



## Licensing Panel

**Date:** Friday, 8 April 2011

**Time:** 9.45 am

**Venue:** Committee Room 1 - Wallasey Town Hall

**Contact Officer:** Anne Beauchamp

**Tel:** 0151 691 8608

**e-mail:** [annebeauchamp@wirral.gov.uk](mailto:annebeauchamp@wirral.gov.uk)

**Website:** <http://www.wirral.gov.uk>

---

## AGENDA

**1. APPOINTMENT OF CHAIR**

To appoint a Chair of the Panel.

**2. MEMBERS' CODE OF CONDUCT - DECLARATIONS OF INTEREST**

Members are invited to consider whether they have any personal or prejudicial interests in connection with any of the items on this agenda and if so, to declare them and state what they are.

**3. PRIVATE HIRE VEHICLE LICENCE APPLICATION (Pages 1 - 4)**

**4. PRIVATE HIRE VEHICLE LICENCE APPLICATION (Pages 5 - 8)**

**5. PRIVATE HIRE VEHICLE LICENCE APPLICATION (Pages 9 - 12)**

**6. APPLICATION FOR A STREET COLLECTION PERMIT (Pages 13 - 28)**

**7. ANY OTHER URGENT BUSINESS ACCEPTED BY THE CHAIR - PART 1 - PRIVATE HIRE VEHICLE LICENCE APPLICATION (Pages 29 - 32)**

To consider any other business that the Chair accepts as being urgent.

**8. EXEMPT INFORMATION - EXCLUSION OF THE PRESS AND PUBLIC**

The following items contain exempt information.

RECOMMENDATION: That, under section 100 (A) (4) of the Local Government Act 1972, the public be excluded from the meeting during consideration of the following items of business on the grounds that they involve the likely disclosure of exempt information as defined by the relevant paragraphs of Part I of Schedule 12A (as amended) to that Act. The Public Interest test has been applied and favours exclusion.

9. **PRIVATE HIRE DRIVER LICENCE - APPLICATION (JB) (Pages 33 - 36)**
10. **PRIVATE HIRE DRIVER LICENCE - APPLICATION (TAB) (Pages 37 - 40)**
11. **PRIVATE HIRE DRIVER LICENCE - APPLICATION (STC) (Pages 41 - 44)**
12. **PRIVATE HIRE DRIVER LICENCE - APPLICATION (SAG) (Pages 45 - 48)**

**= LUNCH BREAK =**

13. **PRIVATE HIRE DRIVER LICENCE - APPLICATION (MM) (Pages 49 - 52)**
14. **PRIVATE HIRE DRIVER LICENCE - APPLICATION (CWM) (Pages 53 - 56)**
15. **HACKNEY CARRIAGE DRIVER LICENCE - APPLICATION TO RENEW (SJS) (Pages 57 - 60)**
16. **HACKNEY CARRIAGE DRIVER LICENCE - APPLICATION (AJW) (Pages 61 - 64)**
17. **ANY OTHER URGENT BUSINESS ACCEPTED BY THE CHAIR - PART 2**

To consider any other business that the Chair accepts as being urgent.

## WIRRAL COUNCIL

### LICENSING PANEL

8 APRIL 2011

|                         |   |
|-------------------------|---|
| <b>SUBJECT:</b>         | <b>PRIVATE HIRE VEHICLE LICENCE APPLICATION</b> |
| <b>WARD/S AFFECTED:</b> | <b>ALL</b>                                      |
| <b>REPORT OF:</b>       | <b>Director of Law HR and Asset Management</b>  |
| <b>KEY DECISION?</b>    | <b>NO</b>                                       |

#### **1.0 EXECUTIVE SUMMARY**

- 1.1 The purpose of this report is to consider an application to re-license the following vehicle: a Rover 75, registration number NK52 LRV, beyond the normal over-age date for a licensed private hire vehicle.

#### **2.0 RECOMMENDATION/S**

- 2.1 That the Panel consider whether or not to re-license this vehicle for a further six months.

#### **3.0 REASON/S FOR RECOMMENDATION/S**

- 3.1 It is a delegated function of this Panel to determine applications for Private Hire Vehicle Licences where the vehicle is over eight years old.

#### **4.0 BACKGROUND AND KEY ISSUES**

- 4.1 The current private hire vehicle licence conditions do not allow a vehicle to be licensed beyond the date eight years from the date of first registration, unless the Council is satisfied that the vehicle is suitable, having regard to mileage, appearance, condition and safety features. This condition relating to the age of the vehicle was imposed to improve the standard of vehicle being licensed for private hire.
- 4.2 Private hire vehicle licences are issued on a twelve monthly basis, however once a vehicle reaches six years old, six monthly licences are issued until the vehicle reaches eight years old.
- 4.3 Once a vehicle reaches eight years old, if the proprietor considers it to be in exceptional condition an application can be made to re-license the vehicle for a further six months. That licence can be issued under delegated authority, subject to the vehicle being inspected by officers and being considered to be suitable as in paragraph 2.1 above. Any further application cannot be granted under delegated authority and must be referred to the Licensing Panel.

## **5.0 APPLICATION**

- 5.1 The proprietor of the vehicle, Mr Edwards has applied to re-license the vehicle as he considers it to be in exceptional condition.
- 5.2 The vehicle has been licensed as a private hire vehicle since 12 January 2007 and the current licence expires on 8 April 2011.
- 5.3 The date of first registration of this vehicle is 9 October 2002.
- 5.4 On expiry of a previous licence on 8 October 2010, an application was made for a further six month licence, thereby extending it beyond the vehicle's eighth birthday and after inspection and a satisfactory compliance test at Walsh Autos, one of the Council's authorised testing stations, the licence was granted under delegated powers.
- 5.5 The vehicle has been examined at one of the Council's authorised testing stations and the pass certificate will be available at the meeting.

## **6.0 RELEVANT RISKS**

- 6.1 There are none arising directly from this report.

