



Committee: LICENSING REGULATORY COMMITTEE

Date: THURSDAY, 13 NOVEMBER 2014

Venue: LANCASTER TOWN HALL

Time: 1.00 P.M.

A G E N D A

1. **Apologies for Absence**

2. **Minutes**

Minutes of the meeting held on 16 October 2014 (previously circulated).

3. **Items of Urgent Business authorised by the Chairman**

4. **Declarations of Interest**

To receive declarations by Members of interests in respect of items on this Agenda.

Members are reminded that, in accordance with the Localism Act 2011, they are required to declare any disclosable pecuniary interests which have not already been declared in the Council's Register of Interests. (It is a criminal offence not to declare a disclosable pecuniary interest either in the Register or at the meeting.)

Whilst not a legal requirement, in accordance with Council Procedure Rule 10 and in the interests of clarity and transparency, Members should declare any disclosable pecuniary interests which they have already declared in the Register at this point in the meeting.

In accordance with Part B, Section 2 of the Code of Conduct, Members are required to declare the existence and nature of any other interests as defined in paragraphs 8(1) or 9(2) of the Code of Conduct.

Exclusion of the Press and Public

5. **Exempt Items**

The Committee is recommended to pass the following recommendations in relation to the following items:

"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 grounds 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 items have been marked as exempt, it is for Committee itself to decide whether or not to consider each of them 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 also whether the public interest in maintaining the exemption outweighs the public interest in disclosing the information. In considering their discretion Members should also be mindful of the advice of Council Officers.

6. **Existing Hackney Carriage and Private Hire Dual Driver's Licence - Arshad Mahmood** (Pages 1 - 10)
Report of the Licensing Manager
7. **Existing Hackney Carriage Driver's Licence - Michael Kelly** (Pages 11 - 15)
Report of the Licensing Manager
8. **Public Items**
The press and public will be readmitted to the meeting at this point.
9. **Protocol on Licensing Procedure** (Pages 16 - 23)
Report of the Monitoring Officer
10. **Taxi Forum** (Pages 24 - 26)
Report of the Chief Officer (Governance)

ADMINISTRATIVE ARRANGEMENTS

(i) Membership

Councillors Margaret Pattison (Chairman), Mike Greenall (Vice-Chairman), Roger Dennison, Jonathan Dixon, Tim Hamilton-Cox, John Harrison, Tony Johnson, Roger Mace and Robert Redfern

(ii) Substitute Membership

Councillors Tony Anderson, June Ashworth, Chris Coates, Sheila Denwood, Joan Jackson, Terrie Metcalfe and Susan Sykes

(iii) Queries regarding this Agenda

Please contact Jane Glenton, Democratic Services - telephone (01524) 582068, or email jglenton@lancaster.gov.uk.

(iv) Changes to Membership, substitutions or apologies

Please contact Members' Secretary, telephone (01524) 582170, or email memberservices@lancaster.gov.uk.

MARK CULLINAN,
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