

Minutes

Meeting name	Licensing & Regulatory Committee
Date	Monday, 6 November 2017
Start time	6.30 pm
Venue	Parkside, Station Approach, Burton Street, Melton Mowbray, Leics, LE13 1GH

Present:

Chair Councillor J. Wyatt (Chair)

Councillors P. Cumbers J. Douglas
P. Faulkner A. Freer-Jones
T. Greenow J. Hurrell
J. Simpson

Observers

Officers Regulatory Services Manager
Licensing & Compliance Officer (Business Advisor: Licensing) (SG)
Administrative Assistant (LT)

Minute No.	Minute														
L6	<p>Apologies for Absence Apologies were sent from Councillor P. Baguley and Councillor E. Holmes.</p>														
L7	<p>Declarations of Interest Councillor P. Faulkner declared a Pecuniary Interest on the Hackney Carriage and Private Hire Licensing Policy. Councillor P. Faulkner asked for an item to be added to a future Licensing and Regulatory Committee about compliance in the town centre.</p> <p>Councillor P. Faulkner left the room.</p>														
L8	<p>Minutes For information, Councillor J Simpson explained to the Members the reasoning why she unable to attend the last meeting.</p> <p>Minutes were approved by consensus after the following amendments by the Licensing and Regulatory Committee:</p> <p>To amend the apologies for absence to include apologies from Councillor J Hurrell.</p> <p>To amend the sentence “the meeting was not in quorate” to “the meeting was inquorate”</p>														
L9	<p>Review of Hackney Carriage and Private Hire Licensing Policy 2016 The Members discussed the Hackney Carriage and Private Hire Licensing Draft Policy and asked a series of questions to the Business Advisor: Licensing (Licensing and Compliance Officer). The Members requested the following amendments be made to the Policy:</p> <table border="1" data-bbox="284 1541 1423 2096"> <thead> <tr> <th colspan="2" data-bbox="284 1541 1423 1585">Section</th> </tr> </thead> <tbody> <tr> <td data-bbox="284 1585 552 1630">General</td> <td data-bbox="552 1585 1423 1630">Members asked for the policy to be gender neutral.</td> </tr> <tr> <td data-bbox="284 1630 552 1800">1.5 Consultation</td> <td data-bbox="552 1630 1423 1800">Members queried whether this Melton Town Centre Partnership still existed/changed name. Business Advisor: Licensing to check and change if necessary.</td> </tr> <tr> <td data-bbox="284 1800 552 1883">2.7 Accessibility</td> <td data-bbox="552 1800 1423 1883">Members asked to reduce the proposed 50% fee to £0.</td> </tr> <tr> <td data-bbox="284 1883 552 1973">3.2 Age and experience</td> <td data-bbox="552 1883 1423 1973">Members queried paragraph. Business Advisor: Licensing to check that this complies with current legislation.</td> </tr> <tr> <th colspan="2" data-bbox="284 1973 1423 2018">Appendix A Vehicle Specification</th> </tr> <tr> <td data-bbox="284 2018 552 2096">14 Disability Access</td> <td data-bbox="552 2018 1423 2096">Members requested to add the wording “and used” to the sentence.</td> </tr> </tbody> </table>	Section		General	Members asked for the policy to be gender neutral.	1.5 Consultation	Members queried whether this Melton Town Centre Partnership still existed/changed name. Business Advisor: Licensing to check and change if necessary.	2.7 Accessibility	Members asked to reduce the proposed 50% fee to £0.	3.2 Age and experience	Members queried paragraph. Business Advisor: Licensing to check that this complies with current legislation.	Appendix A Vehicle Specification		14 Disability Access	Members requested to add the wording “and used” to the sentence.
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Appendix B (2) Taxi and PHV Licensing Criminal Convictions Policy	
8.4	Members requested to change wording to “Soliciting/Kerb Crawling”.
8.5/8.6	Members requested to remove the word “normally” from the sentences.

Councillor T Greenow proposed
Councillor J Hurrell Seconded
Vote was unanimous.

RESOLVED that the Hackney Carriage and Private Hire Licensing Draft Policy as amended by this meeting be published for consultation as set out in paragraph 11.1 of this report

L10	Urgent Business No urgent business to consider.
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The meeting closed at: 7.58 pm

Chair