

LICENSING COMMITTEE

MEETING TO BE HELD IN CIVIC HALL, LEEDS ON
TUESDAY, 9TH DECEMBER, 2014 AT 10.00 AM

MEMBERSHIP

Councillors

N Buckley	Rothwell;
R Downes	Alwoodley;
J Dunn	Otley and Yeadon;
B Gettings	Ardsley and Robin Hood;
T Hanley	Morley North;
M Harland	Bramley and Stanningley;
G Hussain	Kippax and Methley;
G Hyde	Roundhay;
A Khan	Killingbeck and Seacroft;
B Selby	Burmantofts and Richmond Hill;
C Townsley	Killingbeck and Seacroft;
G Wilkinson	Horsforth;
B Flynn	Wetherby;
M Ingham	Adel and Wharfedale;
	Burmantofts and Richmond Hill;

A G E N D A

Item No	Ward/Equal Opportunities	Item Not Open		Page No
1			<p>APPEALS AGAINST REFUSAL OF INSPECTION OF DOCUMENTS</p> <p>To consider any appeals in accordance with Procedure Rule 15.2 of the Access to Information Procedure Rules (in the event of an Appeal the press and public will be excluded)</p> <p>(*In accordance with Procedure Rule 15.2, written notice of an appeal must be received by the Head of Governance Services at least 24 hours before the meeting)</p>	
2			<p>EXEMPT INFORMATION - POSSIBLE EXCLUSION OF THE PRESS AND PUBLIC</p> <p>1 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.</p> <p>2 To consider whether or not to accept the officers recommendation in respect of the above information.</p> <p>3 If so, to formally pass the following resolution:-</p> <p style="padding-left: 40px;">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</p>	

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3			<p>LATE ITEMS</p> <p>To identify items which have been admitted to the agenda by the Chair for consideration</p> <p>(The special circumstances shall be specified in the minutes)</p>	
4			<p>DECLARATION OF DISCLOSABLE PECUNIARY INTERESTS</p> <p>To disclose or draw attention to any disclosable pecuniary interests for the purposes of Section 31 of the Localism Act 2011 and paragraphs 13 -16 of the Members' Code of Conduct.</p>	
5			<p>APOLOGIES FOR ABSENCE</p> <p>To receive apologies for absence (If any)</p>	
6			<p>MINUTES OF THE PREVIOUS MEETING</p> <p>To approve the minutes of the last meeting held on 7th October 2014</p> <p>(Copy attached)</p>	1 - 8
7			<p>MATTERS ARISING FROM THE MINUTES</p> <p>To consider any matters arising from the minutes</p>	
8			<p>REVIEW OF THE CITY CENTRE CUMULATIVE IMPACT POLICY</p> <p>To consider a report by the Head of Licensing and Registration which sets out the annual review of the City Centre Cumulative Impact Policy (CIP).</p> <p>(Report attached)</p>	9 - 48

Item No	Ward/Equal Opportunities	Item Not Open		Page No
9			<p>ENTERTAINMENT LICENSING FEES AND CHARGES</p> <p>To consider a report by the Head of Licensing and Registration which sets out the proposed fee scheme that reflects the cost of processing and determining applications for sex establishment, places of marriage and scrap metal dealers licences for 2015.</p> <p>(Report attached)</p>	49 - 58
10			<p>FIXED ODDS BETTING TERMINALS</p> <p>To consider a report by the Head of Licensing and Registration which provides background to the White Paper debated at Council on November 2014 concerning fixed odds betting terminals.</p> <p>(Report attached)</p>	59 - 68
11			<p>INFORMATION REPORT - ISSUES AROUND FREE 'WI'FI IN PRIVATE HIRE VEHICLES.</p> <p>To consider a report by the Head of Licensing and Registration which inform Members of the issues and opportunities for free 'wi-fi' in Private Hire vehicles and any regulatory issues.</p> <p>(Report attached)</p>	69 - 72
12			<p>ADDITIONAL TAXI AND PRIVATE HIRE LICENSING SAFEGUARDING MEASURES - ANNUAL DBS CHECKS & THE ONLINE DBS UPDATE SERVICE.</p> <p>To consider a report by the Head of Licensing and Registration which proposes the introduction of annual on-line DBS Status checks, the potential impact upon licence holders and the potential resource implications for the Taxi and Private Hire Licensing Section.</p> <p>(Report attached)</p>	73 - 84

Item No	Ward/Equal Opportunities	Item Not Open		Page No
13			<p>ADDITIONAL LICENSING SAFEGUARDING PROPOSALS - IMPROVING CRIMINAL INTELLIGENCE LENGTHS WITH THE WEST YORKSHIRE POLICE.</p> <p>To consider a report by the Head of Licensing and Registration which informs Members of the collaborative work undertaken by Officers with the Hackney carriage trade and how the focus of attention for the Council has moved significantly from road side policing to intelligence and disclosure.</p> <p>(Report attached)</p>	85 - 96
14			<p>UNMET DEMAND SURVEY - HACKNEY CARRIAGES.</p> <p>To consider a report by the Head of Licensing and Registration which highlights the need to undertake an unmet demand survey and to consider if the issues about retaining a specified number of 5/6/7 HCV's should form a part of more informed research.</p> <p>(Report attached)</p>	97 - 102
15			<p>LICENSING COMMITTEE WORK PROGRAMME 2014/15</p> <p>To note the contents of the Licensing Committee Work Programme for 2014/15</p> <p>(Report attached)</p>	103 - 106
16			<p>DATE AND TIME OF NEXT MEETING</p> <p>To note that the next meeting will take place on Tuesday 6th January 2015 at 10.00am in the Civic Hall, Leeds.</p>	

Item No	Ward/Equal Opportunities	Item Not Open		Page No
17	Harewood; Wetherby	10.4(7) (Append B)	<p>LEEDS FESTIVAL 2014 - MEMBERS DEBRIEF</p> <p>To consider a report by the Head of Licensing and Registration which provides the outcome of the Leeds Festival held between the 22nd and 24th August 2014.</p> <p>(Report attached)</p> <p>Third Party Recording</p> <p>Recording of this meeting is allowed to enable those not present to see or hear the proceedings either as they take place (or later) and to enable the reporting of those proceedings. A copy of the recording protocol is available from the contacts named on the front of this agenda.</p> <p>Use of Recordings by Third Parties– code of practice</p> <ul style="list-style-type: none"> a) Any published recording should be accompanied by a statement of when and where the recording was made, the context of the discussion that took place, and a clear identification of the main speakers and their role or title. b) Those making recordings must not edit the recording in a way that could lead to misinterpretation or misrepresentation of the proceedings or comments made by attendees. In particular there should be no internal editing of published extracts; recordings may start at any point and end at any point but the material between those points must be complete. 	107 - 120
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a)				
b)				