

HACKNEY CARRIAGES AND PRIVATE HIRE LICENSING SUB COMMITTEE

Tuesday 19 June 2012

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

OFFICERS PRESENT: Lois Stock (Democratic and Electoral Services Officer), Jeremy Franklin (Law and Governance),

Jill Cramer and Rob Thornton (Environmental Development) were in attendance to present the reports to the Sub Committee. They left the room on each occasion that the Sub Committee discussed the cases and reached decisions.

1. ELECTION OF CHAIR FOR COUNCIL YEAR 2012/2013

Resolved to elect Councillor Colin Cook as Chair of the Committee for the Council Year 2012/13

2. ELECTION OF VICE CHAIR FOR COUNCIL YEAR 2012/2013

Resolved to elect Councillor Gwynneth Royce as Vice Chair of the Committee for the Council year 2012/13

3. APOLOGIES FOR ABSENCE

None

4. DECLARATIONS OF INTEREST

None

5. PROCEDURE TO BE FOLLOWED AT THE MEETING

Resolved to note the procedure.

6. MINUTES

Resolved to confirm as a correct record the minutes of the meeting held on 24th April 2012.

7. DATES OF MEETINGS

Resolved to note the dates of forthcoming meetings, and to confirm the starting time of 5pm.

8. EXEMPT MATTERS

Resolved that under Section 100 (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 information as described in paragraph 3 of Part 1 of Schedule 12A of the Act.

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

The meeting started at 5.00 pm and ended at 6.03 pm