

**MINUTES OF THE MEETING OF THE MISCELLANEOUS LICENSING SUB-COMMITTEE,
HELD ON MONDAY, 11TH DECEMBER, 2023 AT 9.30 AM
IN THE WHITELAW ROOM - TOWN HALL, STATION ROAD, CLACTON-ON-SEA,
CO15 1SE**

Present:	Councillors J Henderson (Chairman), Smith (Vice-Chairman), A Cossens and Davidson
Also Present:	Councillor Lynda McWilliams
In Attendance:	Karen Hayes (Executive Projects Manager (Governance)), Mandi Wilson (Litigation Lawyer), Michael Cook (Licensing Manager), Bethany Jones (Committee Services Officer) and Emma King (Licensing Officer)

16. APOLOGIES FOR ABSENCE AND SUBSTITUTIONS

An apology for absence was submitted on behalf of Councillor Codling (with no substitution).

17. MINUTES OF THE LAST MEETING

It was **RESOLVED** that the minutes of the last meeting of the Sub-Committee, held on Wednesday, 16 August 2023 were approved as a correct record and signed by the Chairman.

18. 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.

The Litigation Lawyer informed the Sub-Committee and declared for the public record that she personally knew the individual referred to in report B.2. She stated that in the interest of probity she would recuse herself from this matter and that therefore any legal advice that the Sub-Committee might require in this matter would instead be provided by the Executive Projects Manager (Governance).

19. EXCLUSION OF PRESS AND PUBLIC

It was moved by Councillor A Cossens, seconded by Councillor Davidson, 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, 6, 7 and 8 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.

20. EXEMPT MINUTES

It was moved by Councillor Smith, seconded by Councillor A Cossens and:-

RESOLVED that the Exempt Minutes of the last meeting of the Sub-Committee, held on Wednesday, 16 August 2023, be approved as a correct record and be signed by the Chairman.

21. **REPORT OF THE ASSISTANT DIRECTOR (GOVERNANCE & LEGAL) - B.3 - APPLICATION FOR THE GRANT/RENEWAL OF A HACKNEY CARRIAGE/PRIVATE HIRE DRIVER'S LICENCE**

RESOLVED – that the named individual's licence be re-instated in full subject to the receipt of a satisfactory DVLA check and Group 2 medical examination report.

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

RESOLVED – that the named individual's Hackney Carriage/Private Hire Driver's Licence be granted for one year.

23. **REPORT OF THE ASSISTANT DIRECTOR (GOVERNANCE & LEGAL) - B.2 - APPLICATION FOR THE GRANT OF A HACKNEY CARRIAGE/PRIVATE HIRE DRIVER'S LICENCE**

RESOLVED – that the named individual's Hackney Carriage/Private Hire Driver's Licence be granted for one year with 6 points imposed under the Taxi Policy Enforcement Penalty Point System.

The meeting was declared closed at 10.53 am

Chairman