling Act 2005) as attached to the report be approved for statutory consultation.
8	REVIEW OF SEX ESTABLISHMENT POLICY	<b>RESOLVED</b> that the report be noted and the timescales for the formulation of a revised draft Sex Establishment Policy as detailed therein be approved.
9	REVIEW OF STREET TRADING POLICY	<b>RESOLVED</b> that the report be noted and officers be authorised to continue work on the draft Street Trading Policy with a final version being submitted to the committee's next meeting for consideration.
10	LICENSING COMMITTEE FORWARD WORK PROGRAMME	<b>RESOLVED</b> that the Licensing Committee's forward work programme as detailed in Appendix 1 to the report be approved together with proposed amendments as detailed

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		<i>in paragraph 3.4 of the report.</i>
11	APPLICATION FOR A LICENCE TO DRIVE HACKNEY CARRIAGE AND PRIVATE HIRE VEHICLES - APPLICANT NO. 517116	<b>RESOLVED</b> that the application for a hackney carriage and private hire vehicle driver's licence from Applicant No. 517116 be refused.
12	RENEWAL APPLICATION FOR A LICENCE TO DRIVE HACKNEY CARRIAGE AND PRIVATE HIRE VEHICLES - APPLICANT NO. 518819	<b>RESOLVED</b> that the renewal application for a hackney carriage and private hire vehicle driver's licence from Applicant No. 518819 be granted with a formal warning issued as to his motoring convictions and future conduct.
13	DISPENSATION FROM REQUIREMENT TO DISPLAY PRIVATE HIRE VEHICLE LICENCE PLATES (1)	<b>RESOLVED</b> that the request for dispensation from the requirement to display the private hire vehicle licence plate and door stickers for the two vehicles as detailed within the report be approved subject to the conditions (removal of condition 9) as detailed in Appendix C to the report.
14	DISPENSATION FROM REQUIREMENT TO DISPLAY PRIVATE HIRE VEHICLE LICENCE PLATES (2)	This item had been withdrawn from the agenda.