

# AGENDA

## **Regulatory Sub Committee**

Date:	Tuesday 8 May 2012
Time:	3.30 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:
	Ricky Clarke, Democratic Services Officer Tel: 01432 261885 Email: rclarke@herefordshire.gov.uk

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## Agenda for the Meeting of the Regulatory Sub Committee

Membership

Councillor JW Hope MBE Councillor FM Norman Councillor GA Powell

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

#### What is a personal interest?

You have a personal interest in a matter if that matter affects the well-being or financial position of you, your relatives or people with whom you have a close personal association more than it would affect the majority of other people in the ward(s) to which the matter relates.

A personal interest can affect you, your relatives or people with whom you have a close personal association positively or negatively. If you or they would stand to lose by the decision, you should also declare it.

You also have a personal interest in a matter if it relates to any interests, which you must register.

## What do I need to do if I have a personal interest?

You must declare it when you get to the item on the agenda headed "Declarations of Interest" or as soon as it becomes apparent to you. You may still speak and vote unless it is a prejudicial interest.

If a matter affects a body to which you have been appointed by the authority, or a body exercising functions of a public nature, you only need declare the interest if you are going to speak on the matter.

#### What is a prejudicial interest?

You have a prejudicial interest in a matter if;

- a member of the public, who knows the relevant facts, would reasonably think your personal interest is so significant that it is likely to prejudice your judgment of the public interest; and
- b) the matter affects your financial interests or relates to a licensing or regulatory matter; and
- c) the interest does not fall within one of the exempt categories at paragraph 10(2)(c) of the Code of Conduct.

## What do I need to do if I have a prejudicial interest?

If you have a prejudicial interest you must withdraw from the meeting. However, under paragraph 12(2) of the Code of Conduct, if members of the public are allowed to make representations, give evidence or answer questions about that matter, you may also make representations as if you were a member of the public. However, you must withdraw from the meeting once you have made your representations and before any debate starts.

#### AGENDA

	AGENDA	Pages
1.	ELECTION OF CHAIRMAN	
	To elect a Chairman for the hearing.	
2.	APOLOGIES FOR ABSENCE	
	To receive apologies for absence.	
3.	NAMED SUBSTITUTES (IF ANY)	
	To receive details any details of Members nominated to attend the meeting in place of a Member of the Committee.	
4.	DECLARATIONS OF INTEREST	
	To receive any declarations of interest by Members in respect of items on the Agenda.	
5.	APPLICATION FOR A PUBLIC PATH DIVERSION ORDER 'FOOTPATH HM11 IN THE PARISH OF HOPE MANSELL'	1 - 4
	To consider an application under the Highways Act 1980, section 119, to make a public path diversion order to divert part of footpath HM11 in the parish of Hope Mansell.	
Background Papers - Footpath HM11 - Location Plan		5 - 6
6.	APPLICATION FOR A PUBLIC PATH DIVERSION ORDER 'FOOTPATHS WBK5 AND WBK1 IN THE PARISH OF WELSH BICKNOR'	7 - 10
	To consider an application under the Highways Act 1980, section 119, to make a public path diversion order to divert part of footpath WBK5 in the parish of Welsh Bicknor and to make associated, concurrent public path extinguishment and creation orders under Highways Act 1980 sections 118 and 26, to move footpath WBK1 in the parish of Welsh Bicknor.	
Background Papers - Footpath WKB5 - Location Plan		11 - 12
Background Papers - Footpath WBK1 - Location Plan		13 - 14
7.	REPRESENTATION AGAINST INTERIM STEPS 'THE GOLDEN FLEECE, 1 ST. OWEN'S STREET, HEREFORD, HR1 2JB.'	15 - 18
	To consider a representation against the interim steps imposed on 12 <sup>th</sup> April 2012 made by Flint Bishop LLP on behalf of Marston's PLC the holders of the premises licence for 'The Golden Fleece, 1 St.Owen Street, Hereford, HR1 2JB'.	
8.	APPLICATION FOR A REVIEW OF A PREMISES LICENCE FOLLOWING AN EXPEDITED REVIEW 'THE GOLDEN FLEECE, 1 ST. OWEN'S STREET, HEREFORD.'	19 - 22
	To consider a review of a premises licence following an Expedited/Summary Licence Review in respect of 'The Golden Fleece, 1 St. Owen Street, Hereford, HR1 2JB'.	
	Please note that an amended report is attached following the representation against interim steps hearing considered prior to the full review.	

Background Papers - The Golden Fleece - Application Form	23 - 28
Background Papers - The Golden Fleece - Decision Notice	29 - 30
Background Papers - The Golden Fleece - Police Representation	