



Committee: LICENSING REGULATORY COMMITTEE

Date: THURSDAY, 11 OCTOBER 2018

Venue: LANCASTER TOWN HALL

Time: 1.00 P.M.

AGENDA

1. Apologies for Absence

2. Minutes

Minutes of the meeting held on 30 August 2018 (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 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.

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 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. **Dual Driver's Licence Holder - Jurgita Grigaitiene - Training Requirements**

Report of the Principal Licensing Officer (to follow)

7. Notification of Decision taken under the Urgent Business Procedure - Existing Dual Driver's Licence - Grahame Taylor

Report of the Principal Licensing Officer (to follow)

ADMINISTRATIVE ARRANGEMENTS

(i) Membership

Councillors Colin Hartley (Chairman), Terrie Metcalfe (Vice-Chairman), Susie Charles, Ian Clift, Mel Guilding, Tim Hamilton-Cox, Janice Hanson, Joan Jackson and Robert Redfern

(ii) Substitute Membership

Councillors Claire Cozler, Rebecca Novell, Jean Parr, Sylvia Rogerson and John Wild

(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 Democratic Support, telephone (01524) 582170, or email <u>democraticsupport@lancaster.gov.uk</u>.

SUSAN PARSONAGE, CHIEF EXECUTIVE, TOWN HALL, DALTON SQUARE, LANCASTER, LA1 1PJ

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