Agenda Item 4

HACKNEY CARRIAGES AND PRIVATE HIRE LICENSING SUB COMMITTEE

Tuesday 17 June 2014

COUNCILLORS PRESENT: Councillors Cook (Chair), Clarkson (Deputy Chair) and Royce.

OFFICERS PRESENT: Julian Alison (Licensing Team Leader), Jeremy Franklin (Law and Governance) and Sarah Claridge (Committee and Member Services Officer)

1. ELECTION OF CHAIR FOR THE COUNCIL YEAR 2014/15

The Hackney Carriages and Private Hire Sub- Committee elected Councillor Cook to be the Chair for the Council Year 2014/15.

2. ELECTION OF VICE-CHAIR FOR THE COUNCIL YEAR 2014/15

The Hackney Carriages and Private Hire Sub- Committee elected Councillor Clarkson to be the Vice Chair for the Council Year 2014/15.

3. APOLOGIES FOR ABSENCE

None

4. PROCEDURE TO BE FOLLOWED AT THE MEETING

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

5. DECLARATIONS OF INTEREST

There were no declarations of interests declared.

6. MINUTES

The Committee resolved to APPROVE the minutes of the meeting held on 29 April 2014 as a true and accurate record.

7. 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 paragraphs of Part 1 of Schedule 1221 of the Act.

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

The Sub-Committee had two cases before it. The first case was deferred pending more information and in the second case the private hire driver's licence was retained.

The meeting started at 5.30 pm and ended at 6.45 pm