## **7.0 OTHER OPTIONS CONSIDERED**

- 7.1 There is no provision for other options to be considered.

## **8.0 CONSULTATION**

- 8.1 This is not a matter which requires consultation.

## **9.0 IMPLICATIONS FOR VOLUNTARY, COMMUNITY AND FAITH GROUPS**

- 9.1 There are no specific implications arising from this report.

## **10.0 RESOURCE IMPLICATIONS: FINANCIAL; IT; STAFFING; AND ASSETS**

- 10.1 There are no specific implications arising from this report.

## **11.0 LEGAL IMPLICATIONS**

- 11.1 A decision of this Panel can be subject to appeal.

## **12.0 EQUALITIES IMPLICATIONS**

- 12.1 There are no specific implications arising from this report.

### **13.0 CARBON REDUCTION IMPLICATIONS**

13.1 There are no specific carbon reduction implications arising from this report.

### **14.0 PLANNING AND COMMUNITY SAFETY IMPLICATIONS**

14.1 There are Community Safety implications arising out of this report due to the safety aspects of private hire vehicles.

**REPORT AUTHOR:** **Margaret Calvert**  
Licensing Team Leader  
telephone: 0151 691 8476  
email: [margaretcavert@wirral.gov.uk](mailto:margaretcavert@wirral.gov.uk)

### **REFERENCE MATERIAL**

Private Hire Vehicle Licence application form

This page is intentionally left blank

## WIRRAL COUNCIL

### LICENSING PANEL

8 APRIL 2011

|                         |   |
|-------------------------|---|
| <b>SUBJECT:</b>         | <b>PRIVATE HIRE VEHICLE LICENCE APPLICATION</b> |
| <b>WARD/S AFFECTED:</b> | <b>ALL</b>                                      |
| <b>REPORT OF:</b>       | <b>Director of Law HR and Asset Management</b>  |
| <b>KEY DECISION?</b>    | <b>NO</b>                                       |

#### **1.0 EXECUTIVE SUMMARY**

- 1.1 The purpose of this report is to consider an application to re-license the following vehicle: a Peugeot 406, registration number DE52 VFV, beyond the normal over-age date for a licensed private hire vehicle.

#### **2.0 RECOMMENDATION/S**

- 2.1 That the Panel consider whether or not to re-license this vehicle for a further six months.

#### **3.0 REASON/S FOR RECOMMENDATION/S**

- 3.1 It is a delegated function of this Panel to determine applications for Private Hire Vehicle Licences where the vehicle is over eight years old.

#### **4.0 BACKGROUND AND KEY ISSUES**

- 4.1 The current private hire vehicle licence conditions do not allow a vehicle to be licensed beyond the date eight years from the date of first registration, unless the Council is satisfied that the vehicle is suitable, having regard to mileage, appearance, condition and safety features. This condition relating to the age of the vehicle was imposed to improve the standard of vehicle being licensed for private hire.
- 4.2 Private hire vehicle licences are issued on a twelve monthly basis, however once a vehicle reaches six years old, six monthly licences are issued until the vehicle reaches eight years old.
- 4.3 Once a vehicle reaches eight years old, if the proprietor considers it to be in exceptional condition an application can be made to re-license the vehicle for a further six months. That licence can be issued under delegated authority, subject to the vehicle being inspected by officers and being considered to be suitable as in paragraph 2.1 above. Any further application cannot be granted under delegated authority and must be referred to the Licensing Panel.

## **5.0 APPLICATION**

- 5.1 The proprietor of the vehicle, Mr Etherington has applied to re-license the vehicle as he considers it to be in exceptional condition.
- 5.2 The vehicle has been licensed as a private hire vehicle since 9 June 2005 and the current licence expires on 7 May 2011.
- 5.3 The date of first registration of this vehicle is 8 November 2002.
- 5.4 On expiry of a previous licence on 7 November 2010, an application was made for a further six month licence, thereby extending it beyond the vehicle's eighth birthday and after inspection and a satisfactory compliance test at Walsh Autos, one of the Council's authorised testing stations, the licence was granted under delegated powers.
- 5.5 The vehicle has been examined at one of the Council's authorised testing stations and the pass certificate will be available at the meeting.

## **6.0 RELEVANT RISKS**

- 6.1 There are none arising directly from this report.

## **7.0 OTHER OPTIONS CONSIDERED**

- 7.1 There is no provision for other options to be considered.

## **8.0 CONSULTATION**

- 8.1 This is not a matter which requires consultation.

## **9.0 IMPLICATIONS FOR VOLUNTARY, COMMUNITY AND FAITH GROUPS**

- 9.1 There are no specific implications arising from this report.

## **10.0 RESOURCE IMPLICATIONS: FINANCIAL; IT; STAFFING; AND ASSETS**

- 10.1 There are no specific implications arising from this report.

## **11.0 LEGAL IMPLICATIONS**

- 11.1 A decision of this Panel can be subject to appeal.

## **12.0 EQUALITIES IMPLICATIONS**

- 12.1 There are no specific implications arising from this report.

### **13.0 CARBON REDUCTION IMPLICATIONS**

13.1 There are no specific carbon reduction implications arising from this report.

### **14.0 PLANNING AND COMMUNITY SAFETY IMPLICATIONS**

14.1 There are Community Safety implications arising out of this report due to the safety aspects of private hire vehicles.

**REPORT AUTHOR:** **Margaret Calvert**  
Licensing Team Leader  
telephone: 0151 691 8476  
email: [margaretcavert@wirral.gov.uk](mailto:margaretcavert@wirral.gov.uk)

### **REFERENCE MATERIAL**

Private Hire Vehicle Licence application form

This page is intentionally left blank

## WIRRAL COUNCIL

### LICENSING PANEL

8 APRIL 2011

|                         |   |
|-------------------------|---|
| <b>SUBJECT:</b>         | <b>PRIVATE HIRE VEHICLE LICENCE APPLICATION</b> |
| <b>WARD/S AFFECTED:</b> | <b>ALL</b>                                      |
| <b>REPORT OF:</b>       | <b>Director of Law HR and Asset Management</b>  |
| <b>KEY DECISION?</b>    | <b>NO</b>                                       |

#### **1.0 EXECUTIVE SUMMARY**

- 1.1 The purpose of this report is to consider an application to re-license the following vehicle: a Ford Mondeo, registration number YC52 KTX, beyond the normal over-age date for a licensed private hire vehicle.

