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## AGENDA

<b>Committee</b>	PUBLIC PROTECTION COMMITTEE
<b>Date and Time of Meeting</b>	WEDNESDAY, 27 JULY 2022, 10.00 AM
<b>Venue</b>	COMMITTEE ROOM 4, COUNTY HALL - MULTI LOCATION MEETING
<b>Membership</b>	Councillor Michael (Chairperson) Councillors Kaaba, Driscoll, Ferguson-Thorne, Gibson, Gunter, Jenkins, Jones, Lancaster, Palmer, Sattar and Wood

### 1 Appointment of Chairperson and Committee

To note that Council on 26 May 2022, appointed Councillor Michael Michael as Chairperson and the following Members to the Committee:

Councillor Maliika Kaaba (Deputy Chair)  
Councillor Sean Driscoll  
Councillor Grace Ferguson-Thorne  
Councillor Andrea Gibson  
Councillor Helen Gunter  
Councillor Peter Huw Jenkins  
Councillor Jackie Jones  
Councillor John Lancaster  
Councillor Marc Palmer  
Councillor Abdul Sattar  
Councillor Ashley Wood

### 2 Terms of Reference

To note:

- (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.
- (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.

### **3 Apologies for Absence**

To receive apologies for absence.

### **4 Declarations of Interest**

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

### **5 Minutes (Pages 5 - 28)**

To approve as a correct record the minutes of the meeting held on 8 February 2022.

To approve the minutes of the previous Public Protection Sub Committee meetings.

### **6 Hackney Carriage and Private Hire Licence Fees (Pages 29 - 36)**

### **7 Urgent Items (if any)**

**Davina Fiore**

**Director Governance & Legal Services**

Date: Thursday, 21 July 2022

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