Committee: LICENSING COMMITTEE
Date: THURSDAY, 6 JUNE 2019
Venue: LANCASTER TOWN HALL
Time: 1.00 P.M.

AGENDA

1. Apologies for Absence

2. Appointment of Vice-Chair

To appoint a Vice-Chair for the 2019/20 municipal year.

3. Minutes

Minutes of the last meetings of the former Licensing Regulatory Committee held on 21 March 2019 and the former Licensing Act Committee held on 14 June 2018 (previously circulated).

4. Items of Urgent Business authorised by the Chair

5. Declarations of Interest

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

Councillors 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, Councillors 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, Councillors 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.

Matters for Decision

6. Chairs of the Licensing Sub-Committees (Pages 1 - 2)

Report of the Licensing Manager

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Report of the Licensing Manager

**Exclusion of the Press and Public**

9. **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 item of business, on the ground that it could involve the possible disclosure of exempt information, as defined in paragraph 1 of Schedule 12A of that Act.”

Councillors are reminded, whilst the following item has been marked as exempt, it is for the Committee to decide whether or not to consider it in private or in public. In making the decision, Councillors 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, Councillors should also be mindful of the advice of Council officers.

10. **Urgent Business - Existing Hackney Carriage/Private Hire Dual Driver Licence - Kieron Thompson** (Pages 41 - 57)

Report of the Chief Executive

**ADMINISTRATIVE ARRANGEMENTS**

(i) **Membership**

Councillors Colin Hartley (Chair), Adrian Duggan, Merv Evans, Kevin Frea, Mike Greenall, Mel Guilding, Joan Jackson, Abi Mills, Jean Parr and Joyce Pritchard

(ii) **Queries regarding this Agenda**

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

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

Please contact Democratic Support - telephone (01524) 582170 or email democraticsupport@lancaster.gov.uk.
KIERAN KEANE,
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DALTON SQUARE,
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