

# AGENDA

### **Regulatory Committee**

Date:	Tuesday 3 August 2010
Time:	2.00 pm
Place:	The Council Chamber, Brockington, 35 Hafod Road, Hereford
Notes:	Please note the <b>time, date</b> and <b>venue</b> of the meeting. For any further information please contact:
	Pete Martens, Committee Manager Planning & Regulatory Tel: 01432 260248 Email: pmartens@herefordshire.gov.uk

If you would like help to understand this document, or would like it in another format or language, please call Pete Martens, Committee Manager Planning & Regulatory on 01432 260248 or e-mail pmartens@herefordshire.gov.uk in advance of the meeting.

## Agenda for the Meeting of the Regulatory Committee

#### Membership

Chairman	Councillor JW Hope MBE
Vice-Chairman	Councillor PGH Cutter
	Councillor CM Bartrum

Councillor SPA Daniels Councillor JHR Goodwin Councillor RC Hunt Councillor Brig P Jones CBE Councillor PJ McCaull Councillor GA Powell Councillor A Seldon

#### **GUIDANCE ON DECLARING PERSONAL AND PREJUDICIAL INTERESTS AT MEETINGS**

The Council's Members' Code of Conduct requires Councillors to declare against an Agenda item(s) the nature of an interest and whether the interest is personal or prejudicial. Councillors have to decide first whether or not they have a personal interest in the matter under discussion. They will then have to decide whether that personal interest is also prejudicial.

A personal interest is an interest that affects the Councillor more than most other people in the area. People in the area include those who live, work or have property in the area of the Council. Councillors will also have a personal interest if their partner, relative or a close friend, or an organisation that they or the member works for, is affected more than other people in the area. If they do have a personal interest, they must declare it but can stay and take part and vote in the meeting.

Whether an interest is prejudicial is a matter of judgement for each Councillor. What Councillors have to do is ask themselves whether a member of the public – if he or she knew all the facts – would think that the Councillor's interest was so important that their decision would be affected by it. If a Councillor has a prejudicial interest then they must declare what that interest is. A Councillor who has declared a prejudicial interest at a meeting may nevertheless be able to address that meeting, but only in circumstances where an ordinary member of the public would be also allowed to speak. In such circumstances, the Councillor concerned will have the same opportunity to address the meeting and on the same terms. However, a Councillor exercising their ability to speak in these circumstances must leave the meeting immediately after they have spoken.

#### AGENDA

			Pages	
1.	APOLOGIES FOR ABSENCE			
	To receive apologies for absence.			
2.	NAMED SUBSTITUTES (IF ANY)			
	To receive details any details of Members nominat in place of a Member of the Committee.	ed to attend the meeting		
3.	DECLARATIONS OF INTEREST			
	To receive any declarations of interest by Membe the Agenda.	rs in respect of items on		
4.	MINUTES		1 - 6	
	To approve and sign the Minutes of the meeting 2010.	held on Tuesday 6 July		
5.	LICENCE FEES FOR HACKNEY CARRIAGE VEHICLES	AND PRIVATE HIRE	7 - 10	
	To consider amending a fee in relation to licensed v	ehicles.		
6.	PROCEDURAL ARRANGEMENTS		11 - 12	
To note the procedural arrangements for the meeting.				
EXCLU	LUSION OF THE PUBLIC AND PRESS			
In the opinion of the Proper Officer, the following item will not be, or is likely not to be, open to the public and press at the time it is considered.				
<b>RECOMMENDATION:</b> that under section 100(A)(4) of the Local Government Act 1972, the public be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in Schedule 12(A) of the Act, as indicated below:				
The disclosure of Information which is likely to reveal the identity of an individual.				
7.	DUAL HACKNEY CARRIAGE & PRIVATE HIRE DR	IVER'S LICENCE	13 - 16	
	To consider matters regarding a dual licence holder			
Background Papers - Agenda Item 7 - Appendix 1				
8. DUAL HACKNEY CARRIAGE & PRIVATE HIRE DRIVER'S LICENCE			21 - 24	
To consider an application for a dual licence.				
Background Papers - Agenda Item 8 - Application Form				
9. DUAL HACKNEY CARRIAGE & PRIVATE HIRE DRIVER'S LICENCE			29 - 32	
	To consider an application for a dual licence.			
Background Papers - Agenda Item 9 - Application Form				