

## HACKNEY CARRIAGES AND PRIVATE HIRE LICENSING SUB COMMITTEE

**Tuesday 22 January 2013**

**COUNCILLORS PRESENT:** Councillors Cook, Royce and Clarkson.

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

Jill Cramer and Rob Thornton (Licensing Officers) attended the meeting to present reports to the Sub Committee. They left the room on each occasion that the reports were discussed and decisions reached.

### **70. APOLOGIES FOR ABSENCE**

None

### **71. PROCEDURE TO BE FOLLOWED AT THE MEETING**

Resolved to note the procedure.

### **72. DECLARATIONS OF INTEREST**

None

### **73. MINUTES**

Resolved to confirm as a correct record the minutes of the meeting held on 11<sup>th</sup> December 2013.

### **74. DATE OF NEXT MEETINGS**

It was noted that the next meeting is scheduled for 12<sup>th</sup> March; however two members of the Sub Committee are now unable to attend on that date.

The Sub Committee has two standing deputies. It was agreed that confirmation of their attendance at the meeting on 12<sup>th</sup> March should be sought. If they are also unable to attend, then a different meeting date will need to be agreed.

Lois Stock (Democratic and Electoral Service Officer) will deal with this and report to members on the outcome.

## **75. 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 6.35 pm**