

AGENDA

Regulatory Committee

Date: **Tuesday 1 February 2011**

Time: **2.00 pm**

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:

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If you would like help to understand this document, or would like it in another format, 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.	<p>APOLOGIES FOR ABSENCE</p> <p>To receive apologies for absence.</p>	
2.	<p>NAMED SUBSTITUTES (IF ANY)</p> <p>To receive details any details of Members nominated to attend the meeting in place of a Member of the Committee.</p>	
3.	<p>DECLARATIONS OF INTEREST</p> <p>To receive any declarations of interest by Members in respect of items on the Agenda.</p>	
4.	<p>MINUTES</p> <p>To approve and sign the Minutes of the meetings held on 4th & 11th January 2011.</p>	1 - 10
5.	<p>HIGHWAYS ACT 1980, SECTION 119. PROPOSED PUBLIC PATH DIVERSION ORDER FOOTPATH DO11 (PART) IN THE PARISH OF DORSTONE</p> <p>To consider an application under the Highways Act 1980, section 119, to make a Public Path Diversion Order to divert part of Footpath DO11 in the parish of Dorstone</p> <p>Ward: Golden Valley North</p>	11 - 16
6.	<p>HIGHWAYS ACT 1980, SECTION 119. PROPOSED PUBLIC PATH DIVERSION ORDER FOOTPATH WA55B (PART) IN THE PARISH OF WALFORD</p> <p>To consider an application under the Highways Act 1980, section 119, to make a Public Path Diversion Order to divert part of footpath WA55B in the parish of Walford.</p> <p>Ward: Kerne Bridge</p>	17 - 22
7.	<p>REVIEW OF THE LICENSING POLICY AND CUMULATIVE IMPACT POLICY - LICENSING ACT 2003</p> <p>To review the Council's licensing policy in respect to carrying out its functions under the Licensing Act 2003 together with the cumulative impact of premises.</p>	23 - 148
8.	<p>CHANGES TO THE CONSTITUTION FOR REGULATORY COMMITTEE</p> <p>To note the changes to the Council's Constitution for the Regulatory Committee and delegate certain functions to the Regulatory Sub-Committee.</p>	149 - 162
9.	<p>PROCEDURAL ARRANGEMENTS</p> <p>To note the procedural arrangements for the meeting.</p>	163 - 164

10.

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.

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 and it is considered that the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

1 Information relating to any individual.

2 Information which is likely to reveal the identity of an individual.

11. **DUAL (HACKNEY CARRIAGE & PRIVATE HIRE) DRIVER'S LICENCE - TO DETERMINE A MATTER ABOUT THE HOLDER OF A DUAL DRIVER'S LICENCE - LOCAL GOVERNMENT (MISCELLANEOUS PROVISIONS) ACT 1976**

165 - 174

To determine a matter regarding a licensed hackney carriage/private hire driver.