# HACKNEY CARRIAGES AND PRIVATE HIRE LICENSING SUB COMMITTEE

## Tuesday 29 July 2014

**COUNCILLORS PRESENT:** Councillors Cook (Chair), Clarkson (Vice-Chair) and Royce.

**OFFICERS PRESENT:** Jill Cramer (Environmental Development), David Wignall (Law and Governance) and Pat Jones (Democratic and Member Services Manager)

#### 11. APOLOGIES FOR ABSENCE

None.

#### 12. PROCEDURE TO BE FOLLOWED AT THE MEETING

The committee resolved to NOTE the council's procedure and guidance notes on the relevance of convictions.

### 13. DECLARATIONS OF INTEREST

There were no declarations of interest made.

#### 14. MINUTES

The Committee resolved to APPROVE the minutes of the meeting held on 17 June 2014 as a true and accurate record.

#### 15. EXEMPT MATTERS

The Sub-Committee resolved that under section 100A(4) of the Local Government Act 1972 specifying the grounds on which their presence could involve the likely disclosure of exempt information as described in specific paragraph of Part 1 of schedule 12A of the Act.

The Sub-Committee considered matters related to Hackney Carriages and private Hire Vehicle licencing in private.

The Sub-Committee had one case before and the private hire licence was revoked.

The meeting started at 5.30 pm and ended at 6.15 pm