



**Committee:** LICENSING REGULATORY COMMITTEE

**Date:** THURSDAY, 2 JUNE 2016

**Venue:** LANCASTER TOWN HALL

**Time:** 1.00 P.M.

## **A G E N D A**

1. **Apologies for Absence**

2. **Appointment of Vice-Chairman**

To appoint a Vice-Chairman for the 2016/17 municipal year.

3. **Minutes**

Minutes of the meeting held on 24 March 2016 (previously circulated).

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

5. **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 9 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.

6. **Broadfields Park Caravan Site Licence Review (Pages 1 - 11)**

Report of Chief Officer (Health & Housing)

**Exclusion of the Press and Public**

7. **Exempt Items**

The Committee is recommended to pass the following recommendation 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 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.

8. **Existing Private Hire Driver's Licence - Allan Stocks** (Pages 12 - 23)

Report of the Licensing Manager

9. **Notification of Decision taken under the Urgent Business Procedure - Existing Hackney Carriage and Private Hire Dual Driver's Licence - Amilton De Matos Rodrigues** (Pages 24 - 26)

Report of the Chief Executive

10. **Public Items**

The press and public will be readmitted to the meeting at this point.

11. **Hackney Carriage and Private Hire Licensing Convictions Policy Update** (Pages 27 - 50)

Report of the Licensing Manager

12. **Child Sexual Exploitation Presentation for the Hackney Carriage and Private Hire Trade** (Pages 51 - 56)

Report of the Licensing Manager

13. **Local Government (Miscellaneous Provisions) Act 1976 - Proposed Variation of Hackney Carriage Fares** (Pages 57 - 62)

Report of the Licensing Manager

14. **Local Government (Miscellaneous Provisions) Act 1976 - Consideration of Objections to Proposed Variation of Hackney Carriage and Private Hire Vehicle and Private Hire Operator Licence Fees** (Pages 63 - 77)

Report of the Licensing Manager

## **ADMINISTRATIVE ARRANGEMENTS**

(i) **Membership**

Councillors Colin Hartley (Chairman), Susie Charles, Sheila Denwood, Charlie Edwards, Mel Guilding, Tim Hamilton-Cox, Terrie Metcalfe, Margaret Pattison and Robert Redfern

**(ii) Substitute Membership**

Councillors Alan Biddulph, Joan Jackson, Rebecca Novell, Thynne and John Wild

**(iii) Queries regarding this Agenda**

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

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

Please contact Democratic Support - telephone (01524) 582170, or email [democraticsupport@lancaster.gov.uk](mailto:democraticsupport@lancaster.gov.uk).

MARK CULLINAN,  
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Published on Tuesday, 24 May 2016.