

### LICENSING AND SAFETY COMMITTEE

WEDNESDAY, 16<sup>TH</sup> APRIL, 2014 AT 6.00 P.M.

In a Conference Room at the Council House, Walsall

MEMBERSHIP: Councillor Sears (Chairman)

Councillor Clarke (Vice-Chairman)

Councillor Anson Councillor C. Bott Councillor Cook

Councillor Douglas-Maul Councillor S. Fitzpatrick Councillor Harrison Councillor Hussain Councillor Murray Councillor Rochelle Councillor Sarohi Councillor Whyte Councillor Worrall

QUORUM: Five Members

### AGENDA

## **PART I - PUBLIC SESSION**

- 1. Apologies.
- 2. Minutes 26<sup>th</sup> February, 2014 Copy **enclosed**.
- Declarations of Interest.
- 4. Local Government (Access to Information) Act, 1985 (as amended):

To agree that the public be excluded from the private session during consideration of the agenda items indicated for the reasons shown on the agenda.

- 5. Taxi Licensing Exceptional Circumstances Applications Report of the Head of Communities and Public Protection **enclosed**.
- 6. Amendment to Private Hire Licensing Conditions letter from Walsall Private Hire Association **enclosed**.

#### **PART II - PRIVATE SESSION**

| 7. | Application for a Private Hire Vehicle Licence – Exceptional |
|----|--|
|    | Circumstances Request Report of the Head of Communities      |
|    | and Public Protection - enclosed.                            |

(Exempt information under Paragraphs 1 and 2 of Part I of Schedule 12A of the Local Government Act, 1972) (as amended)

 Local Government (Miscellaneous Provisions) Act 1976 – Application for Discrete Licensing Identification on Private Hire Vehicle – Report of the Head of Communities and Public Protection – enclosed.

(Exempt information under Paragraphs 1, 2 and 3 of Part I of Schedule 12A of the Local Government Act, 1972) (as amended)

(Exempt information under Paragraphs 1, 2 and 3 of Part I of Schedule 12A of the Local Government Act, 1972) (as amended)

10. Local Government (Miscellaneous Provisions) Act 1976 – Application for Discrete Licensing Identification on Private Hire Vehicle – Report of the Head of Communities and Public Protection – enclosed.

(Exempt information under Paragraphs 1, 2 and 3 of Part I of Schedule 12A of the Local Government Act, 1972) (as amended)

# The Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012

# **Specified pecuniary interests**

The pecuniary interests which are specified for the purposes of Chapter 7 of Part 1 of the Localism Act 2011 are the interests specified in the second column of the following:

| Subject   | Prescribed description   |
|---|--|
| Employment, office, trade, profession or vocation | Any employment, office, trade, profession or vocation carried on for profit or gain.   |
| Sponsorship                                       | Any payment or provision of any other financial benefit (other than from the relevant authority) made or provided within the relevant period in respect of any expenses incurred by a member in carrying out duties as a member, or towards the election expenses of a member. |
|   | This includes any payment or financial benefit from a trade union within the meaning of the Trade Union and Labour Regulations (Consolidation) Act 1992.   |
| Contracts   | Any contract which is made between the relevant person (or a body in which the relevant person has a beneficial interest) and the relevant authority:  |
|   | (a) under which goods or services are to be provided or works are to be executed; and  |
|   | (b) which has not been fully discharged.   |
| Land  | Any beneficial interest in land which is within the area of the relevant authority.  |
| Licences  | Any licence (alone or jointly with others) to occupy land in the area of the relevant authority for a month or longer.   |
| Corporate tenancies                               | Any tenancy where (to a member's knowledge):   |
|   | (a) the landlord is the relevant authority;  |
|   | (b) the tenant is a body in which the relevant person has a beneficial interest.   |
| Securities  | Any beneficial interest in securities of a body where:   |
|   | (a) that body (to a member's knowledge) has a place of business or land in the area of the relevant authority; and   |
|   | (b) either:  |
|   | (i) the total nominal value of the securities exceeds £25,000 or one hundredth of the total issued share capital of that body; or  |
|   | (ii) if the share capital of that body is more than one class, the total nominal value of the shares of any one class in which the relevant person has a beneficial interest exceeds one hundredth of the total issued share capital of that class.                            |