

# REGULATORY COMMITTEE

Minutes of the meeting held on Thursday 19 January 2012 at Town Hall, Royal Leamington Spa at 2.30 pm.

**PRESENT:** Councillor Pratt (Chairman); Councillors Cross, Mrs Falp, Mrs Gallagher, Gill, Mrs Goode, Illingworth, Weed and Wreford-Bush.

## 42. DECLARATIONS OF INTEREST

### Minute Number 44 – Community Governance Review Burton Green

Councillor Illingworth declared a personal interest because the review was focused on his Ward.

## 43. MINUTES

The minutes of the meetings held on 14, 27 and 28 June, 15 August, 4 and 10 October and 22 November 2011 were taken as read and signed by the Chairman as a correct record.

## 44. COMMUNITY GOVERNANCE REVIEW BURTON GREEN

The Committee received a report from Electoral Services which updated them on the current situation regarding the Community Governance Review Burton Green.

Issues relating to this were changing daily and fresh information was being received all the time. It was therefore agreed, following legal advice, to defer the item to the Regulatory meeting in February to ensure that officers had the most up to date information before reporting to members.

**RESOLVED** that the report be deferred to the February meeting.

## 45. 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  |
|-------------|-----------|---|
| 46, 47 & 48 | 1         | Information relating to any individual                              |
| 46, 47 & 48 | 2         | Information which is likely to reveal the identity of an individual |

## **Regulatory Committee Minutes (continued)**

The full minutes of Minutes 46 to 48 were contained within a confidential minute because they either contained information relating to individuals or which was likely to reveal the identity of individuals. However, a summary of the decisions was as follows:

46. **APPLICATION FOR A HACKNEY CARRIAGE/PRIVATE HIRE DRIVER'S LICENCE FROM A PERSON WITH CONVICTIONS**

The Committee considered a report from Community Protection with regard to an application received for a hackney carriage/private hire driver's licence from a person with convictions.

47. **APPLICATION FOR A HACKNEY CARRIAGE/PRIVATE HIRE OPERATOR'S LICENCE FROM A PERSON WITH UNDECLARED CONVICTIONS**

The Committee considered a report from Community Protection with regard to an application received for a hackney carriage / private hire operator's licence from a person with undeclared convictions.

48. **MINUTES**

The Committee considered the confidential minutes of the meetings held on 15 August, 4 October and 22 November 2011.

**RESOLVED** that the minutes be approved.

(The meeting finished at 3.40 pm)