

Public Document Pack



County Hall
Rhadyr
Usk
NP15 1GA

Monday, 4 June 2018

Notice of meeting

Licensing and Regulatory Committee

Tuesday, 12th June, 2018 at 10.00 am,
Council Chamber, County Hall

AGENDA

Item No	Item	Pages
1.	To elect a Chair	
2.	To appoint a Vice Chair	
3.	Apologies for absence	
4.	Declarations of interest	
5.	To confirm and sign the minutes of the previous meeting	1 - 2
6.	Draft Statement of Gambling Policy and Proposals for Casinos	To Follow
7.	Proposed Changes to the Taxi and Private Hire Policy and Conditions	To Follow
8.	To note the date and time of the next meeting as Tuesday 17th July 2018 at 10am	

Paul Matthews

Chief Executive / Prif Weithredwr

MONMOUTHSHIRE COUNTY COUNCIL
CYNGOR SIR FYNWY

THE CONSTITUTION OF THE COMMITTEE IS AS FOLLOWS:

County Councillors:

B. Strong
J. Higginson
A. Easson
M.Lane
J.Pratt
R.Roden
J.Treharne
R. Edwards
D. Evans
L. Guppy
F. Taylor
A. Webb

Public Information

Access to paper copies of agendas and reports

A copy of this agenda and relevant reports can be made available to members of the public attending a meeting by requesting a copy from Democratic Services on 01633 644219. Please note that we must receive 24 hours notice prior to the meeting in order to provide you with a hard copy of this agenda.

Watch this meeting online

This meeting can be viewed online either live or following the meeting by visiting www.monmouthshire.gov.uk or by visiting our Youtube page by searching MonmouthshireCC.

Welsh Language

The Council welcomes contributions from members of the public through the medium of Welsh or English. We respectfully ask that you provide us with adequate notice to accommodate your needs.

Aims and Values of Monmouthshire County Council

Our purpose

Building Sustainable and Resilient Communities

Objectives we are working towards

- Giving people the best possible start in life
- A thriving and connected county
- Maximise the Potential of the natural and built environment
- Lifelong well-being
- A future focused council

Our Values

Openness. We are open and honest. People have the chance to get involved in decisions that affect them, tell us what matters and do things for themselves/their communities. If we cannot do something to help, we'll say so; if it will take a while to get the answer we'll explain why; if we can't answer immediately we'll try to connect you to the people who can help – building trust and engagement is a key foundation.

Fairness. We provide fair chances, to help people and communities thrive. If something does not seem fair, we will listen and help explain why. We will always try to treat everyone fairly and consistently. We cannot always make everyone happy, but will commit to listening and explaining why we did what we did.

Flexibility. We will continue to change and be flexible to enable delivery of the most effective and efficient services. This means a genuine commitment to working with everyone to embrace new ways of working.

Teamwork. We will work with you and our partners to support and inspire everyone to get involved so we can achieve great things together. We don't see ourselves as the 'fixers' or problem-solvers, but we will make the best of the ideas, assets and resources available to make sure we do the things that most positively impact our people and places.

Public Document Pack **Agenda Item 5**

MONMOUTHSHIRE COUNTY COUNCIL

**Minutes of the meeting of Licensing and Regulatory Committee held
at on Tuesday, 24th April, 2018 at 10.00 am**

PRESENT: County Councillor B. Strong (Chairman)
County Councillor J. Higginson (Vice Chairman)

County Councillors: A. Easson, M.Lane, J.Pratt, R.Roden,
J.Treharne, R. Edwards, D. Evans and A. Webb

OFFICERS IN ATTENDANCE:

David Jones	Head of Public Protection
Ioan Gealy	Solicitor
Paula Harris	Democratic Services Officer
Taylor Watts	Licensing Officer

1. Apologies for absence

County Councillors L. Guppy and F. Taylor.

2. Declarations of interest

None.

3. To confirm and sign the minutes of the previous meeting

The minutes of the meeting held on the 13th March 2018 were agreed by the committee and signed by the Chair.

4. To exclude the press and public from the meeting during the consideration of the following items of business on the grounds that they involve the likely disclosure of exempt information

5. To consider to continue with the licence, suspend or revocation of a licensed Hackney Carriage/Private Hire Driver

The Chairman welcomed the applicant to the meeting and introduced Members of the Committee and the attending Officers and explained the protocol for the meeting. The applicant confirmed their name and address to the Committee. The applicant confirmed receipt of the report.

MONMOUTHSHIRE COUNTY COUNCIL

Minutes of the meeting of Licensing and Regulatory Committee held at on Tuesday, 24th April, 2018 at 10.00 am

The key issues and details were read out to the Committee.

The applicant was then given the opportunity to address the Committee, to put forward any relevant explanations. Following this, Members of the Committee put forward questions to the applicant and discussion ensued.

Following questioning, officers and the applicant left the meeting to allow the Committee the opportunity to deliberate and discuss the findings.

Upon re-commencement, the Chairman advised that the Committee had considered the issues and had come to the view that the applicant should retain his license.

The applicant was advised that if an occasion arose where the applicant was brought before the committee for a similar issue the committee would not look on this favourably.

6. To note the date and time of the next meeting as the 12th June 2018

The meeting ended at 10:30