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**LICENSING COMMITTEE – 19<sup>th</sup> NOVEMBER 2014**  
**DECISION LIST**

<b>AGENDA ITEM NO.</b>	<b>REPORT REF</b>	<b>ITEM</b>	<b>ISSUE</b>	<b>DECISION</b>	<b>ACTION BY</b>
1.	-	<b>APOLOGIES FOR ABSENCE</b>		Apologies for absence were received from Councillors Allen Alderson and Christine Ambrose Smith.	
2.	-	<b>DECLARATIONS OF INTEREST</b>	To receive declarations of interest from Members for any items on the Agenda in accordance with the Members Code of Conduct.	The following Members declared a personal interest: Councillors Allan, Morris, Cornell, Parramint and Willows, each being a member of the South East Cambridgeshire Conservative Association (SECCA), which had sub-let a part of Walsingham Chambers in Ely to A10 Taxi's. Councillor Morris also declared that he was the Treasurer for SECCA.	

3.	-	<b>MINUTES</b>	To receive and confirm as a correct record the Minutes of the Licensing Committee meeting held on 13 <sup>th</sup> June 2014.	It was resolved:  That the Minutes of the Licensing Committee meeting held on 13 <sup>th</sup> June 2014 be confirmed as a correct record and signed by the Chairman.	
4.	-	<b>CHAIRMAN'S ANNOUNCEMENTS</b>	Announcement of items of interest	The Chairman wished Members to know that it had been very difficult to set a Forward Agenda for the Licensing Committee, as it was not yet known what was to happen to the Licensing Section. Discussions were being held with the Kings Lynn & West Norfolk and West Suffolk Councils regarding shared services. It was hoped that an outcome would be known by the end of the year.	

5.	P16	<b>DETERMINATION OF PROPOSED AMENDMENTS TO HACKNEY CARRIAGE &amp; PRIVATE HIRE DRIVER AND VEHICLE CONDITIONS</b>	Members to determine the proposed amendments to the Council's Taxi & Private Hire Guide regarding Joint Hackney Carriage and Private Hire licence condition 19 "medical evidence", and Private Hire vehicle licence condition 2.6 and Hackney carriage vehicle licence condition 3.1 "Council Stickers", following the 12 week consultation approved at the Council's Licensing Committee on 13 November 2013	It was resolved: <ol style="list-style-type: none"> <li>1. That Members agree a change to the wording of the original proposed amendments to Joint Hackney Carriage &amp; Private Hire driver licence condition 19, "medical evidence" having regard to consultees' responses received during the 12 week consultation period;</li> <li>2. That Members agree to the proposed amendments with no further changes required to Private Hire vehicle licence condition 2.6 and Hackney Carriage vehicle licence condition 3.1 "Council approved stickers" having regard to consultees' responses received during the 12 week consultation period;</li> <li>3. That Members agree the wording for both conditions as set out in paragraphs 4.3 and 4.4 of this report.</li> </ol>	
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6.	-	<b>FORWARD AGENDA PLAN</b>	To note the Licensing Committee Forward Agenda Plan.	It was resolved:  That the Forward Agenda Plan be noted.	
7.	-	<b>Licensing Sub-Committee</b>	To receive the records of the meetings held on 13 June, 28 August and 10 September 2014	It was resolved:  That the records of the meetings held on 13 June, 28 August and 10 September 2014 be received and noted.	
8.	-	<b>Taxi Licensing Sub-Committee</b>	To receive the records of the meetings held on 28 August and 23 September 2014	It was resolved:  That the records of the meetings held on 28 August and 23 September 2014 be received and noted.	

9.	-	<b>EXCLUSION OF THE PRESS &amp; PUBLIC</b>		<p>It was resolved :</p> <p>That the press and public be excluded during consideration of the remaining agenda item 10 because it is likely, in view of the nature of the business to be transacted or the nature of the proceedings, that if members of the public were present during the item there would be disclosure to them of exempt information of Category 1, 2, &amp; 7 of Part 1 of Schedule 12A of the Local Government Act 1972 (as amended).</p>	
10.	-	<b>TAXI LICENSING SUB-COMMITTEE – EXEMPT MINUTES</b>	To receive the exempt records of the meetings held on 28 August and 23 September 2014	<p>It was resolved:</p> <p>That the exempt records of the meetings held on 28 August and 23 September 2014 be received and noted.</p>	