#### **2.0 RECOMMENDATION/S**

- 2.1 That the Panel consider whether or not to re-license this vehicle for a further six months.

#### **3.0 REASON/S FOR RECOMMENDATION/S**

- 3.1 It is a delegated function of this Panel to determine applications for Private Hire Vehicle Licences where the vehicle is over eight years old.

#### **4.0 BACKGROUND AND KEY ISSUES**

- 4.1 The current private hire vehicle licence conditions do not allow a vehicle to be licensed beyond the date eight years from the date of first registration, unless the Council is satisfied that the vehicle is suitable, having regard to mileage, appearance, condition and safety features. This condition relating to the age of the vehicle was imposed to improve the standard of vehicle being licensed for private hire.
- 4.2 Private hire vehicle licences are issued on a twelve monthly basis, however once a vehicle reaches six years old, six monthly licences are issued until the vehicle reaches eight years old.
- 4.3 Once a vehicle reaches eight years old, if the proprietor considers it to be in exceptional condition an application can be made to re-license the vehicle for a further six months. That licence can be issued under delegated authority, subject to the vehicle being inspected by officers and being considered to be suitable as in paragraph 2.1 above. Any further application cannot be granted under delegated authority and must be referred to the Licensing Panel.

## **5.0 APPLICATION**

- 5.1 The proprietor of the vehicle, Mr Jones has applied to re-license the vehicle as he considers it to be in exceptional condition.
- 5.2 The vehicle has been licensed as a private hire vehicle since 8 April 2008 and the current licence expires on 8 April 2011.
- 5.3 The date of first registration of this vehicle is 10 October 2002.
- 5.4 On expiry of a previous licence on 8 October 2010, an application was made for a further six month licence, thereby extending it beyond the vehicle's eighth birthday and after inspection and a satisfactory compliance test at Walsh Autos, one of the Council's authorised testing stations, the licence was granted under delegated powers.
- 5.5 The vehicle has been examined at one of the Council's authorised testing stations and the pass certificate will be available at the meeting.

## **6.0 RELEVANT RISKS**

- 6.1 There are none arising directly from this report.

## **7.0 OTHER OPTIONS CONSIDERED**

- 7.1 There is no provision for other options to be considered.

## **8.0 CONSULTATION**

- 8.1 This is not a matter which requires consultation.

## **9.0 IMPLICATIONS FOR VOLUNTARY, COMMUNITY AND FAITH GROUPS**

- 9.1 There are no specific implications arising from this report.

## **10.0 RESOURCE IMPLICATIONS: FINANCIAL; IT; STAFFING; AND ASSETS**

- 10.1 There are no specific implications arising from this report.

## **11.0 LEGAL IMPLICATIONS**

- 11.1 A decision of this Panel can be subject to appeal.

## **12.0 EQUALITIES IMPLICATIONS**

- 12.1 There are no specific implications arising from this report.

### **13.0 CARBON REDUCTION IMPLICATIONS**

13.1 There are no specific carbon reduction implications arising from this report.

### **14.0 PLANNING AND COMMUNITY SAFETY IMPLICATIONS**

14.1 There are Community Safety implications arising out of this report due to the safety aspects of private hire vehicles.

**REPORT AUTHOR:** **Margaret Calvert**  
Licensing Team Leader  
telephone: 0151 691 8476  
email: [margaretcavert@wirral.gov.uk](mailto:margaretcavert@wirral.gov.uk)

### **REFERENCE MATERIAL**

Private Hire Vehicle Licence application form

This page is intentionally left blank

## WIRRAL COUNCIL

### LICENSING, HEALTH AND SAFETY AND GENERAL PURPOSES COMMITTEE

#### LICENSING PANEL – 8 APRIL 2011

|                       |   |
|-----------------------|---|
| <b>SUBJECT:</b>       | <b>APPLICATION FOR A STREET COLLECTION PERMIT</b> |
| <b>WARD AFFECTED:</b> | <b>ALL WARDS</b>                                  |
| <b>REPORT OF:</b>     | <b>DIRECTOR OF LAW, HR AND ASSET MANAGEMENT</b>   |
| <b>KEY DECISION?</b>  | <b>NO</b>   |

#### **1.0 EXECUTIVE SUMMARY**

1.1 The purpose of this report is to consider an application for a Street Collection Permit.

#### **2.0 RECOMMENDATION**

2.1 The Licensing Panel are asked to consider the application for a Street Collection Permit.

#### **3.0 REASONS FOR RECOMMENDATION**

3.1 As the request is for a permit for a street collection on a Sunday, I am unable to determine this application under my delegated powers.

#### **4.0 BACKGROUND AND KEY ISSUES**

4.1 The Council has resolved to grant Street Collection Permits on a Saturday only, to national and local Wirral charities, with only one collection being carried out on any one Saturday in any one area.

#### **5.0 APPLICATION**

5.1 An application for a Street Collection Permit has been received from Ian Hodgson on behalf of the Wirral Egg Run for Sunday 17 April 2011. The collection is to take place along the route of the Egg Run from New Brighton to Clatterbridge Hospital.

