



**Committee:** LICENSING REGULATORY COMMITTEE

**Date:** THURSDAY, 13 OCTOBER 2011

**Venue:** LANCASTER TOWN HALL

**Time:** 1.00 P.M.

## A G E N D A

1. **Apologies for Absence**
2. **Minutes of the meeting held on 1 September 2011 (previously circulated)**
3. **Items of urgent business authorised by the Chairman**
4. **Declarations of Interest**
5. **Exempt item:-**

The committee is recommended to pass the following recommendation in relation to the following item:

“That, in accordance with Section 100A(4) of the Local Government Act 1972, the press and public be excluded from the meeting for the following items of business, on the ground that they could involve the possible disclosure of exempt information, as defined in paragraph 1 of Schedule 12A of that Act.”

Members are reminded that, whilst the following item has been marked as exempt, it is for the committee itself to decide whether or not to consider it in private or in public. In making the decision, Members should consider the relevant paragraph of Schedule 12A of the Local Government Act 1972, and should balance the interests of individuals, or the committee itself, in having access to information. In considering their discretion, members should also be mindful of the advice of council officers.

6. **Existing Hackney Carriage Licence - John Andrew Kay (Pages 1 - 18)**

Report of the Senior Licensing Officer.

7. **Confidential item:-**

The following report is not for publication because it contains confidential information relating to cautions/convictions and will be considered whilst the public are excluded from the meeting. The applicant has been invited to attend and/or be represented at the meeting, but will be asked to leave whilst the committee makes the decision, as exempt legal advice may be given.

Members are advised that, in accordance with Section 100A(2) of the Local Government

Act 1972, the press and public should be excluded for the following item of business on the grounds that it could include the possible disclosure of confidential information.

8. **Application for a Private Hire Driver's Licence - Joseph James Mitchell** (Pages 19 - 21)

Report of Licensing Manager.

**ADMINISTRATIVE ARRANGEMENTS**

**(i) Membership**

Councillors John Harrison (Chairman), Shirley Burns, Chris Coates, Sheila Denwood, Jonathan Dixon, Mike Greenall, Billy Hill, Tony Johnson and Robert Redfern

**(ii) Substitute Membership**

Councillors Roger Dennison, Joan Jackson, Tracey Kennedy, David Kerr, Terrie Metcalfe, Margaret Pattison and Susan Sykes

**(iii) Queries regarding this Agenda**

Please contact Tom Silvani, Democratic Services - telephone (01524) 582132 or email [tsilvani@lancaster.gov.uk](mailto:tsilvani@lancaster.gov.uk).

**(iv) Changes to Membership, substitutions or apologies**

Please contact Members' Secretary, telephone 582170, or alternatively email [memberservices@lancaster.gov.uk](mailto:memberservices@lancaster.gov.uk).

MARK CULLINAN,  
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