

## HACKNEY CARRIAGES AND PRIVATE HIRE LICENSING SUB COMMITTEE

**Tuesday 16 August 2011**

**COUNCILLORS PRESENT:** Councillors Brundin (Chair), Cook (Vice-Chair) and Coulter.

**OFFICERS PRESENT:** Helen Lynch (Law and Governance) and Mathew Metcalfe (Democratic Services)

Julian Alison and Natalie Brome (Environmental Development – Taxi Licensing) were in attendance to present reports on cases before the Sub Committee. They left the room on each occasion that the Sub Committee discussed the cases and reached decisions.

### **26 APOLOGIES FOR ABSENCE**

Apologies for absence were received from Councillor Bryan Keen (Councillor Van Coulter attended as a substitute).

### **27 PROCEDURE TO BE FOLLOWED AT THE MEETING**

Resolved to note the Procedures, Guidance Note and Guidance on the relevance of convictions (previously circulated, now appended) which were adopted by the Council for dealing with cases to be considered by Sub-Committees.

### **DECLARATIONS OF INTEREST**

None Made.

### **29 MINUTES**

Resolved to confirm as a correct record the minutes of the meeting held on 5<sup>th</sup> July 2011.

### **30 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 I of Schedule 12A to the Act.

Summary of business transacted under Part II of the agenda as required by  
Section 100C (2) of the Local Government Act 1972

**Part II**

**EXEMPT BUSINESS**

The Sub-Committee considered matters related to Hackney Carriages and Private Hire Licensing in closed session.