#### **6.0 RELEVANT RISKS**

6.1 There are none arising directly from this report.

#### **7.0 OTHER OPTIONS CONSIDERED**

7.1 There is no provision for other options to be considered.

#### **8.0 CONSULTATION**

8.1 No consultation is required to be undertaken in respect of this application.

## **9.0 IMPLICATIONS FOR VOLUNTARY, COMMUNITY AND FAITH GROUPS**

9.1 There are no specific implications arising from this report.

## **10.0 RESOURCE IMPLICATIONS: FINANCIAL; IT; STAFFING; AND ASSETS**

10.1 There are no specific implications arising from this report.

## **10.0 LEGAL IMPLICATIONS**

10.1 A decision of this Committee can be subject to Appeal.

## **11.0 EQUALITIES IMPLICATIONS**

11.1 There are no specific implications arising from this report.

11.2 Equality Impact Assessment (EIA)

Is an EIA required? No

## **12.0 CARBON REDUCTION IMPLICATIONS**

12.1 There are no specific implications arising from this report.

## **13.0 PLANNING AND COMMUNITY SAFETY IMPLICATIONS**

13.1 There are no Planning implications arising from this report.

### **REPORT AUTHOR:**

**Richard Leyland**

Licensing Team Leader

telephone: 0151 691 8478

email: [richardleyland@wirral.gov.uk](mailto:richardleyland@wirral.gov.uk)

### **APPENDICES**

Street Collection Application.

### **REFERENCE MATERIAL**

Street Collection Application.

### **SUBJECT HISTORY (last 3 years)**

| <b>Council Meeting</b>                                   | <b>Date</b>          |
|--|----------------------|
| <b>Application to consider Street Collection Permits</b> | <b>19 March 2010</b> |
|  | <b>12 March 2009</b> |
|  | <b>5 March 2008</b>  |

**WIRRAL BOROUGH COUNCIL**

**POLICE, FACTORIES ETC (MISCELLANEOUS PROVISIONS) ACT 1916  
LOCAL GOVERNMENT ACT 1972  
CHARITABLE COLLECTIONS TRANSITIONS PROVISIONS ORDER 1974**

**APPLICATION FOR A PERMIT TO MAKE A  
STREET COLLECTION OR SALE**

**1. Organisation Details**

|   |   |
|---|---|
| Name of Organisation  | Wirral Egg Run  |
| Address of Organisation   | 33 Grange Ave<br>Wallasey<br>CH45 5DR   |
| Registered Charity No.<br>(if applicable)   | 1124006   |
| Is your Organisation (a) or (b)?<br>Please state which                                    | (a) <input checked="" type="checkbox"/> Charitable Organisation<br>(b) <input type="checkbox"/> Professional fundraiser |
| Has the Organisation ever been<br>known by any other name?<br>If yes, please give details | <input type="checkbox"/> Yes<br><input checked="" type="checkbox"/> No  |

**2. Collection Details**

Please state the areas within the Borough and dates when you propose to collect:

| Area                          | Date                        |
|-------------------------------|-----------------------------|
| New Brighton to Clatterbridge | 17 <sup>th</sup> April 2011 |
|                               |                             |
|                               |                             |
|                               |                             |

|   |  |
|---|--|
| The method to be adopted in making<br>the collection, give brief description        | Holding collection Buckets clearly identified by the<br>Wirral Egg Run Logo                  |
| Is it proposed to sell articles?<br>If so, give description and price of<br>article | <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No<br>Pin Badges & T-Shirts |

### 3. Details of Applicant

|  |   |
|--|---|
| Full Name of Applicant   | Ian Hodgson   |
| Address of applicant (inc Postcode)  | 33 Grange Ave<br>Walasey<br>CH45 5DR                                |
| Telephone No.  | 07795260901   |
| Date of Birth  | 10/04/1967  |
| Is the applicant also to be promoter of a collection on behalf of any other organisation? Please give details. | <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No |
| Name and address of Hon Secretary (if applicable)  |   |
| Name and address of Treasurer (if applicable)  | Ian Hodgeson<br>33 Grange Ave<br>Wallasey<br>CH45 5DR               |
| Name and address of Auditor (if applicable)  | Douglas Fairless Partnership<br>92 London Rd<br>Liverpool<br>L3 5NW |

### 4. Particulars of Charitable Purpose

Please enclose the following with your application:-

- Particulars of any contracts with any charity
- Bank Account No. into which collection will be paid
- previous years accounts
- Literature about organisation(s) who will benefit

Briefly describe the particulars of charity:

The Wirral Egg run Charity was setup to benefit sick children in Wirral, our main fund raiser is a motorcycle egg run witch attracts over 5,000 visitors to the area and the 20 mile route is lined with spectators

We cannot advise on organisations that will benefit as they have not yet applied, in previous years Claire House, Ronald McDonald, Wirral Canal boat Trust, Wirral NHS, Stick'n'Step, foresight appeal as well as private individuals.

Bank account Details hsbcc sort code 40-45-14 acc no 71733540

### 5. Collectors Details

|   |   |
|---|---|
| How many collectors will be authorised to collect?  | Up to 40  |
| Is it proposed to pay the collectors?<br>If the answer is yes, how much will they be paid?                        | <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No   |
| Is it proposed to pay any other persons?<br>If the answer is yes, how much will they be paid?                     | <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No   |
| What proportion of the proceeds of the collection is to be applied to the stated charity?<br>Please give details. | All donation to go to the charity<br>A percentage from merchandise will go to the charity after costs have been taken out |

### 6. Other Applications

|  |   |
|--|---|
| Has/Is an application been/being made by you on behalf of this or any other organisation for a collection permit in any other area?<br>(a) If yes, to which Authority?<br>Please give details<br>(b) Who is to be or was the promoter of the collection? | <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No |
|--|---|

### 7. War Charity

|   |   |
|---|---|
| Is the collection for a War Charity?<br><br>If yes, please state if such charity has been registered or exempted from the registration under the War Charities Act 1940, and give name of registration authority and date of registration or exemption. | <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No |
|---|---|

### 8. Refusal of Permits

|   |  |
|---|--|
| Has the applicant, or to the knowledge of the applicant anyone associated with the collection, been refused a permit in respect of any charitable collection; had a permit or order revoked; or has anyone connected with the organisation any convictions for dishonesty offences? | <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No<br>If yes, please give details |
| Is there, or has there been to the knowledge of the applicant, any police or charity commission inquiry into any person connected to the organisation or the organisation itself?   | <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No<br>If yes, please give details |

I HEREBY CONFIRM THAT TO THE BEST OF MY KNOWLEDGE ALL INFORMATION SUPPLIED IS CORRECT.

