

REGULATORY COMMITTEE

Minutes of the meeting held on Wednesday 26 June 2013, at the Town Hall, Royal Leamington Spa at 10.00 am.

PRESENT: Councillors Gill, Mrs Higgins, MacKay, Pratt, Shilton, Ms Weed and Wreford-Bush.

1. **SUBSTITUTES**

There were no substitutes.

2. **APOLOGIES**

Apologies for absence were received from Councillors Mrs Gallagher, Illingworth and MacKay.

3. **DECLARATIONS OF INTEREST**

There were no declarations of interest.

4. **APPOINTMENT OF CHAIRMAN**

It was proposed and duly seconded that, in his absence, Councillor Illingworth be appointed Chairman for the ensuing municipal year.

The Committee

RESOLVED that Councillor Illingworth be appointed Chairman for the ensuing municipal year.

5. **APPOINTMENT OF VICE CHAIRMAN**

It was proposed and duly seconded that, in her absence, Councillor Mrs Gallagher be appointed Vice-Chairman for the ensuing municipal year.

The Committee

RESOLVED that Councillor Mrs Gallagher be appointed Vice Chairman for the ensuing municipal year.

6. **APPOINTMENT OF INTERIM CHAIRMAN**

In the absence of both the Chairman and Vice Chairman, it was proposed, duly seconded and

RESOLVED that Councillor Shilton be appointed interim Chairman for this meeting.

7. **MINUTES**

The minutes of the meeting held on 24 May, 16 July, 13 August and 17 December 2012 were taken as read and signed by the Chairman as a correct record.

The minutes of meeting of 29 August 2012 were approved, subject to an amendment to show that Councillor Shilton was recorded as present at the meeting, and signed by the Chairman as a correct record.

8. **PUBLIC AND PRESS**

RESOLVED that under Section 100A of the Local Government Act 1972 that the Public and Press be excluded from the meeting for the following item by reason of the likely disclosure of exempt information within the paragraphs of Schedule 12A of the Local Government Act 1972, following the Local Government (Access to Information) (Variation) Order 2006, as set out below:

Minute No.	Para Nos.	Reason
9 to 15	1	Information relating to any individual
9 to 15	2	Information which is likely to reveal the identity of an individual

9. **COMPLAINT AGAINST A HACKNEY CARRIAGE DRIVER / PRIVATE HIRE DRIVER**

The Committee considered a report from Licensing Services regarding a serious complaint that had been received regarding a Warwick District hackney carriage / private hire driver.

The full minute for this item would be contained within a separate confidential minute.

RESOLVED that the driver be issued with a formal written warning.

10. **COMPLAINT AGAINST A HACKNEY CARRIAGE DRIVER / PRIVATE HIRE DRIVER**

The Committee considered a report from Licensing Services regarding a serious complaint that had been received regarding a Warwick District hackney carriage / private hire driver.

The full minute for this item would be contained within a separate confidential minute.

RESOLVED that no further action be taken against the driver at this time.

11. **A HACKNEY CARRIAGE DRIVER / PRIVATE HIRE DRIVER LICENCE HOLDER WITH UNDECLARED CONVICTIONS**

The Committee considered a report from Licensing Services informing them that a hackney carriage / private hire driver, licensed by Warwick District Council had been convicted of an offence whilst driving a vehicle, licensed by the Council

The full minute for this item would be contained within a separate confidential minute.

RESOLVED that the driver be issued with a formal written warning.

12. **APPLICATION FOR A HACKNEY CARRIAGE / PRIVATE HIRE DRIVER'S LICENCE FROM A PERSON WITH A DECLARED INSURANCE OFFENCE**

The Committee considered a report from Licensing Services advising them of an application for a hackney carriage / private hire drivers licence, from a person who had declared an insurance offence.

The full minute for this item would be contained within a separate confidential minute.

RESOLVED that the application be allowed to proceed.

13. **A RENEWAL APPLICATION FROM A HACKNEY CARRIAGE DRIVER / PRIVATE HIRE DRIVER LICENCE HOLDER WITH CONVICTIONS**

The Committee considered a report from Licensing Services following receipt of a renewal application from an existing hackney carriage / private hire driver currently licensed by the Council. The renewal form advised of a high number of penalty points on the driver's DVLA licence.

The full minute for this item would be contained within a separate confidential minute.

RESOLVED that the driver be issued with a formal written warning and his renewal application be allowed to proceed.

14. **A RENEWAL APPLICATION FROM A HACKNEY CARRIAGE DRIVER / PRIVATE HIRE DRIVER LICENCE HOLDER WITH CONVICTIONS AND UNDECLARED POINTS**

The Committee considered a report from Licensing Services following receipt of a renewal application from an existing hackney carriage / private hire driver currently licensed by the Council. The renewal form advised of a high number of penalty points on the driver's DVLA licence, a number of which had not been declared on the renewal form.

The full minute for this item would be contained within a separate confidential minute.

RESOLVED that the driver's licence be revoked.

15. **MINUTES**

The confidential minutes of the meetings held on 16 July and 17 December 2012 were taken as read and signed by the Chairman as a correct record.

The minutes of meeting of 29 August 2012 were approved, subject to an amendment to show that Councillor Shilton was recorded as present at the meeting, and signed by the Chairman as a correct record.

(The meeting ended at 1.30 pm)