

**MINUTES OF THE MEETING OF THE GENERAL PURPOSES SUB-COMMITTEE,
HELD ON MONDAY 20 MARCH 2017 AT 10.00 AM
IN THE COUNCIL CHAMBER, COUNCIL OFFICES, THORPE ROAD, WEELEY**

| | |
|-----------------------|--|
| Present: | Councillors V Guglielmi (Chairman), Cossens (Vice-Chairman), J Henderson, Raby, Watson and White |
| In Attendance: | Linda Trembath (Senior Solicitor - Litigation and Governance), Simon Harvey (Licensing Manager), Emma King (Licensing Assistant), Katie Sullivan (Committee Services Officer) and Megan Blake (Legal Apprentice) |

36. APOLOGIES FOR ABSENCE AND SUBSTITUTIONS

Apologies for absence were received from Councillor Winfield (with no substitute).

37. MINUTES OF THE LAST MEETING

The minutes of the last meeting of the Sub-Committee, held on 19 December 2016, were approved as a correct record and signed by the Chairman.

38. DECLARATIONS OF INTEREST

There were none.

39. REPORT OF 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 9 March 2017, which was submitted for information only.

40. EXCLUSION OF PRESS AND PUBLIC

It was moved by Councillor Cossens, seconded by Councillor V E Guglielmi and:

RESOLVED that 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, as amended, of the Act:

(a) Exempt Minutes of the Last Meeting of the Sub-Committee held on 19 December 2016; and

(b) Report of the Corporate Director (Operational Services)

B.1 - Application for the Grant of a Hackney Carriage Driver's Licence

41. EXEMPT MINUTES OF THE LAST MEETING

The Exempt Minutes of the last meeting of the Sub-Committee, held on 19 December 2016, were approved as a correct record and signed by the Chairman.

42. REPORT OF CORPORATE DIRECTOR (OPERATIONAL SERVICES) - B.1 - APPLICATION FOR THE GRANT OF A HACKNEY CARRIAGE DRIVER'S LICENCE

The Sub-Committee reviewed a named individual's application for the grant of a Hackney Carriage Driver's Licence. The Sub-Committee's resolutions are detailed in the exempt minutes of this meeting.

The Meeting was declared closed at 11.00 a.m.

Chairman