

SUMMARY OF DECISIONS TAKEN PART I

MEETING: General Purpose Committee Monday 3 June 2013 6pm, Autun Room, Daneshill House, Stevenage, SG1 1HN

MEMBERS PRESENT D Kissane (Chair), C Latif (Vice Chair), M Gardner, L Harrington, C Hurst, L Lloyd CC, L Martin-Haugh, M Notley, G Snell and B Underwood.

THE AGENDA ITEMS REFERRED TO IN THIS NOTICE OF DECISIONS MAY BE INSPECTED AT THE RECEPTION OF THE BOROUGH COUNCIL OFFICES, DANESHILL HOUSE. COPIES MAY BE OBTAINED FROM THE COMMITTEE SERVICES SECTION 01438 242992

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| 1. TO NOTE MEMBERSHIP OF THE COMMITTEE AND THE APPOINTMENT OF VICE CHAIR | |
| It was moved, seconded and RESOLVED that Councillor C Latif be elected Vice Chair of the General Purposes Committee for the Municipal year 2013/14. | |
| 2. APOLOGIES FOR ABSENCE AND DECLARATIONS OF INTEREST | ACTION/LEAD |
| An apology for absence was submitted on behalf of Councillor J Hollywell. There were no declarations of interest. | O Adeoye Ext 2809 |
| 3. TERMS OF REFERENCE | |
| Members were advised that 3.1 of the Terms of Reference should refer to the Head of Leisure, Environmental Health & Children Service as the post of Head of Environmental Health and Licensing no longer existed. | |

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| <p>It was RESOLVED that the Terms of Reference be noted.</p> | |
| <p>4. MINUTES – 15 APRIL 2012</p> | |
| <p>It was RESOLVED that the Minutes of the meeting held on 15 April 2012 be approved as a correct record and signed by the Chair subject to the inclusion of Councillors C Latif and L Harrington as attendees at the meeting.</p> | <p>O Adeoye Ext 2809</p> |
| <p>5. PROCEDURE NOTE</p> | |
| <p>Noted.</p> | <p>O Adeoye Ext 2809</p> |
| <p>6. POLICY ON CONVICTIONS FOR HACKNEY CARRIAGE AND PRIVATE HIRE LICENSING - CONSULTATION</p> | |
| <p>It was RESOLVED:</p> <ol style="list-style-type: none"> 1. That the proposed changes in the revised policy on convictions for Hackney Carriage and Private Hire Licensing be agreed. 2. That it be noted that a formal 12 weeks consultation regarding the proposed policy on convictions for Hackney Carriage and Private Hire licensing matters commences for a period of 12 weeks would commence on 24th June 2013. | <p>H Morris Ext 2904</p> |
| <p>7. REVIEW OF LIMIT ON HACKNEY CARRIAGE VEHICLE NUMBERS</p> | |
| <p>It was RESOLVED that an unmet demand survey be undertaken to inform Members regarding future policy decisions of the limitation of hackney carriage license numbers.</p> | <p>S Baker Ext 2175 H Morris Ext 2175</p> |

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| 8. URGENT PART I BUSINESS | |
| None | Ola Adeoye Ext 2809 |
| 9. EXCLUSION OF PRESS AND PUBLIC | |
| <p>It was RESOLVED:</p> <p>1. That under Section 100(A) of the Local Government Act 1972, the press and public be excluded from the meeting for the following items 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, as amended by SI 2006 No. 88.</p> <p>2. That having considered the reasons for the following item being in Part II it be determined that maintaining the exemption from disclosure of the information contained therein outweighs the public interest in disclosure.</p> | Ola Adeoye Ext 2809 |
| PART II | |
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| 10. MINUTES – 15 APRIL 2013 | |
| <p>It was RESOLVED that the part II Minutes of the meeting held on 15 April 2012 be approved as a correct record and signed by the Chair subject to inclusion of Councillors C Latif and L Harrington as attendees at the meeting.</p> | O Adeoye Ext 2809 |
| 11 URGENT PART II BUSINESS | |
| None | |