



County Hall  
Cardiff  
CF10 4UW  
Tel: (029) 2087 2000

Neuadd y Sir  
Caerdydd  
CF10 4UW  
Ffôn: (029) 2087 2000

## AGENDA

<b>Committee</b>	PUBLIC PROTECTION COMMITTEE
<b>Date and Time of Meeting</b>	TUESDAY, 5 JUNE 2018, 10.30 AM
<b>Venue</b>	COMMITTEE ROOM 1 - COUNTY HALL
<b>Membership</b>	Councillor Mackie (Chair) Councillors Murphy (Deputy Chair), Davies, Goddard, Jacobsen, Lancaster, Robson, Taylor, Williams and Wood

### 1 Chairperson

To note that the Council on 24 May 2018 appointed County Councillor Mackie as Chairperson of this Committee

### 2 Appointment of Committee

To note that the Council on 24 May 2018 appointed the following Members to this Committee:

Councillors Davies, Goddard, Jacobsen, Lancaster, Mackie, Murphy (Deputy Chair), Robson, Taylor, Williams and Wood

### 3 Terms of Reference

- (a) Those functions listed in Sections B and C, and paragraph 10 of Section I, of Schedule 1 of the Local Authorities (Executive Arrangements) (Functions and Responsibilities)(Wales) Regulations 2007 (the Regulations), any amendments thereto and any matters ancillary thereto as defined in Regulation 3 (2) to (4) of the Regulations, except to the extent that such matters fall to the Licensing Committee by virtue of Section 7 of the Licensing Act 2003 or the Gambling Act 2005.
- (b) In relation to those functions acting as Appeal Committee where appropriate.
- (c) The discharge of any function relating to the control of pollution or the management of air quality.

*This document is available in Welsh / Mae'r ddogfen hon ar gael yn Gymraeg*

By receiving this Agenda Pack electronically you have saved the authority approx. £\*\*\* in printing costs

- (d) The passing of a resolution that Schedule 2 to the Noise and Statutory Nuisance Act 1993 should apply in the Authority's area.
- (e) Any function relating to contaminated land.
- (f) The service of an abatement notice in respect of a statutory nuisance.
- (g) Any function under a local Act of a licensing or regulatory nature.
- (h) Any function in relation to the making of an Alcohol Consumption in Designated Public Places Order under the provisions of the Criminal Justice and Police Act 2001.

**4 Apologies for Absence**

To receive apologies for absence.

**5 Declarations of Interest**

To be made at the commencement of the agenda item in question, in accordance with the Members' Code of Conduct.

**6 Minutes** (*Pages 5 - 14*)

To approve as a correct record the minutes of previous meetings.

**7 Hackney Carriage/Private Hire Vehicle Licence Fees and Charges**  
(*Pages 15 - 22*)

**8 Prestige Vehicle Applications** (*Pages 23 - 28*)

**Davina Fiore**

**Director Governance & Legal Services**

Date: Wednesday, 30 May 2018

Contact: Graham Porter, 029 2087 3401, g.porter@cardiff.gov.uk