

HINCKLEY AND BOSWORTH BOROUGH COUNCIL  
LICENSING (REGULATORY) COMMITTEE  
18 MARCH 2009 AT 6.30PM

PRESENT: Mr. K. Nichols – CHAIRMAN  
Mr C.J. Joyce – VICE CHAIRMAN

Mr. P.R. Batty, Mr. J.C. Bown, Mr. M.B. Cartwright,  
Mrs. S. Francks, Mr. D.M. Gould, Mr. R. Mayne,  
Mr L.J.P. O'Shea, Mr. A.J. Smith and Mrs S. Sprason

In accordance with Council Procedure Rule 4.4, Ms B.M. Witherford also attended the meeting.

Officers in attendance: Mr S. Bee, Mr. Mark Brymer, Mr. S. Merry, Mrs. P.I. Pitt and Mr. M. Rice

470 APOLOGIES AND SUBSTITUTIONS

Apologies for absence were submitted on behalf of Messrs. S.L. Bray, P.A.S. Hall, K. Morrell and B.E. Sutton

471 MINUTES (LR3)

On the motion of Mr Bown, seconded by Mrs Francks it was

RESOLVED - the minutes of the meeting held on 24 September 2008 be confirmed and signed by the Chairman.

472 DRAFT TAXI AND PRIVATE HIRE LICENSING POLICY (LR4)

Further to minute no. 402 of 24 September 2008 presented to Members was the revised Taxi and Private hire Licensing Policy which had been amended to incorporate the results of the consultation exercise.

Mr L.J.P. O'Shea entered the meeting at 6.35 pm.

In summarising the main proposals contained in the draft policy the Principal Licensing Officer paid tribute to all those who had participated in the consultation exercise.

Whilst fully supporting the introduction of this, which set out the policies and procedures that the Council intended to apply in exercising its taxi licensing function, reference was made to the fact that from October this year revised arrangements relating to Criminal Records Bureau disclosures and it was proposed by Mr Mayne and seconded by Mrs Francks that section 5.8 of the Policy be amended to reflect this. This was agreed, following which it was moved by Mr Bown, seconded by Mrs Francks and

RECOMMENDED – subject to the Principal Licensing Officer incorporating into the Policy the amendments relating to the independent

Safeguarding Authority, created to help prevent unsuitable people from working with children and vulnerable adults, the revised Taxi and Private Hire Licensing Policy appended to the report of the Director of Community and Planning Services be adopted.

(The meeting closed at 6.50 pm)