

## LICENSING COMMITTEE

## MEETING TO BE HELD IN CIVIC HALL, LEEDS ON

TUESDAY, 4TH JULY, 2017 AT 10.00 AM

## **MEMBERSHIP**

N Buckley	Alwoodley;
R Downes	Otley and Yeadon;
J Dunn	Ardsley and Robin Hood;
B Flynn	Adel and Wharfedale;
B Gettings	Morley North;
M Harland	Kippax and Methley;
G Hyde	Killingbeck and Seacroft;
A Khan	Burmantofts and Richmond Hill;
B Selby (Chair)	Killingbeck and Seacroft;
C Townsley	Horsforth;
G Wilkinson	Wetherby;
A Garthwaite	Headingley;
K Groves	Middleton Park;
S McKenna	Garforth and Swillington;
J Pryor	Headingley;

Agenda compiled by: Tel No: Governance Services Civic Hall LEEDS LS1 1UR

John Grieve 37 88662

## AGENDA

ltem No	Ward/Equal Opportunities	ltem Not Open		Page 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	
			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.	
			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:-	
			<b>RESOLVED –</b> 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	

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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 - 6
			To approve the minutes of the previous meeting held on 26 <sup>th</sup> May 2017.	
			(Copy attached)	
7			MATTERS ARISING	
			To consider any matters arising from the Minutes (If any)	

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8			OLEV GRANTS FOR ELECTRIC VEHICLE CHARGE POINTS	7 - 12
			To consider a report by the Director of Resources and Housing which provides an update on the award that has been made by OLEV to support the delivery of EV Charge points in the West Yorkshire region.	
			The report does not intend to cover aspects of incentives to the trade to encourage the uptake of Ultra Low Emission Vehicles (ULEV), or address the work being undertaken to review licensing or vehicle conditions. Wider discussion with the trade and regional licensing groups is required as part of that process.	
			(Report attached)	
9			PROPOSED PROJECT TO HARMONISE TAXI & PRIVATE HIRE VEHICLE AND DRIVER CONDITIONS ACROSS WEST YORKSHIRE	13 - 20
			To consider a report by the Head of Elections, Licensing and Registration which sets out details of a project to harmonise Taxi & Private Hire Vehicle and Driver Conditions across West Yorkshire.	
			(Report attached)	
10			TAXI AND PRIVATE HIRE LICENSING TRAINING REVIEW - RESPONSES TO CONSULTATION	21 - 54
			To consider a report by the Head of Elections, Licensing and Registration which sets out the responses received to the consultation on driver training and to consider the next steps of the review by exploring the various options identified within the report.	
			(Report attached)	

ltem No	Ward/Equal Opportunities	ltem Not Open		Page No
11			LICENSING COMMITTEE WORK PROGRAMME	55 -
			To note the contents of the Licensing Committee Work Programme for 2017/18.	60
			(Report attached)	
12			DATE AND TIME OF NEXT MEETING	
			To note that the next meeting will take place on Tuesday 1 <sup>st</sup> August 2017 at 10.00am in the Civic Hall, Leeds.	
			Third Party Recording	
			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.	
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