## Agenda Item 4

# HACKNEY CARRIAGES AND PRIVATE HIRE LICENSING SUB COMMITTEE

### Tuesday 30 July 2013

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

**OFFICERS PRESENT:** Lois Stock (Democratic and Electoral Services Officer), Jill Cramer (Environmental Development), Daniel Smith (Law and Governance), Alison Daly (Legal Secondment) and Emma Thompson (Licensing Assistant)

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

Alison Daly attended the meeting as an observer, but took no part in proceedings

#### 14. APOLOGIES FOR ABSENCE

None given

#### 15. PROCEDURE TO BE FOLLOWED AT THE MEETING

Resolved to note the procedure.

#### 16. DECLARATIONS OF INTEREST

There were no declarations of interest

#### 17. MINUTES

Resolved to confirm as a correct record the minutes of the meeting held on 18<sup>th</sup> June 2013

#### 18. 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.

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