

MEETING: LICENSING AND REGULATORY COMMITTEE
DATE: Monday 18th January, 2010
TIME: 6.30 pm
VENUE: Town Hall, Southport

Member

Councillor

Bigley (Chair)
Papworth (Vice-Chair)
Blackburn
Bradshaw
Dodd
Fenton
Friel
Gustafson
Hands (Spokesperson)
Kerrigan
Mahon (Spokesperson)
Pearson
B Rimmer
D Rimmer
Sir Ron Watson

COMMITTEE OFFICER: Ian Williams
Telephone: 0151 934 2788
Fax: 0151 934 2034
E-mail: ian.williams@legal.sefton.gov.uk

If you have any special needs that may require arrangements to facilitate your attendance at this meeting, please contact the Committee Officer named above, who will endeavour to assist.

This page is intentionally left blank.

This page is intentionally left blank.

AGENDA

1. **Apologies for Absence**
2. **Declarations of Interest**

Members and Officers are requested to give notice of any personal or prejudicial interest and the nature of that interest, relating to any item on the agenda in accordance with the relevant Code of Conduct.
3. **Minutes** (Pages 7 - 14)

Minutes of the meeting held on 23 November 2009
4. **Determinations made under the Licensing Act 2003: Period covering 7 November 2009 to 1 January 2010** (Pages 15 - 52)

Report of the Environmental Protection Director
5. **Determinations made under the Gambling Act 2005: period covering 7 November 2009 to 1 January 2010** (Pages 53 - 60)

Report of the Environmental Protection Director
6. **Licensing Act 2003 – Statement of Licensing Policy 2011** (Pages 61 - 64)

Report of the Environmental Protection Director
7. **The Regulatory Position in Relation to Ultra Violet Tanning Equipment** (Pages 65 - 74)

Report of the Environmental Protection Director
8. **General Licensing - Fees and Charges 2010/2011** (Pages 75 - 82)

Report of the Environmental Protection Director
9. **Hackney Carriage and Private Hire Vehicle Compliance Testing - Appointment of Additional Facility** (Pages 83 - 88)

Report of the Environmental Protection Director
10. **Proposals for Trial Leafleting Scheme under the Licensing Act 2003** (Pages 89 - 94)

Report of the Environmental Protection Director

11. Exclusion of Press and Public

To consider passing the following resolution:

That, under Section 100A(4) of the Local Government Act, 1972, the press and public be excluded from the meeting for the following item(s) of business on the grounds that it involves the likely disclosure of exempt information as defined in Paragraph 5 and 6 of Part 1 of Schedule 12A to the Act. The Public Interest Test has been applied and favours exclusion of the information from the Press and Public.

12. Review of the Evidence Base for Maintaining or Changing the Council's Current Hackney Carriage Numerical Restriction Policy and Revocation of the Policy Relating to the Issue of Hackney Carriage Vehicle Licences Over and Above the Present Restriction (Pages 95 - 100)

Report of the Environmental Protection Director

13. Investigation into the Policies, Procedures and Practices Relating to the Issue of Hackney Carriage Vehicle Licenses (Pages 101 - 116)

Report of the Environmental Protection Director