

**MINUTES OF THE MEETING OF THE MISCELLANEOUS LICENSING SUB-COMMITTEE,  
HELD ON FRIDAY, 28TH FEBRUARY, 2020 AT 10.00 AM  
IN THE COUNCIL CHAMBER - COUNCIL OFFICES, THORPE ROAD, WEELEY,  
CO16 9AJ**

<b>Present:</b>	Councillors V Guglielmi (Chairman), Casey, Davis and Turner
<b>In Attendance:</b>	Linda Trembath (Senior Solicitor (Litigation and Governance) & Deputy Monitoring Officer), Karen Townshend (Licensing Manager), Emma King (Licensing Officer) and Debbie Bunce (Legal and Governance Administration Officer)

**25. APOLOGIES FOR ABSENCE AND SUBSTITUTIONS**

Apologies for absence were received from Councillors Henderson (with no substitute) and Skeels (with Councillor Turner as a substitute).

**26. MINUTES OF THE LAST MEETING**

The minutes of the last meeting of the Sub-Committee were approved as a correct record and signed by the Chairman.

**27. DECLARATIONS OF INTEREST**

There were none.

**28. REPORT OF THE CORPORATE DIRECTOR (OPERATIONAL SERVICES) - A.1 - HACKNEY CARRIAGE/PRIVATE HIRE LICENCES**

The Sub-Committee noted the contents of a report (A.1) on the number of Hackney Carriage/Private Hire drivers, vehicles and operators, licensed by the Council as at 7 February 2020, which was submitted for information only.

**29. EXCLUSION OF PRESS AND PUBLIC**

It was moved and seconded, and:-

**RESOLVED** - That under Schedule 100a(4) of the Local Government Act 1972, the public be excluded from the meeting for the items of business to be considered below on the grounds that they involve the likely disclosure of exempt information as defined in paragraph 1 of Part 1 of Schedule 12A of the Act:

- (a) Exempt minutes of the Miscellaneous Licensing Sub-Committee held on 18 December 2019.
- (b) B.1 – Application for the grant of a Hackney Carriage/Private Hire Drivers' Licence.

30. **EXEMPT MINUTES OF THE MEETING OF THE MISCELLANEOUS LICENSING SUB-COMMITTEE**

The exempt minutes of the last meeting of the Sub-Committee held on 18 December 2019, were approved as a correct record and signed by the Chairman.

31. **REPORT OF CORPORATE DIRECTOR (OPERATIONAL SERVICES) - B.1 - APPLICATION FOR THE GRANT OF A HACKNEY CARRIAGE/PRIVATE HIRE DRIVERS LICENCE**

The Sub-Committee reviewed a named individual's application for the grant of a Hackney Carriage/Private Hire Drivers' Licence. The Sub-Committee's resolution is detailed in the exempt minute of this meeting.

The meeting was declared closed at 10.25 am

**Chairman**