

To: Members of the Licensing
Committee

Date: 29 November 2018

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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, 5 DECEMBER 2018** 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

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 13 June 2018 (copy enclosed).

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 items 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.

5 DISPENSATION FROM REQUIREMENT TO DISPLAY PRIVATE HIRE VEHICLE LICENCE PLATES (Pages 15 - 28)

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.

6 APPLICATION FOR A PRIVATE HIRE VEHICLE LICENCE (Pages 29 - 42)

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.

PART 1 - THE PRESS AND PUBLIC ARE INVITED TO ATTEND THIS PART OF THE MEETING

7 UPDATE ON HACKNEY CARRIAGE AND PRIVATE HIRE CONVICTION POLICY (Pages 43 - 74)

To consider a report by the Head of Planning and Public Protection (copy enclosed) updating members on the review of the Hackney Carriage and Private Hire Conviction Policy and seeking approval to adopt the Institute of Licensing guidance document.

8 UPDATE ON PENALTY POINTS POLICY AND PROCEDURE (Pages 75 - 90)

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

9 UPDATE ON THE INTRODUCTION OF A LIST OF DESIGNATED WHEELCHAIR ACCESSIBLE VEHICLES (Pages 91 - 94)

To consider a report by the Head of Planning and Public Protection (copy enclosed) informing members of progress on introducing a list of wheelchair accessible vehicles.

10 GAMBLING ACT 2005 - REVIEW OF STATEMENT OF PRINCIPLES (Pages 95 - 140)

To consider a report by the Head of Planning and Public Protection (copy enclosed) presenting the Council's Statement of Principles for re-adoption.

11 LICENSING COMMITTEE FORWARD WORK PROGRAMME 2019 (Pages 141 - 144)

To consider a report by the Head of Planning and Public Protection (copy enclosed) presenting the committee's forward work programme for approval.

MEMBERSHIP

Councillors

Hugh Irving (Chair)

Alan James (Vice-Chair)

Joan Butterfield

Arwel Roberts

Brian Jones

Rhys Thomas

Richard Mainon

Tony Thomas

Barry Mellor

Huw Williams

Melvyn Mile

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