

**MINUTES OF THE MEETING OF THE MISCELLANEOUS LICENSING SUB-COMMITTEE,
HELD ON FRIDAY, 9TH NOVEMBER, 2018 AT 10.00 AM
IN THE COUNCIL CHAMBER, COUNCIL OFFICES, WEELEY**

Present:	Councillors Cossens (Vice-Chair, in the Chair), B Brown, Watson, Whitmore and Winfield
In Attendance:	Karen Townshend (Licensing Manager), Linda Trembath (Senior Solicitor (Litigation and Governance)) and Debbie Bunce (Legal and Governance Administration Officer)

9. APOLOGIES FOR ABSENCE AND SUBSTITUTIONS

Apologies for absence were submitted from Councillors V Guglielmi, J Henderson and R Callender (with no substitutes).

10. MINUTES OF THE LAST MEETING

The minutes of the last meeting of the Sub-Committee held on 4 June 2018, were approved as a correct record and signed by the Chairman.

11. DECLARATIONS OF INTEREST

There were no declarations of interest.

12. QUESTIONS ON NOTICE PURSUANT TO COUNCIL PROCEDURE RULE 37

There were none.

13. 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 and Private Hire drivers, vehicles and operators, licensed by the Council as at 10 October 2018, which was submitted for information only.

14. EXCLUSION OF PRESS AND PUBLIC

It was moved by Councillor Watson, seconded by Councillor Brown, 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 involved the likely disclosure of exempt information as defined in paragraph 1 of Part 1 of Schedule 12A of the Act:

Reports of Corporate Director (Operational Services)

- B.1 - Application for the Renewal of a Hackney Carriage/Private Hire Drivers' Licence
- B.2 - Application for the Grant of a Hackney Carriage/Private Hire Driver's Licence

B.3 - Application for the Review of a Hackney Carriage/Private Hire Driver's Licence.

15. REPORT OF CORPORATE DIRECTOR (OPERATIONAL SERVICES) - B.1 - APPLICATION FOR THE RENEWAL OF A HACKNEY CARRIAGE/PRIVATE HIRE DRIVER'S LICENCE

The Sub-Committee considered an application for the renewal of a Hackney Carriage/Private Hire Driver's Licence. The Sub-Committee's resolution is detailed in the exempt minutes of this meeting.

16. REPORT OF CORPORATE DIRECTOR (OPERATIONAL SERVICES) - B.2 - APPLICATION FOR THE GRANT OF A HACKNEY CARRIAGE/PRIVATE HIRE DRIVER'S LICENCE

The Sub-Committee considered an application for the grant of a Hackney Carriage/Private Hire Driver's Licence. The Sub-Committee's resolution is detailed in the exempt minutes of this meeting.

17. REPORT OF CORPORATE DIRECTOR (OPERATIONAL SERVICES) - B.3 - APPLICATION FOR THE REVIEW OF A HACKNEY CARRIAGE/PRIVATE HIRE DRIVER'S LICENCE

The Sub-Committee reviewed a named individual's Hackney Carriage/Private Hire Driver's Licence. The Sub-Committee's resolution is detailed in the exempt minutes of this meeting.

The meeting was declared closed at 11.25 am

Chairman