## Denbighshire County Council – Decisions taken by the Licensing Committee on Wednesday, 4 December 2019

Agenda Item No	Topic	Decision
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1	APOLOGIES	Councillors Merfyn Parry and Rhys Thomas	
2	DECLARATION OF INTERESTS	No declarations of interest had been raised.	
3	URGENT MATTERS AS AGREED BY THE CHAIR	No urgent matters had been raised.	
4	MINUTES OF THE LAST MEETING	<b>RESOLVED</b> that the minutes of the meeting held on 12 June 2019 be received and confirmed as a correct record.	
5	PROPOSED CHANGES TO TAXI LICENSING FEES AND CHARGES	<ul> <li>(a) approve the fees and charges as detailed in Appendix A to the report;</li> <li>(b) authorise officers to publish the changes to the Taxi Licensing fees in a local newspaper for the necessary consultation, and if no objections are received, they will come into effect on 1 April 2020, and</li> <li>(c) request that where any objections are received, the Licensing Committee will consider those objections at their next meeting with a view to implementing (with or without modification) no later than 1 April 2020.</li> </ul>	
6	REVIEW OF THE EXISTING APPROVED TESTING STATION PROCESS	<b>RESOLVED</b> to look at in-house testing as a preferred option subject to further review and consultation with all relevant parties.	
7	REVIEW OF PENALTY POINTS POLICY AND PROCEDURE	RESOLVED that members –  (a) support the removal of the Penalty Points Policy and Procedure process, and	

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		(b)	for officers to report back to the Licensing Committee in March 2021 by way of their Annual Report, to discuss the comparative effectiveness between the two systems.
8	PROPOSED HOUSE TO HOUSE COLLECTION POLICY	RES	OLVED that –
		(a)	the proposed House to House Collection Policy (Appendix A to the report) be supported and officers be authorised to commence formal consultation with charitable organisations that had applied and collected within the county over the last 12 months, and
		(b)	following consultation officers report back any objections to the Licensing Committee for consideration and approval of the new policy, or in the event that no responses were received, the House to House Collection Policy be approved for adoption with effect from 1 April 2020.
9	PROPOSED STREET	RES	OLVED that –
	COLLECTION POLICY	(a)	the proposed Street Collection Policy (Appendix A to the report) be supported and officers be authorised to commence formal consultation with charitable organisations that had applied and collected within the county over the last 12 months, and
		(b)	following consultation officers report back any objections to the Licensing Committee for consideration and approval of the new policy, or in the event that no responses were received, the Street Collection Policy be approved for

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		adoption with effect from 1 April 2020.
10	LICENSING COMMITTEE FORWARD WORK PROGRAMME	<b>RESOLVED</b> that the proposed forward work programme as detailed in the appendix to the report be approved.