



North Devon Council
Civic Centre
Barnstaple
North Devon EX31 1EA

M. Mansell, BSc (Hons),
C.P.F.A.,
Chief Executive.

LICENSING SUB-COMMITTEE B

A meeting of the above Sub-Committee of the Licensing Committee will be held in the Taw Room, Civic Centre, Barnstaple on **TUESDAY 16TH SEPTEMBER 2014 AT 9.15 A.M.**

(NB: A pre-meeting for Members will be held in the Members Room, 1st Floor, Civic Centre, Barnstaple at 9.00 a.m.)

Members of the Sub-Committee: Councillors Biederman, Clark (substitute for Councillor Fowler) and Mathews (substitute for Councillor Tucker).

Substitute Member: To be appointed.

AGENDA

1. Appointment of Chairman
2. Apologies for absence.
3. Items brought forward which in the opinion of the Chairman should be considered by the meeting as a matter of urgency.
4. Declarations of Interests. (Please complete the form provided at the meeting or telephone Member Services to prepare a form for your signature before the meeting. Interests must be re-declared when the item is called, and Councillors must leave the room if necessary).
5. To agree the agenda between Part 'A' and Part 'B' (Confidential Restricted Information).

PART 'A'

6. **Exclusion of Public and Press and Restriction of Documents**

RECOMMENDED:

- (a) That, under Section 100A (4) of the Local Government Act 1972, the public and press be excluded from the meeting for the following item as it involves the likely disclosure of exempt information as defined by Paragraph 3 of Part 1 of

Schedule 12A of the Act (as amended from time to time), namely information relating to the financial or business affairs of any particular person (including the authority holding that information).

- (b) That all documents and reports relating to the item be confirmed as "Not for Publication".

PART 'B' (Confidential Restricted Information)

7. **Application for the Grant of a Hackney Carriage Vehicle Licence – Reference MRTPR.** Report by Lead Officer Licensing (attached).

If you have any enquiries about this agenda, please contact Member Services, telephone 01271 388253/388254

NOTE: Pursuant to Standing Order 9(7), Members should note that:

"A Member appointed to a Committee or Sub-Committee who:

- (a) *Arrives at a meeting during the consideration of an item; or*
(b) *Leaves a meeting at any time during the consideration of an item;*

Shall not:

- (i) *propose or second any motion or amendment; or*
(ii) *cast a vote*

in relation to that item if the Committee or Sub-Committee (as the case may be):

- (c) *Is sitting in a quasi-judicial capacity in relation to that item; or*
(d) *The item is an application submitted pursuant to the Planning Acts*

and, in such a case, the Member shall also leave the room if at any time the public and press are excluded in respect of that item."

ref: licensing sub-cttee b
8.9.14

North Devon Council protocol on recording/filming at Council meetings

The Council is committed to openness and transparency in its decision-making. Recording is permitted at Council meetings that are open to the public. The Council understands that some members of the public attending its meetings may not wish to be recorded. The Chairman of the meeting will make sure any request not to be recorded is respected.

The rules that the Council will apply are:

1. The recording must be overt (clearly visible to anyone at the meeting) and must not disrupt proceedings. The Council will put signs up at any meeting where we know recording is taking place.
2. The Chairman of the meeting has absolute discretion to stop or suspend recording if, in their opinion, continuing to do so would prejudice proceedings at the meeting or if the person recording is in breach of these rules.
3. We will ask for recording to stop if the meeting goes into 'part B' where the public is excluded for confidentiality reasons. In such a case, the person filming should leave the room ensuring all recording equipment is switched off.
4. Any member of the public has the right not to be recorded. We ensure that agendas for, and signage at, Council meetings make it clear that recording can take place – anyone not wishing to be recorded must advise the Chairman at the earliest opportunity.
5. The recording should not be edited in a way that could lead to misinterpretation or misrepresentation of the proceedings or in a way that ridicules or shows a lack of respect for those in the recording. The Council would expect any recording in breach of these rules to be removed from public view.

Notes for guidance:

Please contact either our Member Services team or our Communications team in advance of the meeting you wish to record at so we can make all the necessary arrangements for you on the day.

For more information contact the Member Services team on **01271 388254** or email **memberservices@northdevon.gov.uk** or the Communications Team on **01271 388278**, email **communications@northdevon.gov.uk**.