11 March 2024

MINUTES OF THE MEETING OF THE MISCELLANEOUS LICENSING SUB-COMMITTEE, HELD ON MONDAY, 11TH MARCH, 2024 AT 10.30 AM IN THE CONNAUGHT ROOM - TOWN HALL, STATION ROAD, CLACTON-ON-SEA, CO15 1SE

Present:	Councillors J Henderson (Chairman), Smith (Vice-Chairman), Codling, A Cossens and Davidson
In Attendance:	Linda Trembath (Head of Legal Services & Deputy Monitoring Officer), Bethany Jones (Committee Services Officer) and Emma King (Licensing Officer)

31. APOLOGIES FOR ABSENCE AND SUBSTITUTIONS

No apologies for absence were submitted on this occasion and therefore there were no substitutions.

32. MINUTES OF THE LAST MEETING

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

RESOLVED that the minutes of the last meeting of the Sub-Committee, held on Monday, 5 February 2024 be approved as a correct record and be signed by the Chairman.

33. DECLARATIONS OF INTEREST

Councillor Smith (Vice-Chairman) declared for the public record that he was a London Taxi driver of 34 years' experience but that he had no ties in that capacity to the District of Tendring.

34. <u>EXCLUSION OF PRESS AND PUBLIC</u>

It was moved by Councillor Davidson, seconded by Councillor A Cossens, 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 involved the likely disclosure of exempt information as defined in Paragraph 1 of Part 1 of Schedule 12A, as amended, of the Act.

35. EXEMPT MINUTES

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

RESOLVED that the Exempt Minutes of the last meeting of the Sub-Committee, held on Monday, 5 February 2024, be approved as a correct record and be signed by the Chairman.

36. REPORT OF THE ASSISTANT DIRECTOR (GOVERNANCE & LEGAL) - B.1 REVIEW OF A HACKNEY CARRIAGE/PRIVATE HIRE DRIVER'S LICENCE AND HACKNEY CARRIAGE VEHICLE LICENCE

RESOLVED that the Sub-Committee were in support of the 14 enforcement penalty points already imposed on the individuals Hackney Carriage/Private Hire Driver's Licence and that a 7-day suspension would be imposed, including the day of this Sub-Committee meeting.

The meeting was declared closed at 11.22 am

Chairman