# Minutes of a meeting of the GENERAL PURPOSES LICENSING CASEWORK SUB-COMMITTEE



on Monday 7 August 2017

### Committee members:

Councillor Wade (Chair)

Councillor Anwar

Councillor Azad

## Officers:

Richard Masters, Licensing Compliance Officer Daniel Smith, Lawyer Sarah Claridge, Committee Services Officer

## 8. Apologies for Absence

Apologies received from Cllr Clarkson, substitute Cllr Anwar

## 9. Declarations of Interest

None

## 10. Procedure to be followed at the meeting

The Sub-Committee noted the guidance on the procedure to be followed.

#### 11. Minutes

The Sub-Committee resolved to:

APPROVE the minutes of the meeting held on 31 January 2017 as a true and accurate record.

APPROVE the minutes of the meeting held on 26 June 2017 as a true and accurate record.

## 12. 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. One case was refused. The second case was adjourned to the next meeting as the applicant did not turn up.

#### 13. Confidential Minutes

The Sub-Committee resolved to APPROVE the confidential minutes of the meeting held on 26 June 2017 as a true and accurate record.

#### 14. Application to drive Hackney Carriages and Private Hire vehicles

The Head of Community Services submitted a report detailing an application to renew a licence to drive Hackney Carriages and Private Hire vehicles.

The Sub-Committee resolved to REFUSE the application to renew a licence to drive Hackney Carriages and Private Hire vehicles.

#### 15. Application to drive Hackney Carriages and Private Hire vehicles

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

The Sub-Committee resolved to adjourn the case to the next meeting as the applicant did not turn up.

#### 16. Dates of Future Meetings

The Sub-Committee noted that the next meeting was scheduled for Monday 18 September 2017.

The meeting started at 5.30 pm and ended at 6.35 pm

Chair .....

Date: Monday 18 September 2017