



MISCELLANEOUS LICENSING SUB-COMMITTEE

AGENDA

DATE:	Monday, 11 March 2024
TIME:	10.30 am
VENUE:	Connaught Room - Town Hall, Station Road, Clacton-on-Sea, CO15 1SE

MEMBERSHIP:

Councillor J Henderson (Chairman)
Councillor Smith (Vice-Chairman)
Councillor Codling

Councillor A Cossens
Councillor Davidson

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DATE OF PUBLICATION: Friday, 1 March 2024

AGENDA

1 Apologies for Absence and Substitutions

The Committee is asked to note any apologies for absence and substitutions received from Members.

2 Minutes of the Last Meeting (Pages 1 - 2)

To confirm and sign as a correct record, the minutes of the last meeting of the Sub-Committee, held on Monday, 5 February 2024.

3 Declarations of Interest

Councillors are invited to declare any Disclosable Pecuniary Interests, Other Registerable Interests of Non-Registerable Interests, and the nature of it, in relation to any item on the agenda.

4 Exclusion of Press and Public

The Sub-Committee is requested to consider passing the following resolution:-

“That, under Section 100A(4) of the Local Government Act 1972, the press and public be excluded from the meeting during the consideration of Agenda Items 5 and 6, 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, by the Act.”

5 Exempt Minutes (Pages 3 - 6)

To confirm and sign as a correct record, the exempt minutes of the last meeting of the Sub-Committee, held on Monday, 5 February 2024.

6 Report of the Assistant Director (Governance & Legal) - B.1 - Review of a Hackney Carriage/Private Hire Driver's Licence and Hackney Carriage Vehicle Licence (Pages 7 - 34)

To enable the Sub-Committee to consider a review of a Hackney Carriage/Private Hire Driver's Licence and Hackney Carriage Vehicle Licence where the applicant has acquired more than 12 Enforcement Penalty Points.

Date of the Next Scheduled Meeting

The next scheduled meeting of the Miscellaneous Licensing Sub-Committee is to be held in the at Time Not Specified on Date Not Specified.

Information for Visitors

FIRE EVACUATION PROCEDURE

There is no alarm test scheduled for this meeting. In the event of an alarm sounding, please calmly make your way out of any of the fire exits in the hall and follow the exit signs out of the building.

Please heed the instructions given by any member of staff and they will assist you in leaving the building and direct you to the assembly point.

Please do not re-enter the building until you are advised it is safe to do so by the relevant member of staff.

Your calmness and assistance is greatly appreciated.

**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**

Present:	Councillors J Henderson (Chairman), Smith (Vice-Chairman), A Cossens, Davidson and McWilliams
In Attendance:	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

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

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