

SUMMARY OF DECISIONS TAKEN PART I

MEETING: General Purpose Committee Tuesday 17 December 2013, Autun Room, Daneshill House, Stevenage, SG1 1HN

MEMBERS PRESENT D Kissane (Chair), C Latif (Vice Chair), M Gardner, L Chester, B Clark, J Hollywell, L Lloyd CC and V Warwick.

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

1. APOLOGIES FOR ABSENCE AND DECLARATIONS OF INTEREST	ACTION/LEAD
<p>The Chair informed the meeting that Councillor B Clark was serving as a Member on this occasion in place of Councillor B Underwood.</p> <p>Apologies for absence was submitted on behalf of Councillors L Harrington, C Hurst, L Martin-Haugh, M Notley and G Snell.</p> <p>There were no declarations of interest.</p>	<p>O Adeoye Ext 2809</p>
2. MINUTES – 22 OCTOBER 2013	
<p>It was RESOLVED that the Minutes of the meeting held on 22 October 2013 be approved as a correct record and signed by the Chair.</p>	<p>O Adeoye Ext 2809</p>

3. MINUTES – 24 OCTOBER 2013	
It was RESOLVED that the Minutes of the meeting held on 24 October 2013 be approved as a correct record and signed by the Chair.	O Adeoye Ext 2809
4. PROCEDURE NOTE	
Noted.	O Adeoye Ext 2809
5. HACKNEY CARRIAGE AND PRIVATE HIRE FEES AND CHARGES	
<p>It was RESOLVED</p> <p>1. That objections received during the consultation period be noted.</p> <p>2. That it be recommended that no changes be made to the approved Hackney Carriage and Private Hire fee structure as a result of the objections.</p> <p>3. That any modification to the existing fee structure comes into effect from 1st January 2014.</p>	S Baker Ext 2904
6. HACKNEY CARRIAGE AND PRIVATE HIRE LICENSING – REVIEW OF POLICY AND CONDITIONS OF LICENSING	
It was RESOLVED that Officers undertake a 12 weeks consultation from 19 December 2013 regarding the proposed Policy and Conditions of Licensing for Private Hire Operators, Drivers and Vehicle proprietors.	H Morris Ext 2175
7. URGENT PART I BUSINESS	
None	Ola Adeoye Ext 2809

8. 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	
9. MINUTES – 24 OCTOBER 2013	
<p>It was RESOLVED that the Part II Minutes of the meeting held on 24 October 2013 be approved as a correct record and signed by the Chair.</p>	O Adeoye Ext 2809
10. URGENT PART II BUSINESS	
None	