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25th January 2011

Dear Sir/Madam

REGULATORY AND LICENSING COMMITTEE

A special meeting of the above mentioned Committee has been arranged to take place on **THURSDAY 3rd FEBRUARY 2011** at **6.00 p.m.** in the **COMMITTEE ROOM**, District Council House, Lichfield to consider the following business.

Yours faithfully

R.K. Kung,

Strategic Director

To: Members of Regulatory and Licensing Committee:

Councillors Humphreys (Chairman), Smith (Vice Chairman), Mrs Allsopp, Atkins, Bacon, Mrs Bacon, Mrs Bland, Constable, Finn, Mrs Hancocks, Heath, Mrs Holt, McEwan, Smedley and Wilks.

AGENDA

- 1. Apologies for absence
- 2. Declarations of Interest
- To approve as a correct record Minutes of the meeting held on 2ND December 2010
 Electoral Review of Staffordshire (Report attached)
 Annual Review of License and other Fees 2011/12 for (Report attached)
- 6. 'Policy for issuing fixed penalty notices to juveniles' (Verbal Report) (Verbal update report on the operation arrangements for implementing the policy – copy of policy attached)

7. EXCLUSION OF PUBLIC AND PRESS:

Environmental Health Service Functions

RESOLVED: That as publicity would be prejudicial to public interest by reason of the confidential nature of the business to be transacted, the public and press be excluded from the meeting for the following items of business which would involve the likely disclosure of exempt information as defined in Paragraph 12 of Part 1 of Schedule 12A of the Local Government Act 1972.

IN PRIVATE:

8. Taxi Rank Update

(Verbal update)