EXEMPT

Licensing and Environmental Committee

Agenda

10.30am Friday, 17th July 2009 The Civic Hall Civic Centre, Stourport-On-Severn

Licensing and Environmental Committee

Members of Committee:

Chairman: Councillor J Baker

Vice-Chairman: Councillor Mrs P V Hayward

Councillor A J Buckley Councillor Mrs J Greener
Councillor P B Harrison Councillor M B Kelly

Councillor H J Martin Councillor Mrs T L Onslow
Councillor M Price Councillor D R Sheppard

Information for Members of the Public:

<u>Part I</u> of the Agenda includes items for discussion in public. You have the right to request to inspect copies of Minutes and reports on this Agenda as well as the background documents used in the preparation of these reports.

<u>Part II</u> of the Agenda (if applicable) deals with items of "Exempt Information" for which it is anticipated that the public may be excluded from the meeting and neither reports nor background papers are open to public inspection.

There are particular circumstances when the Ethics and Standards Committee may exclude the public, which are in addition to those available at meetings of the Council, its Cabinet and Committees etc. These apply when the Ethics and Standards Committee considers the following:

Information relating to a particular chief officer, former chief officer or applicant to become a chief officer of a local probation board within the meaning of the Criminal Justice and Court Services Act 2000.

Information which is subject to any obligation of confidentiality.

Information which relates in any way to matters concerning national security.

A matter referred by an Ethical Standards Officer under the provisions of section 64(2) of the Local Government Act 2000. (Ethical Standards Officers investigate cases for the Standards Board for England)

DECLARATIONS OF INTEREST - GUIDANCE NOTE

Code of Conduct

Members are reminded that under the Code of Conduct it is the responsibility of individual Members to declare any personal or personal and prejudicial interest in any item on this agenda. A Member who declares a personal interest may take part in the meeting and vote, unless the interest is also prejudicial. If the interest is prejudicial, as defined in the Code, the Member must leave the room. However, Members with a prejudicial interest can still participate if a prescribed exception applies or a dispensation has been granted.

Section 106 of the Local Government Finance Act 1992.

If any Member is two months or more in arrears with a Council Tax payment, they may not vote on any matter which might affect the calculation of the Council Tax, any limitation of it, its administration or related penalties or enforcement.

For further information:-

If you have any queries about this Agenda or require any details of background papers, further documents or information you should contact Diana Glendenning, Principal Committee Officer, Civic Centre, Stourport-on-Severn. Telephone: 01562 732763 or email: Diana.glendenning@wyreforestdc.gov.uk

Wyre Forest District Council

Licensing and Environmental Committee

Friday, 17th July 2009

The Civic Hall, Civic Centre, Stourport-On-Severn

Part 1

Open to the press and public

Agenda item	Subject	Page Number
1.	Apologies for Absence	-
2.	Appointment of Substitute Members	-
	To receive the name of any Councillor who is to act as a substitute, notice of which has been given to the Director of Legal & Corporate Services, together with the name of the Councillor for whom he/she is acting.	
3.	Declarations of Interest	-
	In accordance with the Code of Conduct, to invite Members to declare the existence and nature of any personal or personal and prejudicial interests in the following agenda items. Members should indicate the action they will be taking when the item is considered.	
	Members are also invited to make any declaration in relation to Section 106 of the Local Government Finance Act 1992.	
	(See guidance note on cover.)	
4.	Minutes	5
	To confirm as a correct record the Minutes of the meeting held on the 19th June 2009. 19th June 2009	
5.	Application to Renew a Hackney Carriage Proprietor's Licence – Hackney Carriage Number HC040 Beyond the Council's adopted Policy on Age Criteria (1997)	8
	To receive a report from the Director of Planning and Regulatory Services that asks the Committee to consider an application for the renewal of a Hackney Carriage Proprietor's Licence made by Mr Ingle, 5 Comberton Terrace, Kidderminster, which falls outside the Age Criteria Policy set by the Council in 1997. HC040 Lic and Env 17 7 09 Appendices Agenda Item No 5 HC040	

