## Agenda



# Hackney Carriages and Private Hire Licensing Sub-Committee

Date: Monday 14 December 2015

Time: **5.00 pm** 

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

For any further information please contact:

Catherine Phythian, Committee and Member Services Officer Telephone: 01865 252402 Email: cphythian@oxford.gov.uk

#### <u>Membership</u>

Chair

Councillor Colin Cook Councillor Mary Clarkson Councillor Gwynneth Royce

### AGENDA

		Pages
	PART ONE PUBLIC BUSINESS	
1	APOLOGIES FOR ABSENCE	
	Councillor Royce submitted apologies and Councillor Gant substituted for her.	
2	PROCEDURE TO BE FOLLOWED AT THE MEETING	5 - 32
	The Sub-Committee noted the Council's procedure, policy and guidance note on the relevance of warnings, offences, cautions and convictions.	
3	DECLARATIONS OF INTEREST	
	There were no declarations of interest.	
4	MINUTES	33 - 36
	Minutes from 16 November 2015	
	<b>Recommendation:</b> That the minutes of the meeting held on 16 November 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	

	<ul> <li>In accordance with paragraphs 1, 2, 3 and 7 of Part 1 of Schedule 12A of the Local Government Act 1972:</li> <li>information relating to any individual</li> <li>information which is likely to reveal the identity of an individual</li> <li>business affairs of a person other than the Council</li> <li>information relating to any action taken or to be taken in connection with the prevention, investigation or prosecution of crime</li> </ul>	
6	CONFIDENTIAL MINUTES	37 - 40
	Confidential Minutes from 16 November 2015	
	<b>Recommendation:</b> That the confidential minutes of the meeting held on 16 November 2015 be APPROVED as a true and accurate record.	
7	HCPH: - SUITABILITY TO CONTINUE TO DRIVE PRIVATE HIRE VEHICLES AND HOLD A PRIVATE HIRE VEHICLE LICENCE IN LIGHT OF A CAUTION AND REPEATED FAILURES TO DECLARE SUCH CAUTION.	41 - 78
8	HCPH: APPLICATION TO DRIVE PRIVATE HIRE VEHICLES (DEFERRED FROM 16 NOVEMBER 2015)	79 - 94
9	HCPH: SUITABILITY TO CONTINUE TO DRIVE PRIVATE HIRE VEHICLES IN LIGHT OF INFORMATION DISCLOSED AT THE CHIEF POLICE OFFICER(S) DISCRETION (DEFERRED FROM 16 NOVEMBER 2015)	95 - 116
10	DATES OF FUTURE MEETINGS	
	The Sub-Committee NOTED the following future meeting dates (if needed):	
	5pm Monday 25 January 2016 5pm Monday 14 March 2016 5pm Monday 25 April 2016 5pm Monday 23 May 2016	