

**MINUTES OF THE MEETING OF THE MISCELLANEOUS LICENSING SUB-COMMITTEE,
HELD ON FRIDAY, 15TH FEBRUARY, 2019 AT 10.00 AM
IN THE COUNCIL CHAMBER - COUNCIL OFFICES, THORPE ROAD, WEELEY**

Present:	Councillors V Guglielmi (Chairman), Cossens (Vice-Chairman), B Brown, Callender, Watson and Whitmore
In Attendance:	Karen Townshend (Licensing Manager), Linda Trembath (Senior Solicitor (Litigation and Governance & Deputy Monitoring Officer), Emma King (Licensing Officer) and Debbie Bunce (Legal and Governance Administration Officer)

23. MINUTES OF THE LAST MEETING

The minutes of the last meeting of the Sub-Committee held on 26 November 2018, were approved as a correct record and signed by the Chairman.

24. APOLOGIES FOR ABSENCE AND SUBSTITUTIONS

Apologies for absence were submitted from Councillors J Henderson and Winfield (with no substitutes).

25. DECLARATIONS OF INTEREST

There were none.

26. QUESTIONS ON NOTICE PURSUANT TO COUNCIL PROCEDURE RULE 37

There were none.

27. 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 18 January 2019, which was submitted for information only.

28. EXCLUSION OF PRESS AND PUBLIC

It was moved by Councillor Cossens, seconded by Councillor Callender, 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 Schedule 12A of the Act:

- (a) Exempt minute of the meeting of the Sub-Committee held on 26 November 2018.

(b) Report of Corporate Director (Operational Services)

B.1 Applications for the Renewal or Grant of Hackney Carriage/Private Hire Drivers' Licences.

29. EXEMPT MINUTE OF THE MEETING OF THE SUB-COMMITTEE HELD ON 26 NOVEMBER 2018

The Exempt Minutes of the meeting of the Miscellaneous Licensing Sub-Committee, held on 26 November 2018, were approved as a correct record and signed by the Chairman.

30. REPORT OF CORPORATE DIRECTOR (OPERATIONAL SERVICES) - B.1 - APPLICATIONS FOR THE RENEWAL OR GRANT OF HACKNEY CARRIAGE/PRIVATE HIRE DRIVERS' LICENCES

The Sub-Committee reviewed named individual's applications for the review and grant of Hackney Carriage Driver's Licences. The Sub-Committee's resolutions are detailed in the exempt minutes of this meeting.

The meeting was declared closed at 10.45 am

Chairman