

## **AGENDA**

## **Regulatory Sub Committee**

Date: Tuesday 29 May 2012

Time: **10.00 am** 

Place: Meeting Room 22a, 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 or language, please call Ricky Clarke, Democratic Services Officer on 01432 261885 or e-mail rclarke@herefordshire.gov.uk in advance of the meeting.

# Agenda for the Meeting of the Regulatory Sub Committee

#### **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) 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
- the matter affects your financial interests or relates to a licensing or regulatory matter;
  and
- 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**

		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 AP29 IN THE PARISH OF ASHPERTON'	1 - 6
	To consider an application under the Highways Act 1980, section 119, to make a public path diversion order to divert part of footpath AP29 in the parish of Ashperton.	
6.	APPLICATION FOR A PUBLIC PATH DIVERSION ORDER 'FOOTPATH GR6 IN THE PARISH OFGOODRICH'	7 - 12
	To consider an application under the Highways Act 1980, section 119, to make a public path diversion order to divert part of footpath, GR6, in the parish of Goodrich.	
7.	APPLICATION FOR A NEW PREMISES LICENCE 'MCDONALDS RESTAURANT, 46 COMMERCIAL STREET, HEREFORD, HR1 2DJ.'	13 - 20
	To consider an application for variation of the premises licence in respect of McDonald's Restaurant, 46 Commercial Street, Hereford, HR1 2DJ.'	
Backg	round Papers - McDonalds - Application Form	21 - 46
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Background Papers - McDonalds - Police Representation - Night Time Activity		51 - 54
Background Papers - McDonalds - Police Representation - Dispersal Notices		55 - 56
Background Papers - McDonalds - Police Representation - Section 27 Evidence		57 - 58
Backg	round Papers - McDonalds - Special Cumulative Impact Policy	59 - 62