

Date: Tuesday, 6th January, 2009

Time: **2.00 p.m.** 

Place: The Council Chamber, Brockington,

35 Hafod Road, Hereford

Notes: Please note the **time**, **date** and **venue** of the

meeting.

For any further information please contact:

Pete Martens, Committee Manager Planning &

Regulatory, Tel: 01432 260248,

Fax: 01432 261809

E-mail: pmartens@herefordshire.gov.uk

## **Herefordshire Council**







# **AGENDA**

## for the Meeting of the Regulatory Committee

To: Councillor P Jones CBE (Chairman)
Councillor JW Hope MBE (Vice-Chairman)

Councillors CM Bartrum, DJ Benjamin, ME Cooper, PGH Cutter, SPA Daniels, JHR Goodwin, PJ McCaull, A Seldon and DC Taylor

**Pages** 

### 1. APOLOGIES FOR ABSENCE

To receive apologies for absence.

#### 2. NAMED SUBSTITUTES (IF ANY)

To receive details any details of Members nominated to attend the meeting in place of a Member of the Committee.

#### 3. DECLARATIONS OF INTEREST

To receive any declarations of interest by Members in respect of items on the Agenda.

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 and leave the meeting room.

### 4. MINUTES

To approve and sign the Minutes of the meeting held on 2nd December, 2008.

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#### 5. PROCEDURAL ARRANGEMENTS

5 - 6

To note the procedural arrangements for the meeting.

#### 6. APPLICATION TO RE-INSTATE AN EXPIRED PRIVATE HIRE VEHICLE | 7 - 12 LICENCE OUTSIDE STANDARD CONDITION 9.5 BY CLIFFORD JAMES ADRIAN HOWELLS.

To consider an application for the renewal of a vehicle licence.

#### 7. **EXCLUSION OF THE PUBLIC AND PRESS**

In the opinion of the Proper Officer, the following items will not be, or are likely not to be, open to the public and press at the time they are considered.

#### RECOMMENDATION:

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

8. INCIDENT INVOLVING A LICENCED HACKNEY CARRIAGE & 13 - 14 PRIVATE HIRE VEHICLE DRIVER

To consider a recent incident involving a licensed vehicle driver.

APPLICATION FOR A DUAL HACKNEY CARRIAGE & PRIVATE HIRE 9. 15 - 18 DRIVER LICENCE - LOCAL GOVERNMENT (MISCELLANEOUS **PROVISIONS) ACT 1976** 

To determine an application for a dual hackney carriage & private hire driver licence.