

**MINUTES OF THE MEETING OF THE MISCELLANEOUS LICENSING SUB-COMMITTEE,
HELD ON MONDAY, 9TH SEPTEMBER, 2019 AT 10.00 AM
IN THE COUNCIL CHAMBER - COUNCIL OFFICES, THORPE ROAD, WEELEY,
CO16 9AJ**

Present:	Councillors V Guglielmi (Chairman), Casey, Davis, J Henderson and Coley
In Attendance:	Linda Trembath (Senior Solicitor (Litigation and Governance) & Deputy Monitoring Officer), Karen Townshend (Licensing Manager), Michael Cook (Licensing Assistant) and Debbie Bunce (Legal and Governance Administration Officer)

10. APOLOGIES FOR ABSENCE AND SUBSTITUTIONS

Apologies for absence were received from Councillor S Honeywood, with Councillor Coley substituting.

11. MINUTES OF THE LAST MEETING

The minutes of the last meeting of the Sub-Committee held on 7 June 2019, were approved as a correct record and signed by the Chairman.

12. DECLARATIONS OF INTEREST

There were no declarations of interest.

13. QUESTIONS ON NOTICE PURSUANT TO COUNCIL PROCEDURE RULE 38

There were none.

14. 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 16 August 2019, which was submitted for information only.

15. EXCLUSION OF PRESS AND PUBLIC

It was moved and seconded, and:-

RESOLVED - That under Schedule 100A(4) of the Local Government Act 1972, the public be excluded from the meeting for the item of business to be considered below on the grounds that it involves the likely disclosure of exempt information as defined in paragraph 1 of Part 1 of Schedule 12A of the Act:

Report of Corporate Director (Operational Services)

B.1 - Application for the Grant of Hackney Carriage/Private Hire Drivers' Licences.

The meeting was declared closed at 11.58 am

Chairman