

**MINUTES OF THE MEETING OF THE MISCELLANEOUS LICENSING SUB-COMMITTEE,  
HELD ON MONDAY, 5TH FEBRUARY, 2024 AT 10.00 AM  
IN THE CONNAUGHT ROOM - TOWN HALL, STATION ROAD, CLACTON-ON-SEA,  
CO15 1SE**

<b>Present:</b>	Councillors J Henderson (Chairman), Smith (Vice-Chairman), A Cossens, Davidson and McWilliams
<b>In Attendance:</b>	Lisa Hastings (Deputy Chief Executive & Monitoring Officer), Michael Cook (Licensing Manager), Bethany Jones (Committee Services Officer) and Emma King (Licensing Officer)

**24. APOLOGIES FOR ABSENCE AND SUBSTITUTIONS**

An apology for absence was submitted on behalf of Councillor Codling (with Councillor McWilliams substituting).

**25. MINUTES OF THE LAST MEETING**

It was moved by Councillor A Cossens, seconded by Councillor Davidson and:-

**RESOLVED** that the minutes of the last meeting of the Sub-Committee, held on Monday, 11 December 2023 be approved as a correct record and signed by the Chairman.

**26. DECLARATIONS OF INTEREST**

Councillor Smith (Vice-Chairman) declared for the public record that he was a London Taxi driver of 34 years' experience but that he had no ties in that capacity to the District of Tendring.

**27. EXCLUSION OF PRESS AND PUBLIC**

It was moved by Councillor Davidson, seconded by Councillor Smith, 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, 6 and 7 on the grounds that they involved the likely disclosure of exempt information as defined in Paragraph 1 of Part 1 of Schedule 12A, as amended, of the Act.

**28. EXEMPT MINUTES**

It was moved by Councillor Smith, seconded by Councillor A Cossens and:-

**RESOLVED** that the Exempt Minutes of the last meeting of the Sub-Committee, held on Monday, 11 December 2023, be approved as a correct record and signed by the Chairman.

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

**RESOLVED** that the named individual's Hackney Carriage/Private Hire Driver's Licence application be granted in full.

30. **REPORT OF THE ASSISTANT DIRECTOR (GOVERNANCE & LEGAL) - B.2 - REVIEW OF A HACKNEY CARRIAGE/PRIVATE HIRE DRIVER'S LICENCE**

**RESOLVED** that the Sub-Committee were in support of the 12 enforcement penalty points already imposed on the named individual's driver's licence and that no further action should be taken in relation to this matter.

The meeting was declared closed at 10.56 am

**Chairman**