

**Minutes of a meeting of the
HACKNEY CARRIAGES AND PRIVATE HIRE
LICENSING SUB-COMMITTEE
on Monday 13 February 2017**

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Committee members:

Councillor Cook (Chair)

Councillor Landell Mills

Councillor Coulter

Officers:

Jill Cramer, Licensing Officer

Richard Masters, Licensing Compliance Officer

Jeremy Franklin, Lawyer

Sarah Claridge, Committee Services Officer

48. Apologies for Absence

Apologies for absence received from Cllr Clarkson (substitute Cllr Coulter)

49. Declarations of Interest

None

50. Procedure to be followed at the meeting

Noted

51. Minutes

The Sub-Committee resolved to APPROVE the minutes of the meeting held on 10 January 2017 as a true and accurate record.

52. Exempt Matters

The Sub-Committee resolved that under Section 100A(4) of the Local Government Act 1972 the press and public be excluded from the meeting for the remaining items of business on the grounds that their presence would involve the likely disclosure of exempt information as described in Paragraph 3 of Part 1 of Schedule 12A of the Act.

The Sub-Committee considered matters relating to Hackney Carriage and Private Hire Vehicle licensing in private.

The Sub-Committee had two cases before it. In both cases the applicant was granted a private hire vehicle licence.

53. Confidential Minutes

The Sub-Committee resolved to APPROVE the confidential minutes of the meeting held on 10 January 2017 as a true and accurate record.

54. Application to drive Private Hire Vehicles

The Head of Community Services submitted a report detailing an application to drive Private Hire Vehicles

The Sub-Committee resolved to **grant** the application to drive private hire vehicles.

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56. Dates of Future Meetings

The Chair thanked Jill Cramer for all her hard work over the years and wished her an enjoyable and relaxing retirement.

The Sub-Committee noted the next meeting is scheduled for 20 March 2017 at 5.30pm

The meeting started at 5.30 pm and ended at 6.12 pm