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Miscellaneous Licensing Sub-Committee

18 December 2019

**MINUTES OF THE MEETING OF THE MISCELLANEOUS LICENSING SUB-COMMITTEE,
HELD ON WEDNESDAY, 18TH DECEMBER, 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 Skeels
In Attendance:	Linda Trembath (Senior Solicitor (Litigation and Governance) & Deputy Monitoring Officer), Karen Townshend (Licensing Manager) and Emma King (Licensing Officer) and Debbie Bunce (Legal and Governance Administration Officer)

17. ELECTION OF VICE-CHAIRMAN OF THE SUB-COMMITTEE

It was moved by Councillor Henderson, seconded by Councillor Casey and:

RESOLVED – That Councillor Skeels be elected Vice-Chairman for the remainder of the 2019/20 Municipal Year.

18. APOLOGIES FOR ABSENCE AND SUBSTITUTIONS

There were none.

19. MINUTES OF THE LAST MEETING

The minutes of the last meeting of the Sub-Committee held on 9 September 2019, were approved as a correct record and signed by the Chairman.

20. DECLARATIONS OF INTEREST

Councillor Henderson declared an interest in that she did use taxi companies in Harwich, but that she was not related to any of the drivers.

21. 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/Private Hire drivers, vehicles and operators, licensed by the Council as at 29 November 2019, which was submitted for information only.

22. 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 items of business to be considered below on the grounds that they involve the likely disclosure of exempt information as defined in paragraph 1 of Part 1 of Schedule 12A of the Act:

- (a) Exempt minutes of the Miscellaneous Licensing Sub-Committee held on 9 September 2019.
- (b) B.1 – Applications for the grant, renewal and review of Hackney Carriage/Private Hire Drivers' Licences.

23. EXEMPT MINUTES OF THE MEETING OF THE MISCELLANEOUS LICENSING SUB-COMMITTEE

The exempt minutes of the last meeting of the Sub-Committee held on 9 September 2019, were approved as a correct record and signed by the Chairman.

24. REPORT OF CORPORATE DIRECTOR (OPERATIONAL SERVICES) - B.1. APPLICATION FOR THE GRANT AND RENEWAL OF HACKNEY CARRIAGE/PRIVATE HIRE DRIVERS' LICENCES AND THE REVIEW OF A HACKNEY CARRIAGE/PRIVATE HIRE DRIVERS' LICENCE

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

The meeting was declared closed at 11.38 am

Chairman