

AGENDA

RECOMMENDED
MINUTE
FORMAT

PART A ITEMS

1. APOLOGIES FOR NON-ATTENDANCE
2. DECLARATIONS OF INTEREST

All Members present are required to declare, at this point in the meeting or as soon as possible thereafter, any personal or personal and prejudicial interest in any item(s) being considered at this meeting.

3. MINUTES OF THE MEETING OF THE BOARD HELD ON 6 JUNE 2012 (copy herewith)
4. DEPUTATIONS – STANDING ORDER 3.5

(NOTE: The Board is required to receive a deputation(s) on a matter which is before the meeting of the Board provided that notice of the intended deputation and its object shall have been received by the Borough Solicitor by 12 noon on Friday 13 July 2012. The total time for deputations in favour and against a proposal shall not exceed 10 minutes).

5. PUBLIC QUESTIONS – STANDING ORDER 3.6

(NOTE: The Board is required to allow a total of 15 minutes for questions from Members of the public on matters within the terms of reference of the Board provided that notice of such Question(s) shall have been submitted to the Borough Solicitor by 12 noon on Friday 13 July 2012).

6. APPLICATION FOR THE RENEWAL OF A PRIVATE HIRE VEHICLE LICENSE UNDER EXCEPTIONAL CIRCUMSTANCES

The report advises the Licensing Board of an application to renew and extend an existing Private Hire Vehicle license for a vehicle that will be more than 8 years old at the time of the renewal and will not meet the standard conditions.

PART II
Contact
Officer
CTizard
Ext. 5609

7. REVIEW OF HACKNEY CARRIAGE FARE TARIFF
The report advises the Licensing Board of the role of the licensing authority in controlling the Hackney Carriage tariff and advises the Board on a potential increase the Hackney Carriage tariff currently in operation and related fees.

PART II
Contact
Officer
R Bray
Ext. 5553

8. ANY OTHER BUSINESS

Licensing Board
17 July 2012

9. EXCLUSION OF PUBLIC

To consider the following motion:

That in relation to the following item the public be excluded from the meeting, as 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 public were present during this item there would be disclosure to them of exempt information within Paragraph 1 of Part 1 of Schedule 12A to the Local Government Act 1972, and further that in all circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information, for the reasons set out in the report.

PART B ITEM
FOLLOWING THE EXCLUSION OF PRESS AND PUBLIC

| Item No. | Item | Paragraph no.1 of Part I of Schedule 12A of the Act | |
|----------|--|---|--|
| 10. | Application for the grant of a Private Hire Drivers Licence. | Paragraph 1 The report contains personal data which is identified as sensitive material. | PART II Contact Officer CTizard Ext. 5609 |