Signature of Applicant... *S. Hodgson* . Date... *15<sup>th</sup> March 2011*

PLEASE RETURN COMPLETED APPLICATIONS TO: THE LICENSING SECTION, REGENERATION DEPARTMENT, TOWN HALL, BRIGHTON STREET, WALLASEY, WIRRAL CH44 8ED

|                                       |                 |
|---------------------------------------|-----------------|
| <b>FOR OFFICE USE ONLY</b>            |                 |
| Date received:                        | Date Issued:    |
| Date Acknowledged:<br>(if applicable) | Date to Police: |
| <b>Notes:</b>                         |                 |

LIC\PREC\STREETCOLLAPPLICATION

**Report of the Trustees and  
Financial Statements For The Year Ended 30 April 2010  
for  
The Wirral Egg Run**

Douglas Fairless Partnership  
Chartered Certified Accountants  
and Statutory Auditors  
Seymour Chambers  
92 London Road  
Liverpool  
Merseyside  
L3 5NW

**The Wirral Egg Run**  
**Contents of the Financial Statements**  
**for the Year Ended 30 April 2010**

|  | Page   |
|--|--------|
| Report of the Trustees                     | 1      |
| Report of the Independent Auditors         | 2      |
| Statement of Financial Activities          | 3      |
| Balance Sheet                              | 4      |
| Notes to the Financial Statements          | 5 to 7 |
| Detailed Statement of Financial Activities | 8      |

**The Wirral Egg Run**  
**Report of the Trustees**  
**for the Year Ended 30 April 2010**

The trustees present their report with the financial statements of the charity for the year ended 30 April 2010. The trustees have adopted the provisions of the Statement of Recommended Practice (SORP) 'Accounting and Reporting by Charities' issued in March 2005.

**REFERENCE AND ADMINISTRATIVE DETAILS**

**Registered Charity number**  
1124006

**Principal address**  
48 Littledale Road  
Wallasey  
Wirral  
CH44 8EG

**Trustees**  
I L Hodgson  
G Clark  
S McCann  
Mrs S Taylor  
D J Radley

**Auditors**  
Douglas Fairless Partnership  
Chartered Certified Accountants  
and Statutory Auditors  
Seymour Chambers  
92 London Road  
Liverpool  
Merseyside  
L3 5NW

**STRUCTURE, GOVERNANCE AND MANAGEMENT**

**Governing document**

The charity is controlled by its governing document, a deed of trust, and constitutes an unincorporated charity.

**Risk management**

The trustees have a duty to identify and review the risks to which the charity is exposed and to ensure appropriate controls are in place to provide reasonable assurance against fraud and error.

**STATEMENT OF TRUSTEES RESPONSIBILITIES**

The trustees are responsible for preparing the Report of the Trustees and the financial statements in accordance with applicable law and United Kingdom Generally Accepted Accounting Practice.

The law applicable to charities in England and Wales, the Charities Act 1993, Charity (Accounts and Reports) Regulations 2008 and the provisions of the trust deed requires the trustees to prepare financial statements for each financial year which give a true and fair view of the state of affairs of the charity and of the incoming resources and application of resources, including the income and expenditure, of the charity for that period. In preparing those financial statements, the trustees are required to

- select suitable accounting policies and then apply them consistently;
- observe the methods and principles in the Charity SORP;
- make judgements and estimates that are reasonable and prudent;
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the charity will continue in business.

The trustees are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the charity and to enable them to ensure that the financial statements comply with the Charities Act 1993, the Charity (Accounts and Reports) Regulations 2008 and the provisions of the trust deed. They are also responsible for safeguarding the assets of the charity and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

**ON BEHALF OF THE BOARD:**

.....  
*I L Hodgson*  
Trustee

Date: *10/3/11* .....

**Report of the Independent Auditors to the Trustees of  
The Wirral Egg Run**

We have audited the financial statements of The Wirral Egg Run for the year ended 30 April 2010 on pages three to seven. The financial statements have been prepared under the accounting policies set out therein and the requirements of the Financial Reporting Standard for Smaller Entities (effective April 2008).

This report is made solely to the charity's trustees, as a body, in accordance with Section 43 of the Charities Act 1993 and regulations made under Section 44 of that Act. Our audit work has been undertaken so that we might state to the charity's trustees those matters we are required to state to them in an auditors' report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the charity and the charity's trustees as a body, for our audit work, for this report, or for the opinions we have formed.

**Respective responsibilities of trustees and auditors**

The trustees' responsibilities for preparing the Report of the Trustees and the financial statements in accordance with applicable law and United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice) are set out on page one.

We have been appointed as auditors under Section 43 of the Charities Act 1993 and report in accordance with regulations made under that Act. Our responsibility is to audit the financial statements in accordance with relevant legal and regulatory requirements and International Standards on Auditing (UK and Ireland).

We report to you our opinion as to whether the financial statements give a true and fair view and are prepared in accordance with the Charities Act 1993. We also report to you if, in our opinion, the information given in the Report of the Trustees is not consistent with those financial statements, if the charity has not kept proper accounting records, if the charity's financial statements are not in agreement with these accounting records, or if we have not received all the information and explanations we require for our audit.

We read the Report of the Trustees and consider the implications for our report if we become aware of any apparent misstatements within it.

**Basis of audit opinion**

We conducted our audit in accordance with International Standards on Auditing (UK and Ireland) issued by the Auditing Practices Board. An audit includes examination, on a test basis, of evidence relevant to the amounts and disclosures in the financial statements. It also includes an assessment of the significant estimates and judgements made by the trustees in the preparation of the financial statements, and of whether the accounting policies are appropriate to the charity's circumstances, consistently applied and adequately disclosed.

