

### LICENSING COMMITTEE

# MEETING TO BE HELD IN CIVIC HALL, LEEDS ON TUESDAY, 12TH MARCH, 2013 AT 10.00 AM

#### **MEMBERSHIP**

#### **Councillors**

K Bruce - Rothwell;

N Buckley - Alwoodley;

R Charlwood - Moortown;

R Downes - Otley and Yeadon;

J Dunn - Ardsley and Robin Hood;

B Gettings - Morley North;

T Hanley - Bramley and Stanningley;

G Hussain - Roundhay;

G Hyde - Killingbeck and Seacroft;

A Khan - Burmantofts and Richmond

Hill;

P Latty - Guiseley and Rawdon;

B Selby - Killingbeck and Seacroft;

C Townsley - Horsforth;

G Wilkinson - Wetherby;

Agenda compiled by: Tel No:

**Governance Services** 

Civic Hall

**LEEDS LS1 1UR** 

**Helen Gray 247 4355** 

## AGENDA

Item No	Ward/Equal Opportunities	Item Not Open		Page No
1			ELECTION OF A CHAIR FOR THE MEETING  To formally close a Chair for the duration of the	
			To formally elect a Chair for the duration of the meeting	
2			APPEALS AGAINST REFUSAL OF INSPECTION OF DOCUMENTS	
			To consider any appeals in accordance with Procedure Rule 25 of the Access to Information Procedure Rules (in the event of an Appeal the press and public will be excluded)	
			(*In accordance with Procedure Rule 25, written notice of an appeal must be received by the Head of Governance Services at least 24 hours before the meeting)	
			the meeting)	

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3			EXEMPT INFORMATION - POSSIBLE EXCLUSION OF THE PRESS AND PUBLIC	
			To highlight reports or appendices which officers have identified as containing exempt information, and where officers consider that the public interest in maintaining the exemption outweighs the public interest in disclosing the information, for the reasons outlined in the report.	
			2 To consider whether or not to accept the officers recommendation in respect of the above information.	
			3 If so, to formally pass the following resolution:-	
			RESOLVED – That the press and public be excluded from the meeting during consideration of those parts of the agenda designated as containing exempt information on the grounds that it is likely, in view of the nature of the business to be transacted or the nature of the proceedings, that if members of the press and public were present there would be disclosure to them of exempt information	
4			LATE ITEMS	
			To identify items which have been admitted to the agenda by the Chair for consideration	
			(The special circumstances shall be specified in the minutes)	
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DECLARATION OF DISCLOSABLE PECUNIARY AND OTHER INTERESTS  To disclose or draw attention to any disclosable pecuniary interests for the purposes of Section 31 of the Localism Act 2011 and paragraphs 13 -18 of the Member's Code of Conduct. Also to declare any other significant interests which the Member wishes to declare in the public interest, in accordance with paragraphs 19 -20 of the Members' Code of Conduct.  APOLOGIES FOR ABSENCE  MINUTES  To approve the minutes of the last meeting held on 12 <sup>th</sup> February 2013 (Copy attached)  NOTIFICATION OF FIRST DRAFT EVENT MANAGEMENT PLAN FOR THE LEEDS FESTIVAL 2013  To consider the report of the Head of Licensing and Registration providing the current position in respect of arrangements for the Leeds Festival 2013 and presenting a summary of changes within the 2013 Event Management Plan (Report attached)  SEX ESTABLISHMENT LICENSING POLICY PUBLIC CONSULTATION  To consider the report of the Head of Licensing and Registration on the work undertaken by the Licensing Committee SEV Working Group. The report also presents a draft Statement of Licensing Policy for consideration along with proposals in respect of licence fees for relevant premises and the delegation scheme (Report attached)	Item No	Ward/Equal Opportunities	Item Not Open		Page No
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10			INFORMATION REPORT - TAXI AND PRIVATE HIRE LICENSING ADMINISTRATION PROCESS FOR DRIVER LICENCE RENEWALS	87 - 92
			To consider the report of the Head of Licensing and Registration on the Policy and administrative process for the renewal of Private Hire or Hackney Carriage driver licences, including the necessary control measures; the volume of renewals and instances where an exception to the process can be made for drivers when appropriate	
			(Report attached)	
11			LICENSING WORK PROGRAMME	93 - 94
			To note the contents of the Work Programme for the Committee for the remainder of the 2012/13 Municipal Year	94
			(copy attached)	
12			DATE AND TIME OF NEXT MEETING	
			To note the date and time of the next Committee meeting as Tuesday 9 <sup>th</sup> April 2013 at 10:00 am	