6.	Application to Renew a Hackney Carriage Proprietor's Licence – Hackney Carriage Number HC041 Beyond the Council's adopted Policy on Age Criteria (1997) To receive a report from the Director of Planning and Regulatory Services that asks the Committee to consider an application for the renewal of a Hackney Carriage Proprietor's Licence made by Mr David Watkins, 7 Renfrew Gardens, Kidderminster, which falls outside the Age Criteria Policy set by the Council in 1997. Hackney Carriage HC041 Appendices Agenda Item No 6 HC041	22
7.	Application to Renew a Hackney Carriage Proprietor's Licence – Hackney Carriage Number HC026 Beyond the Council's adopted Policy on Age Criteria (1997) To receive a report from the Director of Planning and Regulatory Services that asks the Committee to consider an application for the renewal of a Hackney Carriage Proprietor's Licence made by Holland Taxis, 5 Comberton Terrace, Kidderminster, which falls outside the Age Criteria Policy set by the Council in 1997. Hackney Carriage HC026 Appendices Agenda Item No 7 HC026	37
8.	Application to Renew a Hackney Carriage Proprietor's Licence – Hackney Carriage Number HC064 Beyond the Council's adopted Policy on Age Criteria (1997) To receive a report from the Director of Planning and Regulatory Services that asks the Committee to consider an application for the renewal of a Hackney Carriage Proprietor's Licence made by Messrs Ingle and Owen of 5 Comberton Terrace, Kidderminster, which falls outside the Age Criteria Policy set by the Council in 1997. Hackney Carriage HC064 Appendices Agenda Item 8 HC064	51

9.	Application to Renew a Hackney Carriage Proprietor's Licence – Hackney Carriage Number HC070 Beyond the Council's adopted Policy on Age Criteria (1997) To receive a report from the Director of Planning and Regulatory Services that asks the Committee to consider an application for the renewal of a Hackney Carriage Proprietor's Licence made by Mr T J Owen, 5 Comberton Terrace, Kidderminster, which falls outside the Age Criteria Policy set by the Council in 1997. Hackney Carriage HC070Appendices Agenda Item 9 HC070	65
10.	Implementation Report on Taxi Deregulation To consider a report from the Director of Planning and Regulatory Services that apprises Members of the Council's progress with the implementation of the Deregulation Plan which commenced on 1 st October 2005 and to agree a proposed response to the current Department for Transport Consultation on 'Taxi and Private Hire Vehicle Licensing: Best Practice Guidance.' Implementation Report on Taxi Deregulation	79
11.	To consider a report from the Director of Planning and Regulatory Services regarding the Draft Statement of Gambling Policy. Gambling Policy Env and Lic 17 7 09 APPENDIX Draft Gambling Policy	84
12.	To consider any other business, details of which have been communicated to the Director of Legal and Corporate Services before the commencement of the meeting, which the Chairman by reason of special circumstances considers to be of so urgent a nature that it cannot wait until the next meeting.	-
13.	Exclusion of the Press and Public To consider passing the following resolution: "That under Section 100A(4) of the Local Government Act 1972 the press and public be excluded from the meeting during the consideration of the following item of business on the grounds that it involves the likely disclosure of "exempt information" as defined in the paragraph 1 of Part 1 of Schedule 12A to the Act".	-

Part 2

Not open to the Press and Public

14.	Exempt Minutes	102
	To confirm as a correct record the Exempt Minutes of the meeting held on 19th June 2009. Exempt Minutes 19th June 2009	
15.	To consider any other business, details of which have been communicated to the Director of Legal and Corporate Services before the commencement of the meeting, which the Chairman by reason of special circumstances considers to be of so urgent a nature that it cannot wait until the next meeting.	-