
LICENSING COMMITTEE

MEETING TO BE HELD IN CIVIC HALL, LEEDS ON

TUESDAY, 13TH AUGUST, 2019 AT 10.30 AM

MEMBERSHIP

N Buckley	-	Alwoodley;
R Downes	-	Otley and Yeadon;
B Flynn	-	Adel and Wharfedale;
G Wilkinson	-	Wetherby;
A Garthwaite	-	Headingley and Hyde Park;
H Bithell	-	Kirkstall;
P Drinkwater	-	Killingbeck and Seacroft;
B Garner (Chair)	-	Ardsley and Robin Hood;
C Knight	-	Weetwood;
A Hutchison	-	Morley North;
P Latty	-	Guiseley and Rawdon;
J Lennox	-	Cross Gates and Whinmoor;
A Marshall-Katung	-	Little London and Woodhouse;
A Wenham	-	Roundhay;
P Wray	-	Hunslet and Riverside;

A G E N D A

Item No	Ward/Equal Opportunities	Item Not Open		Page No
1			APPEALS AGAINST REFUSAL OF INSPECTION OF DOCUMENTS To consider any appeals in accordance with Procedure Rule 15.2 of the Access to Information Procedure Rules (in the event of an Appeal the press and public will be excluded) (*In accordance with Procedure Rule 15.2, written notice of an appeal must be received by the Head of Governance Services at least 24 hours before the meeting)	
2			EXEMPT INFORMATION - POSSIBLE EXCLUSION OF THE PRESS AND PUBLIC 1 To highlight reports or appendices which officers have identified as containing exempt information, and where officers consider that the public interest in maintaining the exemption outweighs the public interest in disclosing the information, for the reasons outlined in the report. 2 To consider whether or not to accept the officers recommendation in respect of the above information. 3 If so, to formally pass the following resolution:- RESOLVED – That the press and public be excluded from the meeting during consideration of those parts of the agenda designated as containing exempt information on the grounds that 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 press and public were present there would be disclosure to them of exempt information	

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3			LATE ITEMS To identify items which have been admitted to the agenda by the Chair for consideration (The special circumstances shall be specified in the minutes)	
4			DECLARATION OF DISCLOSABLE PECUNIARY INTERESTS To disclose or draw attention to any disclosable pecuniary interests for the purposes of Section 31 of the Localism Act 2011 and paragraphs 13-16 of the Members' Code of Conduct.	
5			APOLOGIES FOR ABSENCE To receive apologies for absence (If any)	
6			MINUTES OF THE PREVIOUS MEETING To consider and approve the minutes of the previous meeting held on 2 nd July 2019. (Copy attached)	1 - 4
7			TAXI & PRIVATE HIRE LICENSING - PROPOSED WORKING GROUP ON CCTV IN TAXI AND PRIVATE HIRE VEHICLES To consider a report by the Chief Officer, Elections and Regulatory which seeks Committee Members' input to a working group on CCTV in taxi and private hire vehicles. (Report attached)	5 - 14

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8	Harewood; Wetherby	10.4(3, 7)	PREMISES LICENCE, LICENSING ACT 2003 - LEEDS FESTIVAL 2019 To consider a report by the Chief Officer, Elections and Regulatory which advises Members of the progress of the multi-agency meetings and the Event Management Plan for the 2019 annual festival. The report recommends that the approval of the final Event Management Plan be delegated to the Chief Officer, Elections and Regulatory (Please be aware that Appendix A of the report is exempt from publication and its contents should not be disclosed to third parties) (Report attached)	15 - 26
9			LICENSING COMMITTEE WORK PROGRAMME To note the contents of the Licensing Committee Work Programme for 2019/20 (Report attached)	27 - 28
10			DATE OF NEXT MEETING To note that the next meeting of the Licensing Committee will take place on Tuesday, 3rd September 2019 at <u>11.00am</u> in the Civic Hall, Leeds.	

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			Third Party Recording Recording of this meeting is allowed to enable those not present to see or hear the proceedings either as they take place (or later) and to enable the reporting of those proceedings. A copy of the recording protocol is available from the contacts named on the front of this agenda. Use of Recordings by Third Parties– code of practice a) Any published recording should be accompanied by a statement of when and where the recording was made, the context of the discussion that took place, and a clear identification of the main speakers and their role or title. b) Those making recordings must not edit the recording in a way that could lead to misinterpretation or misrepresentation of the proceedings or comments made by attendees. In particular there should be no internal editing of published extracts; recordings may start at any point and end at any point but the material between those points must be complete.	
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