

**At a meeting of the REGULATORY COMMITTEE held in the CIVIC CENTRE on MONDAY, 27<sup>th</sup> FEBRUARY, 2012 at 2.00 p.m.**

**Present:-**

Councillor Wilson in the Chair

Councillors Bell, Bonallie, Emerson, Errington, Francis, P. Gibson, Macknight, Maddison, D. Richardson, Thompson and Waller.

**Declarations of Interest**

Councillor Waller declared a personal and prejudicial interest in item 7 as the applicant was known to her.

Councillor Bell declared a personal and prejudicial interest in item 8 as the applicant was known to him.

**Apologies for Absence**

Apologies for absence were submitted to the meeting on behalf of Councillors D. Smith and Wiper.

**Minutes of the Last Meeting of the Committee held on 30<sup>th</sup> January, 2012**

1. RESOLVED that the minutes of the last meeting of the Committee held on 30<sup>th</sup> January, 2012, Part I (copy circulated) be confirmed and signed as a correct record.

**Updating of a Policy Relating to the Grant of a Hackney Carriage or Private Hire Vehicle Licence**

The Executive Director of City Services submitted a report (copy circulated) which requested the Committee to update one of the Council's Policies relating to the grant of a hackney carriage or private hire vehicle licence.

(For copy report – see original minutes)

Tom Terrett, Trading Standards and Licensing Manager, presented the report which related to the policy for licensing vehicles which had been modified from the manufacturers original specification, for example vehicles adapted to carry passengers in wheelchairs. Due to changes in the terminology used by the

Department for Transport the policy required updating to reflect this change in terminology.

2. RESOLVED that the policy relating to the grant of a hackney carriage or private hire vehicle be updated as set out at paragraph 4.1 of the report.

**Local Government (Access to Information) (Variation) Order 2006**

3. RESOLVED that, in accordance with Section 100A(4) of the Local Government Act 1972, the public be excluded during consideration of the remaining business as it was considered likely to include the disclosure of exempt information relating to an individual and the financial or business affairs of a particular person (including the Authority holding that information). (Local Government Act 1972, Schedule 12A, Part I, Paragraphs 1 and 3).

(Signed) A. WILSON,  
Chairman.

**Note:-**

The above minutes comprise only those relating to items during which the meeting was open to members of the public.

Additional minutes in respect of further items are included in Part II.