

Members are requested to attend:

**LICENSING COMMITTEE
13 July 2009**

Standard Items (Part One)

1. Apologies for Absence.

2. Declarations of Interest

Members' declarations of interest (if any) in relation to any matters on the agenda.

3. Minutes

The minutes of the meeting held on 30 March 2009 are at pages 1-3.

4. Matters Arising.

5. Written Questions and Petitions.

6. Licensing Committee Forward Work Plan

The report is at pages 4-7.

Items for Action (Part Two)

(The following Items will require Member decision)

7. Modification to Private Hire Vehicle Licence Conditions

The report is at pages 8-16.

8. Licensing Committee – Sub-Committees

The report is at pages 17-22.

9. References from Other Committees

Any references arising from meetings held after the publication of this agenda will be circulated separately.

10. Matters of Urgent Business

Such other business which, in the opinion of the Chairman, should be considered as a matter of urgency by reason of special circumstances to be specified in the minutes.

11. Exclusion of Press and Public

The Chairman will move that the press and public be excluded from the meeting during consideration of the following agenda item on the grounds that it involves the likely disclosure of exempt information as specified under Paragraph 1 of Part One of Schedule 12A of the Local Government Act 1972, if and so long as in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

Paragraph 1 – Information relating to an individual.

Items for Note (Part 3)

(The following items do not require Member decision, but the content of the reports need to be considered)

12. Report Back on Sub-Committee Decisions 1 January 2009 to 30 June 2009

The report is at pages 23-27.