

SUMMARY OF DECISIONS TAKEN PART I

MEETING: **General Purpose Committee Thursday, 11 September 2014 6pm, Autun Room, Daneshill House, Stevenage, SG1 1HN**

MEMBERS PRESENT D Kissane (Chair), C Latif (Vice Chair), D Bainbridge, E Connolly, L Harrington, L Martin-Haugh, A McGuinness, M Notley, H Tessier 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
Apologies for absence were submitted on behalf of Councillors L Chester, J Lloyd CC and C Saunders. There were no declarations of interest.	O Adeoye Ext 2809
2. TO APPOINT THE VICE CHAIR	
The Chair invited nominations for the post of the Vice Chair. It was RESOLVED that Councillor C Latif be appointed as the Vice Chair for the current Municipal year 2014/15.	O Adeoye Ext 2809
3. TERMS OF REFERENCE	
It was RESOLVED that the Terms of Reference be noted.	O Adeoye Ext 2809

<p>4. MINUTES – 17 DECEMBER 2013</p>	
<p>It was RESOLVED that the Minutes of the meeting held on 17 December 2013 be approved as a correct record and signed by the Chair.</p>	<p>O Adeoye Ext 2809</p>
<p>5. PROCEDURE NOTE</p>	
<p>Noted.</p>	<p>O Adeoye Ext 2809</p>
<p>6. REVIEW OF POLICY ON LIMITING HACKNEY CARRIAGE VEHICLE NUMBERS</p>	
<p>It was RESOLVED:</p> <ol style="list-style-type: none"> 1. That the current limit of 100 hackney carriage vehicles and licenses be retained. 2. That consultants recommendations regarding Rank Provision set out in paragraphs 3.11-3.14 of the report be noted. 	<p>S Baker Ext 2904</p>
<p>7. ADOPTION OF POLICY AND CONDITIONS FOR HACKNEY CARRIAGE AND PRIVATE HIRE LICENSING</p>	
<p>It was RESOLVED that the revised policy and conditions of Hackney Carriage and Private Hire Licensing be adopted subject to a revision of a condition that requires drivers undertaking executive work to seek an exemption with the licensing authority.</p>	<p>S Baker Ext 2175</p>
<p>8. URGENT PART I BUSINESS</p>	
<p>The Head of Leisure, Environmental Health and Children’s Services Members informed the Committee that</p>	<p>Ola Adeoye Ext 2809</p>

<p>a new Commercial and Licensing Manager had now been appointed with responsibility on Licensing and Commercial issues.</p> <p>Members welcomed a suggestion that external and in house training would be offered to any member interested.</p>	
<p>9. EXCLUSION OF PRESS AND PUBLIC</p>	
<p>None</p>	<p>Ola Adeoye Ext 2809</p>
<p>PART II</p>	
<p>10. URGENT PART II BUSINESS</p>	
<p>None</p>	