



## **GENERAL PURPOSES COMMITTEE**

**Date: Thursday 11 September 2014**

**Time: 6.00 p.m.**

**Place: Autun Room, Daneshill House, Stevenage SG1 1HN**

**Contact: Ola Adeoye  
01438 242809**

**Members:** D Kissane (Chair), D Bainbridge, L Chester, E Connolly, L Harrington, C Latif, J Lloyd CC, L Martin-Haugh, A McGuinness, M Notley, C Saunders, H Tessier and V Warwick.

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## **AGENDA**

### **PART I**

- 1. APOLOGIES FOR ABSENCE AND DECLARATIONS OF INTEREST**
- 2. TO APPOINT THE VICE CHAIR**

Members to appoint a Vice Chair for the 2014/15 Municipal Year.

- 3. TERMS OF REFERENCE**

To note the Terms of Reference for the General Purposes Committee approved by Annual Council on 10 June 2014.

Terms of Reference attached. (Pages 1 – 2)

- 4. MINUTES – 17 DECEMBER 2013**

To approve as a correct record the Part I Minutes of the meeting of the General Purposes Committee held on 17 December 2013.

Minutes attached. (Pages 3 – 5)

**5. PROCEDURE NOTE**

To note the procedure to be followed at the meeting.

Procedure note attached. (Page 6)

**6. REVIEW OF POLICY ON LIMITING HACKNEY CARRIAGE VEHICLE NUMBERS**

To receive a presentation and a report by CTS Traffic and Transportation in relation to unmet demand for hackney carriage and rank provision.

Report and Appendix attached.

Report: pages 7 – 10

Appendix A: pages 11 - 97

**7. ADOPTION OF POLICY AND CONDITIONS FOR HACKNEY CARRIAGE AND PRIVATE HIRE LICENSING**

That Members consider the adoption of a revised policy and conditions for Hackney Carriage and Private Hire licensing.

Report and Appendices attached

Report: pages 98 – 102

Appendix A1: pages 103 – 116

Appendix A2: pages 117 – 165

Appendix A3: pages 166 – 187

Appendix A4: pages 188 – 194

Appendix B: pages 195 – 205

Appendix C: pages 206 – 208

Appendix Di: pages 209 – 213

Appendix Dii: pages 214 - 215

**8. URGENT PART I BUSINESS**

To consider any business accepted by the Chair as urgent.

**9. EXCLUSION OF PRESS AND PUBLIC**

To consider the following Motion -

That under Section 100(A) of the Local Government Act 1972, the press and public be excluded from the meeting for the following item of business on the grounds that they involve the likely disclosure of exempt information as described in paragraphs 1-7 of Part 1 of Schedule 12A of the Act.

## **PART II**

### **10. URGENT PART II BUSINESS**

To consider any Part II business accepted by the Chair as urgent.

Published on 3 September 2014