



Licensing Sub-Committee

Notice of a Meeting to be held in Committee Room No. 3, Civic Centre, Tannery Lane, Ashford, Kent TN23 1PL on Wednesday 6th July 2016 at 11.30 am*

*Please note start time

The Members of this Sub-Committee are:-

Cllrs. Bradford, Pickering, Shorter
Reserve Cllr. Krause

Agenda

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Nos. |
|---|----------------------|
| 1. Election of Chairman | |
| 2. Apologies/Substitutes – To receive Notification of Substitutes in accordance with Procedure Rule 1.2(iii) and Appendix 4 | |
| 3. Declarations of Interest:- To declare any interests which fall under the following categories, as explained on the attached document: | i |
| a) Disclosable Pecuniary Interests (DPI) | |
| b) Other Significant Interests (OSI) | |
| c) Voluntary Announcements of Other Interests | |
| See Agenda Item 3 for further details | |
| 4. Minutes – To approve the Minutes of the Meeting of this Sub-Committee held on the 22 nd October 2015 | |

Exempt Item

5. To consider passing the following resolution to exclude the public:-

That pursuant to Section 100A(4) of the Local Government Act 1972 as amended, the public be excluded from the meeting during consideration of the following item as it is likely in view of the nature of the business to be transacted, or the nature of the proceedings, that if members of the public were present there would be disclosure of exempt information hereinafter specified by reference to the appropriate paragraphs of Schedule 12A to the Act, where in the circumstances the public interest in maintaining the exemption outweighs the public interest in disclosing the information

Please refer to the Guidance Notes on the procedure to be followed at this meeting as attached to this Agenda

If you know any of the parties and have a possible conflict of interest or have any queries concerning the Agenda please contact Danny Sheppard on 01233 330349

Part 1 – For Decision

E1. Recommendation to Revoke a Hackney Carriage/Private Hire Drivers Licence (Paragraphs 2 and 7)

(a) Report of the Health, Parking and Community Safety Manager

DS/AEH
29th June 2016

Declarations of Interest (see also “Advice to Members” below)

- (a) **Disclosable Pecuniary Interests (DPI)** under the Localism Act 2011, relating to items on this agenda. The nature as well as the existence of any such interest must be declared, and the agenda item(s) to which it relates must be stated.

A Member who declares a DPI in relation to any item will need to leave the meeting for that item (unless a relevant Dispensation has been granted).

- (b) **Other Significant Interests (OSI)** under the Kent Code of Conduct as adopted by the Council on 19 July 2012, relating to items on this agenda. The nature as well as the existence of any such interest must be declared, and the agenda item(s) to which it relates must be stated.

A Member who declares an OSI in relation to any item will need to leave the meeting before the debate and vote on that item (unless a relevant Dispensation has been granted). However, prior to leaving, the Member may address the Committee in the same way that a member of the public may do so.

- (c) **Voluntary Announcements of Other Interests** not required to be disclosed under (a) and (b), i.e. announcements made for transparency reasons alone, such as:

- Membership of outside bodies that have made representations on agenda items, or
- Where a Member knows a person involved, but does not have a close association with that person, or
- Where an item would affect the well-being of a Member, relative, close associate, employer, etc. but not his/her financial position.

[Note: an effect on the financial position of a Member, relative, close associate, employer, etc; OR an application made by a Member, relative, close associate, employer, etc, would both probably constitute either an OSI or in some cases a DPI].

Advice to Members on Declarations of Interest:

- (a) Government Guidance on DPI is available in DCLG’s Guide for Councillors, at https://www.gov.uk/government/uploads/system/uploads/attachment_data/file/240134/Openness_and_transparency_on_personal_interests.pdf
- (b) The Kent Code of Conduct was adopted by the Full Council on 19 July 2012, with revisions adopted on 17.10.13, and a copy can be found in the Constitution at <http://www.ashford.gov.uk/part-5---codes-and-protocols>
- (c) If any Councillor has any doubt about the existence or nature of any DPI or OSI which he/she may have in any item on this agenda, he/she should seek advice from the Corporate Director (Law and Governance) and Monitoring Officer or from other Solicitors in Legal and Democratic Services as early as possible, and in advance of the Meeting.