

# THE LICENSING AND HEALTH AND SAFETY ENFORCEMENT SUB-COMMITTEE AGENDA

#### **TUESDAY 28 OCTOBER 2014 AT 7.30 PM**

# COUNCIL CHAMBER, HEMEL HEMPSTEAD CIVIC CENTRE

The Councillors listed below are requested to attend the above meeting, on the day and at the time and place stated, to consider the business set out in this agenda.

Cllr Mrs G Chapman
Cllr Conway
Cllr Link
Cllr Fantham
Cllr Mrs Green (Chairman)

Substitutes: Councillors Mrs Bassadone, Bhinder, R Hollinghurst, Ryan and R Sutton.

For further information, please contact Trudi Coston on Tel: 01442 228224, or Email: <a href="mailto:Trudi.Coston@dacorum.gov.uk">Trudi.Coston@dacorum.gov.uk</a>. Information about the Council can be found on our website: <a href="https://www.dacorum.gov.uk">www.dacorum.gov.uk</a>.

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## 1. INTRODUCTIONS

#### 2. MINUTES

To confirm the minutes of the meeting held on 29 July 2014.

#### 3. APOLOGIES FOR ABSENCE

To receive any apologies for absence

## 4. DECLARATIONS OF INTEREST

A member with a disclosable pecuniary interest or a personal interest in a matter who attends a meeting of the authority at which the matter is considered -

- (i) must disclose the interest at the start of the meeting or when the interest becomes apparent
  - and, if the interest is a disclosable pecuniary interest, or a personal interest which is also prejudicial
- (ii) may not participate in any discussion or vote on the matter (and must withdraw to the public seating area) unless they have been granted a dispensation.

A member who discloses at a meeting a disclosable pecuniary interest which is not registered in the Members' Register of Interests, or is not the subject of a pending notification, must notify the Monitoring Officer of the interest within 28 days of the disclosure.

Disclosable pecuniary interests, personal and prejudicial interests are defined in Part 2 of the Code of Conduct For Members

[If a member is in any doubt as to whether they have an interest which should be declared they should seek the advice of the Monitoring Officer before the start of the meeting]

## 5. PUBLIC PARTICIPATION

An opportunity for members of the public to make statements and ask questions in accordance with the rules on Public Participation

## 6. EXCLUSION OF THE PUBLIC

To consider passing a resolution in the following terms:

That, under s.100A (4) of the Local Government Act 1972 Schedule 12A Part 1, as amended by the Local Government (Access to Information) (Variation) Order 2006, the public be excluded during the item in Part II of the Agenda for the meeting, because it is likely, in view of the nature of the business to be transacted, that if members of the public were present during this item there would be disclosure to them of exempt information relating to an individual which would be likely to reveal their identity (Items 7 & 8).

\*

## DACORUM BOROUGH COUNCIL

## LICENSING AND HEALTH AND SAFETY ENFORCEMENT SUB-COMMITTEE

29 JULY 2014

Present-

#### **MEMBERS:**

Councillor Mrs Green (Chairman), Mrs G Chapman, Fantham, Hearn, Link, Ryan and G Sutton

#### **OFFICERS:**

S Scrowther Solicitor

R Hill Licensing Team Leader

R Mabbitt Licensing Enforcement Officer T Coston Member Support Officer

#### **Other Persons Present:**

Applicant's Representative (Item 8)

The meeting began at 7.36 pm

#### 1. INTRODUCTION

The Chairman welcomed everyone to the meeting.

## 2. MINUTES

The minutes of the meeting held on 18 February 2014 were confirmed by the members present and then signed by the Chairman.

## 3. APOLOGIES FOR ABSENCE

Apologies for absence were received on behalf of Councillor Conway. Councillor Ryan substituted for Councillor Conway.

## 4. DECLARATIONS OF INTEREST

None

## 5. PUBLIC PARTICIPATION

None

## 6. EXCLUSION OF THE PUBLIC

It was moved by Councillor Hearn and seconded by Councillor Link to move to Part II of the meeting and to exclude the public.

## Resolved:

That, under S.100A (4) of the Local Government Act 1972 the public be excluded during the items in Part II of the Agenda for this meeting, because it was likely, in view of the nature of the business to be transacted, that if members of the public were present during those items there would be disclosure to them of exempt information relating to an individual which is likely to reveal their identity (Minute 7 and 8).

# 7. REQUEST FOR VARIATION OF STANDARD CONDITIONS FOR AN ANIMAL HOME BOARDING ESTABLISHMENT LICENCE

Full details are in the Part 2 minutes.

#### 8. REVIEW OF PRIVATE HIRE OPERATORS LICENCE

Full details are in the Part 2 minutes.

The meeting ended at 7.55 pm.