

**MINUTES OF THE MEETING OF THE MISCELLANEOUS LICENSING SUB-COMMITTEE,
HELD ON WEDNESDAY, 16TH AUGUST, 2023 AT 10.00 AM
IN THE CONNAUGHT ROOM - TOWN HALL, STATION ROAD, CLACTON-ON-SEA,
CO15 1SE**

Present:	Councillors J Henderson (Chairman), Smith (Vice-Chairman), Codling, A Cossens and Davidson
In Attendance:	Linda Trembath (Head of Legal Services & Deputy Monitoring Officer), Michael Cook (Licensing Manager), Bethany Jones (Committee Services Officer) and Chloe Blackwell (Licensing Enforcement Officer)

10. APOLOGIES FOR ABSENCE AND SUBSTITUTIONS

There were no apologies for absence or substitutions submitted on this occasion.

11. MINUTES OF THE LAST MEETING

It was **RESOLVED** that the minutes of the last meeting of the Sub-Committee, held on Monday, 10 July 2023 were approved as a correct record and signed by the Chairman.

12. DECLARATIONS OF INTEREST

Councillor Smith (Vice-Chairman) declared for the public record that he was a London Taxi driver of 33 years' experience but that he had no ties in that capacity to the District of Tendring.

13. EXCLUSION OF PRESS AND PUBLIC

It was moved by Councillor Smith, seconded by Councillor Codling, and:-

RESOLVED that under Section 100A(4) of the Local Government Act 1972, the press and public be excluded from the meeting during consideration of Agenda Items 5 and 6 on the grounds that they involve the likely disclosure of exempt information as defined in Paragraph 1 of Part 1 of Schedule 12A, as amended, of the Act.

14. EXEMPT MINUTES

It was moved by Councillor Smith, seconded by Councillor Davidson and:-

RESOLVED that the Exempt Minutes of the last meeting of the Sub-Committee, held on Monday, 10 July 2023, be approved as a correct record and be signed by the Chairman.

15. REPORT OF ASSISTANT DIRECTOR (GOVERNANCE & LEGAL) - B.1 - APPLICATION FOR THE RENEWAL OF A HACKNEY CARRIAGE/PRIVATE HIRE DRIVER'S LICENCE

RESOLVED – that the named individual's Hackey Carriage/Private Hire Driver's Licence be renewed for one year which would commence from the date of the expired licence.

The meeting was declared closed at 10.39 am

Chairman