

**MINUTES OF THE MEETING OF THE GENERAL PURPOSES SUB-COMMITTEE,
HELD ON FRIDAY 23RD FEBRUARY 2018 AT 10.07 AM
IN THE COUNCIL CHAMBER, COUNCIL OFFICES, THORPE ROAD, WEELEY**

Present:	Councillors V E Guglielmi (Chairman), Cossens (Vice-Chairman), M Brown, Watson and Winfield
In Attendance:	Linda Trembath (Senior Solicitor (Litigation and Governance)), Karen Townshend (Licensing Manager), Emma King (Licensing Officer) and Debbie Bunce (Legal and Governance Administration Officer)

21. APOLOGIES FOR ABSENCE AND SUBSTITUTIONS

Apologies for absence were received from Councillor M J Skeels (Jnr) (with no substitute) and Councillor J Henderson (with no substitute).

Councillor J White was absent.

22. MINUTES OF THE LAST MEETING

The minutes of the last meeting of the Sub-Committee, held on 11 December 2017, were approved as a correct record and signed by the Chairman.

23. DECLARATIONS OF INTEREST

There were none.

24. REPORT OF CORPORATE DIRECTOR (OPERATIONAL SERVICES) - A.1 - HACKNEY CARRIAGE/PRIVATE HIRE LICENSES

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 February 2018, which was submitted for information only.

Councillor Cossens asked questions of the Licensing Officer in respect of whether there was a figure for the minimum number of Hackney Carriage and Private Hire Licences and the Licensing Manager agreed to provide figures at the next meeting of the Committee.

25. EXCLUSION OF PRESS AND PUBLIC

It was **RESOLVED** that the public be excluded from the meeting for the items of business to be considered below 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 Local Government Act 1972:

- (a) Exempt Minutes of the Last Meeting of the Sub-Committee held on 11 December 2017;
- (b) Report of the Corporate Director (Operational Services) - B.1 - Applications for the temporary suspension/deferral of Hackney Carriage Drivers' and Vehicle Licences; and

- (c) Report of the Corporate Director (Operational Services) - B.2 – Application for the Grant of a Hackney Carriage/Private Hire Driver's Licence.

26. EXEMPT MINUTES OF THE LAST MEETING

The Exempt Minutes of the last meeting of the Sub-Committee, held on 11 December 2017, were approved as a correct record and signed by the Chairman.

27. REPORT OF CORPORATE DIRECTOR (OPERATIONAL SERVICES) - B.1 - APPLICATIONS FOR THE TEMPORARY SUSPENSION/DEFERRAL OF HACKNEY CARRIAGE DRIVERS' AND VEHICLE LICENCES

The Sub-Committee considered applications for the suspension/deferral of Hackney Carriage Driver and Vehicle Licences. The Sub-Committee's resolutions are detailed in the exempt minutes of this meeting.

28. REPORT OF CORPORATE DIRECTOR (OPERATIONAL SERVICES) - B.2 - APPLICATION FOR THE GRANT OF A HACKNEY CARRIAGE/PRIVATE HIRE DRIVER'S LICENCE

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

The meeting was declared closed at 11.03 am

Chairman