

# Agenda

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## Hackney Carriages and Private Hire Licensing Sub-Committee

Date: **Monday 5 October 2015**

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Time: **5.00 pm**

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Place: **Barrister's Room - Town Hall**

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For any further information please contact:

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# Hackney Carriages and Private Hire Licensing Sub-Committee

## Membership

### Chair

Councillor Colin Cook  
Councillor Mary Clarkson  
Councillor Gwynneth Royce

### **HOW TO OBTAIN A COPY OF THE AGENDA**

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# AGENDA

## PART ONE PUBLIC BUSINESS

Pages

## PART ONE PUBLIC BUSINESS

### 1 APOLOGIES FOR ABSENCE

There were no apologies for absence.

### 2 PROCEDURE TO BE FOLLOWED AT THE MEETING

7 - 34

The Sub-Committee resolved to NOTE the Council's procedure and guidance note on the relevance of warnings, offences, cautions and convictions.

### 3 DECLARATIONS OF INTEREST

There were no declarations of interest.

### 4 MINUTES

35 - 36

Minutes from 24 August 2015

**Recommendation:** That the minutes of the meeting held on 24 August 2015 be APPROVED as a true and accurate record.

### 5 EXEMPT MATTERS

If the Sub-Committee wishes to exclude the press and the public from the meeting during consideration of any aspects of the preceding or following agenda items it will be necessary for the Sub-Committee to pass a resolution in accordance with the provisions of 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 12A of the Act if and so long, as in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

## PART II EXEMPT BUSINESS

In accordance with paragraphs 1, 2 and 3 of Part 1 of Schedule 12A of the Local Government Act 1972–

Information relating to any individual,

Information which is likely to reveal the identity of an individual

Business affairs of a person other than the Council

**6 CONFIDENTIAL MINUTES 37 - 40**

Confidential Minutes from 24 August 2015

**Recommendation:** That the confidential minutes of the meeting held on 24 August 2015 be APPROVED as a true and accurate record.

**7 SUITABILITY TO CONTINUE TO DRIVE PRIVATE HIRE VEHICLES IN LIGHT OF A RECENT CONVICTION 41 - 44**

Report of the Head of Community Services attached.

**8 SUITABILITY TO CONTINUE TO DRIVE PRIVATE HIRE VEHICLES 45 - 76**

Report of the Head of Community Services attached.

**9 DATES OF FUTURE MEETINGS**

The Sub-Committee NOTED the future meeting dates (if needed):

5pm Monday 16 November 2015

5pm Monday 14 December 2015

5pm Monday 25 January 2016

5pm Monday 14 March 2016

5pm Monday 25 April 2016

5pm Monday 23 May 2016

**DECLARING INTERESTS**

**General duty**

You must declare any disclosable pecuniary interests when the meeting reaches the item on the agenda headed “Declarations of Interest” or as soon as it becomes apparent to you.

**What is a disclosable pecuniary interest?**

Disclosable pecuniary interests relate to your\* employment; sponsorship (ie payment for expenses incurred by you in carrying out your duties as a councillor or towards your election expenses); contracts; land in the Council’s area; licences for land in the Council’s area; corporate tenancies; and securities. These declarations must be recorded in each councillor’s Register of Interests which is publicly available on the Council’s website.

## **Declaring an interest**

Where any matter disclosed in your Register of Interests is being considered at a meeting, you must declare that you have an interest. You should also disclose the nature as well as the existence of the interest.

If you have a disclosable pecuniary interest, after having declared it at the meeting you must not participate in discussion or voting on the item and must withdraw from the meeting whilst the matter is discussed.

## **Members' Code of Conduct and public perception**

Even if you do not have a disclosable pecuniary interest in a matter, the Members' Code of Conduct says that a member "must serve only the public interest and must never improperly confer an advantage or disadvantage on any person including yourself" and that "you must not place yourself in situations where your honesty and integrity may be questioned". What this means is that the matter of interests must be viewed within the context of the Code as a whole and regard should continue to be paid to the perception of the public.

\*Disclosable pecuniary interests that must be declared are not only those of the member her or himself but also those of the member's spouse, civil partner or person they are living with as husband or wife or as if they were civil partners.