

To: Members of the Licensing  
Committee

Date: 28 November 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 **WEDNESDAY, 4 DECEMBER 2019** in the **COUNCIL CHAMBER, COUNTY HALL, RUTHIN.**

Yours sincerely

G Williams  
Head of Legal, HR 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 7 - 12)**

To receive the minutes of the Licensing Committee held on 12 June 2019 (copy enclosed).

**5 PROPOSED CHANGES TO TAXI LICENSING FEES AND CHARGES**  
(Pages 13 - 18)

To consider a report by the Head of Planning and Public Protection (copy enclosed) seeking members' approval of the proposed fees and charges relating to the taxi licensing regime.

**6 REVIEW OF THE EXISTING APPROVED TESTING STATION PROCESS**  
(Pages 19 - 28)

To consider a report by the Head of Planning and Public Protection (copy enclosed) seeking members' review of the current process for nominating approved testing stations to carry out compliance testing for hackney carriage and private hire vehicles within the county.

**7 REVIEW OF PENALTY POINTS POLICY AND PROCEDURE** (Pages 29 - 44)

To consider a report by the Head of Planning and Public Protection (copy enclosed) seeking members' support to remove the Penalty Points Policy and Procedure process.

**8 PROPOSED HOUSE TO HOUSE COLLECTION POLICY** (Pages 45 - 56)

To consider a report by the Head of Planning and Public Protection (copy enclosed) presenting the proposed House to House Collection Policy for formal consultation prior to approval.

**9 PROPOSED STREET COLLECTION POLICY** (Pages 57 - 66)

To consider a report by the Head of Planning and Public Protection (copy enclosed) presenting the proposed Street Collection Policy for formal consultation prior to approval.

**10 LICENSING COMMITTEE FORWARD WORK PROGRAMME** (Pages 67 - 70)

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

**PART 2 - CONFIDENTIAL ITEMS**

No Items.

**MEMBERSHIP**

**Councillors**

Hugh Irving (Chair)

Brian Jones (Vice-Chair)

Joan Butterfield  
Alan James  
Richard Mainon  
Barry Mellor  
Melvyn Mile

Arwel Roberts  
Rhys Thomas  
Tony Thomas  
Huw Williams

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