

**MINUTES OF THE MEETING OF THE MISCELLANEOUS LICENSING SUB-COMMITTEE,  
HELD ON WEDNESDAY, 16TH AUGUST, 2023 AT 10.00 AM  
IN THE CONNAUGHT ROOM - TOWN HALL, STATION ROAD, CLACTON-ON-SEA,  
CO15 1SE**

<b>Present:</b>	Councillors J Henderson (Chairman), Smith (Vice-Chairman), Codling, A Cossens and Davidson
<b>In Attendance:</b>	Linda Trembath (Head of Legal Services & Deputy Monitoring Officer), Michael Cook (Licensing Manager), Bethany Jones (Committee Services Officer) and Chloe Blackwell (Licensing Enforcement Officer)

**10. APOLOGIES FOR ABSENCE AND SUBSTITUTIONS**

There were no apologies for absence or substitutions submitted on this occasion.

**11. MINUTES OF THE LAST MEETING**

It was **RESOLVED** that the minutes of the last meeting of the Sub-Committee, held on Monday, 10 July 2023 were approved as a correct record and signed by the Chairman.

**12. DECLARATIONS OF INTEREST**

Councillor Smith (Vice-Chairman) declared for the public record that he was a London Taxi driver of 33 years' experience but that he had no ties in that capacity to the District of Tendring.

**13. EXCLUSION OF PRESS AND PUBLIC**

It was moved by Councillor Smith, seconded by Councillor Codling, and:-

**RESOLVED** that under Section 100A(4) of the Local Government Act 1972, the press and public be excluded from the meeting during consideration of Agenda Items 5 and 6 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.

**14. EXEMPT MINUTES**

It was moved by Councillor Smith, seconded by Councillor Davidson and:-

**RESOLVED** that the Exempt Minutes of the last meeting of the Sub-Committee, held on Monday, 10 July 2023, be approved as a correct record and be signed by the Chairman.

**15. REPORT OF ASSISTANT DIRECTOR (GOVERNANCE & LEGAL) - B.1 - APPLICATION FOR THE RENEWAL OF A HACKNEY CARRIAGE/PRIVATE HIRE DRIVER'S LICENCE**

**RESOLVED** – that the named individual's Hackey Carriage/Private Hire Driver's Licence be renewed for one year which would commence from the date of the expired licence.

The meeting was declared closed at 10.39 am

**Chairman**