

## LICENSING COMMITTEE

# MEETING TO BE HELD IN CIVIC HALL, LEEDS, LS1 1UR ON TUESDAY, 7TH FEBRUARY, 2017 AT 10.00 AM

### **MEMBERSHIP**

### **Councillors**

N Buckley Alwoodley; M Coulson Pudsey;

R Downes Otley and Yeadon;

J Dunn Ardsley and Robin Hood; S Field Garforth and Swillington; B Flynn Adel and Wharfedale;

B Gettings Morley North;

M Harland Kippax and Methley;

J Heselwood Bramley and Stanningley;

G Hussain Roundhay;

G Hyde Killingbeck and Seacroft;

A Khan Burmantofts and Richmond Hill;

B Selby (Chair) Killingbeck and Seacroft;

C Townsley Horsforth;
G Wilkinson Wetherby;

Agenda compiled by: John Grieve Tel No: 224 3836

Governance Services

Civic Hall

**LEEDS LS1 1UR** 

## AGENDA

| ltem<br>No | Ward/Equal<br>Opportunities | Item Not<br>Open |   | Page<br>No |
|------------|-----------------------------|------------------|---|------------|
| 1          |                             |                  | APPEALS AGAINST REFUSAL OF INSPECTION OF DOCUMENTS  |            |
|            |                             |                  | 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)   |            |
|            |                             |                  | (*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)   |            |
| 2          |                             |                  | 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 |            |

| Item<br>No | Ward/Equal<br>Opportunities | Item Not<br>Open |   | Page<br>No |
|------------|-----------------------------|------------------|---|------------|
| 3          |                             |                  | 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)   |            |
| 4          |                             |                  | DECLARATION OF DISCLOSABLE PECUNIARY 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 -16 of the Members' Code of Conduct.           |            |
| 5          |                             |                  | APOLOGIES FOR ABSENCE   |            |
| 6          |                             |                  | MINUTES OF THE PREVIOUS MEETING   | 1 - 8      |
|            |                             |                  | To approve the minutes of the last meeting held on 6 <sup>th</sup> December 2016.   |            |
|            |                             |                  | (Copy attached)   |            |
| 7          |                             |                  | MATTER ARISING FROM THE MINUTES   |            |
|            |                             |                  | To consider any matters arising from the Minutes  |            |
| 8          |                             |                  | DEFRA AIR QUALITY IMPROVEMENT PLAN & OLEV GRANTS  | 9 - 20     |
|            |                             |                  | To consider a report by the Director of Environments and Housing which provides an update on the progress made in terms of CAZ implementation and the submission of applications for funding. |            |
|            |                             |                  | Details of DEFRA's CAZ plans and the opportunity to submit funding requests were advised to the Committee in July 2016.   |            |
|            |                             |                  | (Report attached)   |            |
|            |                             |                  |   |            |

| Item<br>No | Ward/Equal<br>Opportunities | Item Not<br>Open |   | Page<br>No |
|------------|-----------------------------|------------------|---|------------|
| 9          |                             |                  | TRAINING REVIEW, TAXI & PRIVATE HIRE LICENSING  | 21 -<br>26 |
|            |                             |                  | To consider a report by the Head of Elections, Licensing and Registration which is intended to provide the background and reasons for the Training Review.  |            |
|            |                             |                  | (Report attached)   |            |
| 10         |                             |                  | LETTER FROM COMPETITION & MARKETS AUTHORITY   | 27 -<br>46 |
|            |                             |                  | To consider a report by the Head of Elections, Licensing and Registration which is intended to provide an opportunity to Members to respond to the letter received by the Council from the Competition & Markets Authority (CMA). |            |
|            |                             |                  | (Report attached)   |            |
| 11         |                             |                  | TAXI & PRIVATE HIRE LICENSING - 2017 FEES REVIEW  | 47 -<br>54 |
|            |                             |                  | To consider a report by the Head of Elections, Licensing and Registration which seeks the support of Members for a review of the council's Taxi & Private Hire licensing fees.  |            |
|            |                             |                  | (Report attached)   |            |
|            |                             |                  |   |            |
|            |                             |                  |   |            |

| Item<br>No | Ward/Equal<br>Opportunities | Item Not<br>Open |  | Page<br>No |
|------------|-----------------------------|------------------|--|------------|
| 12         |                             |                  | LICENSING ANNUAL REPORT  | 55 -       |
|            |                             |                  | To consider a report by the Head of Elections,<br>Licensing and Registration which present the<br>annual report of Entertainment Licensing and Taxi<br>and Private Hire Licensing.   | 84         |
|            |                             |                  | The report provides information and statistics on the type and number of licensing applications processed by Entertainment Licensing and Taxi and Private Hire Licensing. It also provides information about the enforcement activity and liaison work undertaken by both Sections.  |            |
|            |                             |                  | (Report attached)  |            |
| 13         |                             |                  | LICENSING COMMITTEE WORK PROGRAMME   | 85 -<br>88 |
|            |                             |                  | To note the contents of the Licensing Committee Work Programme 2016/17.  | 00         |
|            |                             |                  | (Report attached)  |            |
| 14         |                             |                  | DATE AND TIME OF NEXT MEETING  |            |
|            |                             |                  | To note that the next meeting will take place on Tuesday 7 <sup>th</sup> March 2017 at 10.00am in the Civic Hall, Leeds.   |            |
|            |                             |                  | 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.  |            |
|            |                             |                  | Use of Recordings by Third Parties– code of practice   |            |
|            |                             |                  | 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 |            |
|            |                             |                  |  |            |
|            |                             |                  |  |            |
|            |                             |                  |  |            |

| Item | Ward/Equal    | Item Not | Page |
|------|---------------|----------|------|
| No   | Opportunities | Open     | No   |
|      | Opportunition | Орон     |      |