

# Agenda Item 4

## HACKNEY CARRIAGES AND PRIVATE HIRE LICENSING SUB COMMITTEE

**Tuesday 18 June 2013**

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

**OFFICERS PRESENT:** Lois Stock (Democratic and Electoral Services Officer), Jeremy Franklin (Law and Governance) and Jill Cramer (Environmental Development)

Licensing Officers attended the meeting to present reports, but left the room on each occasion that the reports were discussed and decisions reached.

Annie Cheung (Licensing Assistant) attended the meeting as an observer, but took no part in proceedings.

### **1. ELECTION OF CHAIR FOR THE COUNCIL YEAR 2013/2014**

Resolved to elect Councillor Colin Cook as Chair for the Council Year 2013/14

### **2. ELECTION OF VICE CHAIR FOR THE COUNCIL YEAR 2013/2014**

Resolved to elect Councillor Gwynneth Royce as Vice Chair for the Council Year 2013/14

### **3. APOLOGIES FOR ABSENCE**

None

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

Resolved to note the procedure

### **5. DECLARATIONS OF INTEREST**

None

### **6. MINUTES**

Resolved to confirm as a correct record the minutes of the meeting held on 12<sup>th</sup> March 2013

## **7. DATES OF FUTURE MEETINGS**

Resolved to:-

- (1) Note the list of future meeting dates;
- (2) Agree that future meetings of the Sub Committee would start at 5.30pm.

## **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.

### Summary of business

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