We planned and performed our audit so as to obtain all the information and explanations which we considered necessary in order to provide us with sufficient evidence to give reasonable assurance that the financial statements are free from material misstatement, whether caused by fraud or other irregularity or error. In forming our opinion we also evaluated the overall adequacy of the presentation of information in the financial statements.

**Opinion**

In our opinion:

- the financial statements give a true and fair view, in accordance with United Kingdom Generally Accepted Accounting Practice applicable to Smaller Entities, of the state of the charity's affairs as at 30 April 2010 and of its incoming resources and application of resources, including its income and expenditure, for the year then ended; and
- the financial statements have been prepared in accordance with the Charities Act 1993.

Douglas Fairless Partnership  
Chartered Certified Accountants  
and Statutory Auditors  
Seymour Chambers  
92 London Road  
Liverpool  
Merseyside  
L3 5NW

Date: .....

**The Wirral Egg Run**  
**Statement of Financial Activities**  
**for the Year Ended 30 April 2010**

|   | Notes | 30.4.10<br>Unrestricted<br>funds<br>£ | 30.4.09<br>Total<br>funds<br>£ |
|---|-------|---------------------------------------|--------------------------------|
| <b>INCOMING RESOURCES</b>                               |       |                                       |                                |
| <b>Incoming resources from generated funds</b>          |       |                                       |                                |
| Voluntary income  | 2     | 15,112                                | 14,105                         |
| Activities for generating funds                         | 3     | 17,402                                | 20,722                         |
| Investment income                                       | 4     | 3                                     | 4,802                          |
| <b>Total incoming resources</b>                         |       | <b>32,517</b>                         | <b>39,629</b>                  |
| <br><b>RESOURCES EXPENDED</b>                           |       |                                       |                                |
| <b>Costs of generating funds</b>                        |       |                                       |                                |
| Costs of generating voluntary income                    | 5     | 3,167                                 | -                              |
| Fundraising trading: cost of goods sold and other costs | 6     | 5,622                                 | 7,076                          |
| <b>Charitable activities</b>                            | 7     |                                       |                                |
| Egg Run   |       | 17,205                                | -                              |
| <b>Other resources expended</b>                         |       | -                                     | 3,142                          |
| <b>Total resources expended</b>                         |       | <b>25,994</b>                         | <b>10,218</b>                  |
| <br><b>NET INCOMING RESOURCES</b>                       |       | <br><b>6,523</b>                      | <br><b>29,411</b>              |
| <br><b>RECONCILIATION OF FUNDS</b>                      |       |                                       |                                |
| <b>Total funds brought forward</b>                      |       | <b>29,411</b>                         | -                              |
| <br><b>TOTAL FUNDS CARRIED FORWARD</b>                  |       | <br><b>35,934</b>                     | <br><b>29,411</b>              |

The notes form part of these financial statements

The Wirral Egg Run

Balance Sheet  
At 30 April 2010

|  | Notes | 30.4.10<br>Unrestricted<br>funds<br>£ | 30.4.09<br>Total<br>funds<br>£ |
|--|-------|---------------------------------------|--------------------------------|
| <b>CURRENT ASSETS</b>                        |       |                                       |                                |
| Cash at bank                                 |       | 35,934                                | 29,411                         |
| <b>NET CURRENT ASSETS</b>                    |       | <u>35,934</u>                         | <u>29,411</u>                  |
| <b>TOTAL ASSETS LESS CURRENT LIABILITIES</b> |       | 35,934                                | 29,411                         |
| <b>NET ASSETS</b>                            |       | <u>35,934</u>                         | <u>29,411</u>                  |
| <b>FUNDS</b>                                 |       |                                       |                                |
| Unrestricted funds                           | 11    | 35,934                                | 29,411                         |
| <b>TOTAL FUNDS</b>                           |       | <u>35,934</u>                         | <u>29,411</u>                  |

The financial statements were approved by the Board of Trustees on 10/3/11 and were signed on its behalf by:



Trustee

The notes form part of these financial statements

## The Wirral Egg Run

### Notes to the Financial Statements for the Year Ended 30 April 2010

#### 1. ACCOUNTING POLICIES

##### Accounting convention

The financial statements have been prepared under the historical cost convention, and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008), the Charities Act 1993 and the requirements of the Statement of Recommended Practice, Accounting and Reporting by Charities.

##### Incoming resources

All incoming resources are included on the Statement of Financial Activities when the charity is legally entitled to the income and the amount can be quantified with reasonable accuracy.

##### Resources expended

Expenditure is accounted for on an accruals basis and has been classified under headings that aggregate all cost related to the category. Where costs cannot be directly attributed to particular headings they have been allocated to activities on a basis consistent with the use of resources. Grants offered subject to conditions which have not been met at the year end date are noted as a commitment but not accrued as expenditure.

##### Allocation and apportionment of costs

##### Taxation

The charity is exempt from tax on its charitable activities.

##### Fund accounting

Unrestricted funds can be used in accordance with the charitable objectives at the discretion of the trustees.

Restricted funds can only be used for particular restricted purposes within the objects of the charity. Restrictions arise when specified by the donor or when funds are raised for particular restricted purposes.

Further explanation of the nature and purpose of each fund is included in the notes to the financial statements.

