

To: Members of the Licensing
Committee

Date: 27 February 2019

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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 **TUESDAY, 5 MARCH 2019** 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

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 - 16)

To receive the minutes of the Licensing Committee held on 5 December 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 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.

5 APPLICATION FOR A PRIVATE HIRE VEHICLE LICENCE (Pages 17 - 28)

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

6 PROPOSED PRIVATE HIRE PLATE EXEMPTION POLICY (Pages 29 - 38)

To consider a report by the Head of Planning and Public Protection (copy enclosed) presenting the proposed Private Hire Plate Exemption Policy for consideration and approval for formal consultation.

7 PROPOSED HACKNEY CARRIAGE INTENDED USE POLICY (Pages 39 - 44)

To consider a report by the Head of Planning and Public Protection (copy enclosed) seeking members' review of the Hackney Carriage Intended Use Policy.

8 DRAFT RESPONSE TO THE WELSH GOVERNMENT CONSULTATION ON IMPROVING PUBLIC TRANSPORT (Pages 45 - 106)

To consider a report by the Head of Planning and Public Protection (copy enclosed) presenting the Council's draft response to the Welsh Government's consultation on improving public transport.

9 UPDATE ON THE WORK OF THE LICENSING SECTION (Pages 107 - 112)

To consider a report by the Head of Planning and Public Protection (copy enclosed) updating members on the work of the Licensing Section during 2018.

10 LICENSING COMMITTEE FORWARD WORK PROGRAMME (Pages 113 - 116)

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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