

REGULATORY COMMITTEE

Minutes of the meeting held on Monday 12 August 2013, at the Town Hall, Royal Leamington Spa at 10.00 am.

PRESENT: Councillor Illingworth (Chairman); Councillors Mrs Gallagher, Mrs Goode, Mrs Higgins, MacKay, Pratt, Shilton, Weed and Wreford-Bush.

19. **APOLOGIES FOR ABSENCE**

Apologies for absence were received from Councillor Gill.

20. **DECLARATIONS OF INTEREST**

There were no declarations of interest.

21. **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 |
|------------|-----------|---|
| 22 | 1 | Information relating to any individual |
| 22 | 2 | Information which is likely to reveal the identity of an individual |

22. **HACKNEY CARRIAGE / PRIVATE HIRE DRIVER AND PRIVATE HIRE OPERATOR WITH AN ACCUMULATION OF INCIDENTS**

The Committee considered a report from Community Protection which asked members to consider if an existing licensed hackney carriage/private hire driver and private hire operator was a fit and proper person to continue to hold these licences. The Council had received a number of incident reports and incidents of poor maintenance of vehicles between 2010 and 2013.

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

RESOLVED that the drivers Operators Licence and Hackney Carriage / Private Hire Drivers Licence be revoked.

23. **URGENT ITEM – NOMINATIONS FOR VICE-CHAIR OF REGULATORY COMMITTEE**

At its meeting in June 2013, the Committee had considered the matter of appointing the Chair and Vice-Chair positions of the Regulatory Committee for the ensuing municipal year.

In her absence, Councillor Mrs Gallagher had been nominated as Vice-Chair but she had advised the Committee on her return from leave that she did not want to accept the position.

It was therefore proposed and duly seconded that Councillor Pratt be nominated as Vice-Chairman. A vote was taken and won.

The Committee therefore

RESOLVED that Councillor Pratt be appointed as Vice-Chairman of Regulatory Committee for the ensuing municipal year.

(The meeting ended at 12.50 pm)