#### 2. VOLUNTARY INCOME

|           | 30.4.10 | 30.4.09 |
|-----------|---------|---------|
|           | £       | £       |
| Gifts     | 1       | -       |
| Donations | 15,111  | 14,105  |
|           | 15,112  | 14,105  |
|           | 15,112  | 14,105  |

#### 3. ACTIVITIES FOR GENERATING FUNDS

|                       | 30.4.10 | 30.4.09 |
|-----------------------|---------|---------|
|                       | £       | £       |
| Sale of merchandise   | 11,825  | 12,854  |
| Sponsorships          | 268     | 3,918   |
| Corporate sponsorship | 5,309   | 3,950   |
|                       | 17,402  | 20,722  |
|                       | 17,402  | 20,722  |

#### 4. INVESTMENT INCOME

|                               | 30.4.10 | 30.4.09 |
|-------------------------------|---------|---------|
|                               | £       | £       |
| Other participating interests | -       | 4,711   |
| Deposit account interest      | 3       | 91      |
|                               | 3       | 4,802   |
|                               | 3       | 4,802   |

The Wirral Egg Run

Notes to the Financial Statements - continued  
for the Year Ended 30 April 2010

5. COSTS OF GENERATING VOLUNTARY INCOME

|                     |              |          |
|---------------------|--------------|----------|
|                     | 30.4.10      | 30.4.09  |
|                     | £            | £        |
| Event running costs | 2,182        | -        |
| Licenses            | 985          | -        |
|                     | <u>3,167</u> | <u>-</u> |

6. FUNDRAISING TRADING: COST OF GOODS SOLD AND OTHER COSTS

|           |              |              |
|-----------|--------------|--------------|
|           | 30.4.10      | 30.4.09      |
|           | £            | £            |
| Purchases | 5,622        | 7,076        |
|           | <u>5,622</u> | <u>7,076</u> |

7. CHARITABLE ACTIVITIES COSTS

|         |  |                               |               |
|---------|--|-------------------------------|---------------|
|         | Grant funding of<br>activities<br>(See note 8) | Support costs<br>(See note 9) | Totals        |
|         | £  | £                             | £             |
| Egg Run | 14,861   | 2,344                         | 17,205        |
|         | <u>14,861</u>                                  | <u>2,344</u>                  | <u>17,205</u> |

8. GRANTS PAYABLE

|         |               |          |
|---------|---------------|----------|
|         | 30.4.10       | 30.4.09  |
|         | £             | £        |
| Egg Run | 14,861        | -        |
|         | <u>14,861</u> | <u>-</u> |

9. SUPPORT COSTS

|         |              |            |              |
|---------|--------------|------------|--------------|
|         | Management   | Finance    | Totals       |
|         | £            | £          | £            |
| Egg Run | 2,110        | 234        | 2,344        |
|         | <u>2,110</u> | <u>234</u> | <u>2,344</u> |

10. TRUSTEES' REMUNERATION AND BENEFITS

There were no trustees' remuneration or other benefits for the year ended 30 April 2010 nor for the year ended 30 April 2009.

**Trustees' Expenses**

There were no trustees' expenses paid for the year ended 30 April 2010 nor for the year ended 30 April 2009.

11. MOVEMENT IN FUNDS

|                    |               |                          |               |
|--------------------|---------------|--------------------------|---------------|
|                    | At 1.5.09     | Net movement<br>in funds | At 30.4.10    |
|                    | £             | £                        | £             |
| Unrestricted funds |               |                          |               |
| General fund       | 29,411        | 6,523                    | 35,934        |
|                    | <u>29,411</u> | <u>6,523</u>             | <u>35,934</u> |
| <b>TOTAL FUNDS</b> | <u>29,411</u> | <u>6,523</u>             | <u>35,934</u> |

The Wirral Egg Run

Notes to the Financial Statements - continued  
for the Year Ended 30 April 2010

11. MOVEMENT IN FUNDS - continued

Net movement in funds, included in the above are as follows:

|                           | Incoming<br>resources<br>£ | Resources<br>expended<br>£ | Movement in<br>funds<br>£ |
|---------------------------|----------------------------|----------------------------|---------------------------|
| <b>Unrestricted funds</b> |                            |                            |                           |
| General fund              | 32,517                     | (25,994)                   | 6,523                     |
| <b>TOTAL FUNDS</b>        | <u>32,517</u>              | <u>(25,994)</u>            | <u>6,523</u>              |

**The Wirral Egg Run**  
**Detailed Statement of Financial Activities**  
**for the Year Ended 30 April 2010**

|  | 30.4.10             | 30.4.09              |
|--|---------------------|----------------------|
|  | £                   | £                    |
| <b>INCOMING RESOURCES</b>                                      |                     |                      |
| <b>Voluntary income</b>  |                     |                      |
| Gifts  | 1                   | -                    |
| Donations  | 15,111              | 14,105               |
|  | <u>15,112</u>       | <u>14,105</u>        |
| <b>Activities for generating funds</b>                         |                     |                      |
| Sale of merchandise  | 11,825              | 12,854               |
| Sponsorships   | 268                 | 3,918                |
| Corporate sponsorship  | 5,309               | 3,950                |
|  | <u>17,402</u>       | <u>20,722</u>        |
| <b>Investment income</b>                                       |                     |                      |
| Other participating interests                                  | -                   | 4,711                |
| Deposit account interest                                       | 3                   | 91                   |
|  | <u>3</u>            | <u>4,802</u>         |
| <b>Total incoming resources</b>                                | <b>32,517</b>       | <b>39,629</b>        |
| <b>RESOURCES EXPENDED</b>                                      |                     |                      |
| <b>Costs of generating voluntary income</b>                    |                     |                      |
| Event running costs  | 2,182               | -                    |
| Licenses   | 985                 | -                    |
|  | <u>3,167</u>        | <u>-</u>             |
| <b>Fundraising trading: cost of goods sold and other costs</b> |                     |                      |
| Merchandise clothing   | 2,607               | 3,505                |
| Merchandise badges   | 3,015               | 3,571                |
|  | <u>5,622</u>        | <u>7,076</u>         |
| <b>Charitable activities</b>                                   |                     |                      |
| Grants to individuals  | 14,861              | -                    |
| <b>Support costs</b>   |                     |                      |
| <b>Management</b>  |                     |                      |
| Insurance  | 848                 | 788                  |
| Telephone  | -                   | 292                  |
| Postage and stationery   | 126                 | 901                  |
| Sundries   | 81                  | 73                   |
| Safety Equipment   | 1,055               | 1,023                |
|  | <u>2,110</u>        | <u>3,077</u>         |
| <b>Finance</b>   |                     |                      |
| Bank charges   | 4                   | 65                   |
| Accountancy  | 230                 | -                    |
|  | <u>234</u>          | <u>65</u>            |
| <b>Total resources expended</b>                                | <b>25,994</b>       | <b>10,218</b>        |
| <b>Net income</b>  | <b><u>6,523</u></b> | <b><u>29,411</u></b> |

