

LICENSING COMMITTEE

MEETING TO BE HELD IN CIVIC HALL, LEEDS ON TUESDAY, 4TH SEPTEMBER, 2018 AT 10.00 AM

MEMBERSHIP

N Buckley - Alwoodley;

R Downes - Otley and Yeadon;

B Flynn - Adel and Wharfedale;

B Gettings - Morley North;

M Harland (Chair) - Kippax and Methley;

G Wilkinson - Wetherby;

A Garthwaite - Headingley and Hyde Park;

K Groves - Middleton Park;

H Bithell - Kirkstall;

P Drinkwater - Killingbeck and Seacroft;

B Garner - Ardsley and Robin Hood;

G Harper - Little London and Woodhouse;

J Heselwood - Bramley and Stanningley;

C Knight - Weetwood;

Agenda compiled by: Tel No:

Governance Services

Civic Hall

LEEDS LS1 1UR

John Grieve 37 88662

AGENDA

Item No	Ward/Equal Opportunities	Item 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	
			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	

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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	
			To receive apologies for absence (If any)	
6			MINUTES OF THE PREVIOUS MEETING	1 - 4
			To consider and approve the minutes of the previous meeting held on 14 th August 2018.	
			(Copy attached)	
7			MATTERS ARISING FROM THE MINUTES	
			To consider any Matters Arising from the Minutes	

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8			TAXI & PRIVATE HIRE LICENSING - REVIEW OF VEHICLE CONDITIONS IN RELATION TO THE CLEAN AIR ZONE (CAZ) PROPOSALS To consider a report by the Chief Officer Elections	5 - 10
			and Regulatory which seeks to amend the previously agreed review schedule for taxi and private hire licensing policy and conditions to allow an earlier review of some hackney carriage and private hire vehicle policies and conditions. The report also highlights the need for a revised timetable for the remaining vehicle policies and conditions which will be submitted to Licensing Committee for approval in due course.	
			The Committee are also requested to approve the establishment of a Members' Working Group to review the hackney carriage and private hire vehicle conditions as referred to in paragraph 3.3 of the submitted report.	
			(Report attached)	
9			GAMBLING ACT 2005 STATEMENT OF LICENSING POLICY	11 - 88
			To consider a report by the Chief Officer Elections and Regulatory which provides details of the consultation responses and the council's proposed changes (as set out in Appendix No. 1) and the amended Statement of Licensing Policy, with track changes (Appendix No. 2) for their information.	
			(Report attached)	

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10			POLICING AND THE NIGHT TIME ECONOMY	89 - 90
			To receive a presentation from Sergeant Martin Mynard, West Yorkshire Police on the issues of "Policing and the Night Time Economy"	
			(Report attached)	
11			LICENSING COMMITTEE WORK PROGRAMME 2018/19	91 - 94
			To consider the contents of the Licensing Committee Work Programme for 2018/19.	
			(Report attached)	
12			DATE AND TIME OF NEXT MEETING	
			To note that the next meeting will take place on Tuesday, 2 nd October 2018 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	
			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.	