MINUTES OF THE MEETING OF THE MISCELLANEOUS LICENSING SUB-COMMITTEE, HELD ON ERIDAY 27TH SEPTEMBER 2024 AT 10.00 AM

HELD ON FRIDAY, 27TH SEPTEMBER, 2024 AT 10.00 AM IN THE TOWN HALL, STATION ROAD, CLACTON-ON-SEA, CO15 1SE

Present:	Councillors J Henderson (Chairman), Smith (Vice-Chairman) and A Cossens
In Attendance:	Linda Trembath (Head of Legal Services), Michael Cook (Licensing Manager), Sarah Opene (Litigation Lawyer), Bethany Jones (Committee Services Officer), Emma King (Licensing Officer) and Alfie Smith (Licensing Enforcement Officer)

45. APOLOGIES FOR ABSENCE AND SUBSTITUTIONS

An apology for absence was given on behalf of Councillor Casey.

46. MINUTES OF THE LAST MEETING

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

RESOLVED that the minutes of the last meeting of the Sub-Committee, held on Tuesday, 9 July 2024 be approved as a correct record and be signed by the Chairman.

47. DECLARATIONS OF INTEREST

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

48. EXCLUSION OF PRESS AND PUBLIC

It was moved by Councillor Smith, seconded by Councillor J Henderson, 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 involved the likely disclosure of exempt information as defined in Paragraph 1 of Part 1 of Schedule 12A, as amended, of the Act.

49. **EXEMPT MINUTES**

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

RESOLVED that the Exempt Minutes of the last meeting of the Sub-Committee, held on Tuesday, 9 July 2024, be approved as a correct record and be signed by the Chairman.

52. REPORT OF THE ASSISTANT DIRECTOR (GOVERNANCE) - B.1 (PART 2) - REVIEW OF A HACKNEY CARRIAGE/PRIVATE HIRE DRIVER'S LICENCE AND HACKNEY CARRIAGE VEHICLE LICENCE

RESOLVED that the Sub-Committee impose 6 Enforcement Penalty Points for unacceptable behaviour and 4 Enforcement Penalty Points for not displaying the Taxi Licence Plate on the individual's Hackney Carriage/Private Hire Driver's Licence as well

as 4 Enforcement Penalty Points on the individual's Hackney Carriage Vehicle Licence for failure to display the Taxi Licence Plate, and that the individual concerned be informed that if they was to come back to the Sub-Committee within 3 years with those points still on the licences then a harsher action may be required.

The meeting was declared closed at 12.20 pm

Chairman