This page does not form part of the statutory financial statements

## WIRRAL COUNCIL

### LICENSING PANEL

8 APRIL 2011

|                         |   |
|-------------------------|---|
| <b>SUBJECT:</b>         | <b>PRIVATE HIRE VEHICLE LICENCE APPLICATION</b> |
| <b>WARD/S AFFECTED:</b> | <b>ALL</b>                                      |
| <b>REPORT OF:</b>       | <b>Director of Law HR and Asset Management</b>  |
| <b>KEY DECISION?</b>    | <b>NO</b>                                       |

#### **1.0 EXECUTIVE SUMMARY**

- 1.1 The purpose of this report is to consider an application to re-license the following vehicle: a Ford Galaxy, registration number YG52 OPH, beyond the normal over-age date for a licensed private hire vehicle.

#### **2.0 RECOMMENDATION/S**

- 2.1 That the Panel consider whether or not to re-license this vehicle for a further six months.

#### **3.0 REASON/S FOR RECOMMENDATION/S**

- 3.1 It is a delegated function of this Panel to determine applications for Private Hire Vehicle Licences where the vehicle is over eight years old.

#### **4.0 BACKGROUND AND KEY ISSUES**

- 4.1 The current private hire vehicle licence conditions do not allow a vehicle to be licensed beyond the date eight years from the date of first registration, unless the Council is satisfied that the vehicle is suitable, having regard to mileage, appearance, condition and safety features. This condition relating to the age of the vehicle was imposed to improve the standard of vehicle being licensed for private hire.
- 4.2 Private hire vehicle licences are issued on a twelve monthly basis, however once a vehicle reaches six years old, six monthly licences are issued until the vehicle reaches eight years old.
- 4.3 Once a vehicle reaches eight years old, if the proprietor considers it to be in exceptional condition an application can be made to re-license the vehicle for a further six months. That licence can be issued under delegated authority, subject to the vehicle being inspected by officers and being considered to be suitable as in paragraph 2.1 above. Any further application cannot be granted under delegated authority and must be referred to the Licensing Panel.

## **5.0 APPLICATION**

- 5.1 The proprietor of the vehicle, Mr Moscrip has applied to re-license the vehicle as he considers it to be in exceptional condition.
- 5.2 The vehicle has been licensed as a private hire vehicle since 27 October 2006 and the current licence expires on 26 April 2011.
- 5.3 The date of first registration of this vehicle is 5 November 2002.
- 5.4 On expiry of a previous licence on 26 October 2010, an application was made for a further six month licence, thereby extending it beyond the vehicle's eighth birthday and after inspection and a satisfactory compliance test at Walsh Autos, one of the Council's authorised testing stations, the licence was granted under delegated powers.
- 5.5 The vehicle has been examined at one of the Council's authorised testing stations and the pass certificate will be available at the meeting.

## **6.0 RELEVANT RISKS**

- 6.1 There are none arising directly from this report.

## **7.0 OTHER OPTIONS CONSIDERED**

- 7.1 There is no provision for other options to be considered.

## **8.0 CONSULTATION**

- 8.1 This is not a matter which requires consultation.

## **9.0 IMPLICATIONS FOR VOLUNTARY, COMMUNITY AND FAITH GROUPS**

- 9.1 There are no specific implications arising from this report.

## **10.0 RESOURCE IMPLICATIONS: FINANCIAL; IT; STAFFING; AND ASSETS**

- 10.1 There are no specific implications arising from this report.

## **11.0 LEGAL IMPLICATIONS**

- 11.1 A decision of this Panel can be subject to appeal.

## **12.0 EQUALITIES IMPLICATIONS**

- 12.1 There are no specific implications arising from this report.

### **13.0 CARBON REDUCTION IMPLICATIONS**

13.1 There are no specific carbon reduction implications arising from this report.

### **14.0 PLANNING AND COMMUNITY SAFETY IMPLICATIONS**

14.1 There are Community Safety implications arising out of this report due to the safety aspects of private hire vehicles.

**REPORT AUTHOR:** **Margaret Calvert**  
Licensing Team Leader  
telephone: 0151 691 8476  
email: [margaretcavert@wirral.gov.uk](mailto:margaretcavert@wirral.gov.uk)

### **REFERENCE MATERIAL**

Private Hire Vehicle Licence application form

This page is intentionally left blank

By virtue of paragraph(s) 1 of Part 1 of Schedule 12A of the Local Government Act 1972.

Document is Restricted

This page is intentionally left blank

By virtue of paragraph(s) 1 of Part 1 of Schedule 12A of the Local Government Act 1972.

Document is Restricted

This page is intentionally left blank

By virtue of paragraph(s) 1 of Part 1 of Schedule 12A of the Local Government Act 1972.

Document is Restricted

This page is intentionally left blank

By virtue of paragraph(s) 1 of Part 1 of Schedule 12A of the Local Government Act 1972.

Document is Restricted

This page is intentionally left blank

By virtue of paragraph(s) 1 of Part 1 of Schedule 12A of the Local Government Act 1972.

Document is Restricted

This page is intentionally left blank

By virtue of paragraph(s) 1 of Part 1 of Schedule 12A of the Local Government Act 1972.

Document is Restricted

This page is intentionally left blank

By virtue of paragraph(s) 1 of Part 1 of Schedule 12A of the Local Government Act 1972.

Document is Restricted

This page is intentionally left blank

By virtue of paragraph(s) 1 of Part 1 of Schedule 12A of the Local Government Act 1972.

Document is Restricted

This page is intentionally left blank