Agenda Item 4

Minutes of a meeting of the HACKNEY CARRIAGES AND PRIVATE HIRE LICENSING SUB-COMMITTEE on Monday 20 March 2017



Committee members:

Councillor Cook (Chair) Councillor Landell Mills Councillor Clarkson (Vice-Chair)

Officers:

Emma Thompson, Licensing Compliance Officer Jeremy Franklin, Lawyer Sarah Claridge, Committee Services Officer

57. Apologies for Absence

None

58. Declarations of Interest

None

59. Procedure to be followed at the meeting

The Procedure Guidance was noted.

60. Minutes

The Sub-Committee resolved to APPROVE the minutes of the meeting held on 13 February 2017 as a true and accurate record.

61. 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 1 case before it. It **granted** the application to drive Hackney Carriage and Private Hire Vehicles.

62. Confidential Minutes

The Sub-Committee resolved to APPROVE the confidential minutes of the meeting held on 13 February 2017 as a true and accurate record.

63. Application to drive Hackney Carriage and Private Hire Vehicles

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

The Sub-Committee resolved to **grant** the application to drive Hackney Carriage and Private Hire Vehicles.

64. Dates of Future Meetings

The Sub-Committee noted that the next meeting is scheduled for Wednesday 19 April 2017 at 5.30pm.

The meeting started at 5.30 pm and ended at 5.57 pm