MINUTES OF THE MEETING OF THE LICENSING (GENERAL PURPOSES) SUB-COMMITTEE HELD ON 20 APRIL 2016 AT 10.00 A.M. IN THE COUNCIL CHAMBER, WEELEY

Present: Councillors V E Guglielmi (Chairman), Davis, J Henderson,

Massey, Newton, Platt and Watson

In Attendance: Environmental Services Manager (John Fox), Commercial

Manager (Mark Westall), Licensing Manager (Simon Harvey), Solicitor (Linda Trembath), Licensing Officer (Emma King), Democratic Services Officer (Janey Nice) and Democratic Services

Officer (Katie Sullivan)

1. APPOINTMENT OF A VICE-CHAIRMAN

The Chairman invited nominations from Members of the Committee for the vacant position of Vice-Chairman. It was moved by Councillor V E Guglielmi, seconded by Councillor Newton and **RESOLVED** that Councillor Platt be elected Vice-Chairman for the remainder of the 2015-16 Municipal Year.

2. APOLOGIES FOR ABSENCE AND SUBSTITUTIONS

Apologies for absence were received from Councillor White (with no substitution).

3. MINUTES OF THE LAST MEETING

The minutes of the last meeting of the Sub-Committee, held on 19 August 2015, were approved as a correct record and signed by the Chairman.

4. DECLARATIONS OF INTEREST

There were none.

5. HACKNEY CARRIAGE AND PRIVATE HIRE LICENCES

The Sub-Committee noted the contents of a report (A1) on the number of hackney carriage and private hire drivers, vehicles and operators, licensed by the Council as at 1 April 2016, which was submitted for information only.

6. EXCLUSION OF PRESS AND PUBLIC

It was moved by Councillor Platt, seconded by Councillor Massey 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, as amended, of the Act:

- (a) Exempt Minutes of the Last Meeting of the Sub-Committee held on 19 August 2015;
- (b) Reports of the Corporate Director (Life Opportunities)
 - B.1 Applications for the Renewal or Grant of Hackney Carriage Drivers' Licences

- B.2 Appeal against suspension of a Hackney Carriage/Private Hire Driver's Licence
- B.3 Appeal against refusal of a Hackney Carriage Driver Application
- B.4 Application for the grant of permission to show an unclassified film

7. EXEMPT MINUTES OF THE LAST MEETING

The Exempt Minutes of the last meeting of the Sub-Committee, held on 19 August 2015, were approved as a correct record and signed by the Chairman.

8. <u>APPEAL AGAINST SUSPENSION OF A HACKNEY CARRIAGE/PRIVATE HIRE DRIVER'S LICENCE</u>

The Committee considered an individual's appeal against the suspension of his Hackney Carriage/Private Hire Driver's licence and the Committee's resolution is detailed in the exempt minutes of the meeting dated 20 April 2016.

9. <u>APPLICATIONS FOR THE RENEWAL OR GRANT OF HACKNEY CARRIAGE DRIVERS' LICENCES</u>

The Committee considered applications for the renewal of two hackney carriage drivers' licences and the Committee's resolution in each case is detailed in the exempt minutes of the meeting dated 20 April 2016.

10. APPEAL AGAINST REFUSAL OF HACKNEY CARRIAGE DRIVER APPLICATION

The Committee considered an appeal against the Council's decision to refuse a Hackney Carriage driver application following the failing of the Council's knowledge test on three occasions. The Committee's resolution is detailed in the exempt minutes of the meeting dated 20 April 2016.

11. <u>APPLICATION FOR THE GRANT OF PERMISSION TO SHOW AN UNCLASSIFIED FILM</u>

The Committee considered an application for the grant of permission to show a film at the Harwich Electric Palace theatre which had not been classified by the British Board of Film Classification. The Committee's resolution is detailed in the exempt minutes of the meeting dated 20 April 2016.

The meeting was declared closed at 12.25pm.