## Agenda Item 4

# MINUTES OF THE HACKNEY CARRIAGES AND PRIVATE HIRE LICENSING SUB COMMITTEE

### Monday 5 October 2015



COUNCILLORS PRESENT: Councillors Cook, Clarkson and Royce.

**OFFICERS PRESENT:** Jeremy Franklin (Law and Governance), Jill Cramer (Senior Licensing Officer) and Catherine Phythian (Committee Services Officer)

#### 21. APOLOGIES FOR ABSENCE

There were no apologies for absence.

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

The Sub-Committee resolved to NOTE the Council's procedure and guidance note on the relevance of warnings, offences, cautions and convictions.

#### 23. DECLARATIONS OF INTEREST

There were no declarations of interest.

#### 24. MINUTES

The Sub-Committee resolved to APPROVE the minutes of the meeting held on 24 August 2015 as a true and accurate record, subject to the following correction: Minute item 14., delete Councillor Mohammed Abassi and replace with Councillor Mohammed Abbasi.

#### 25. EXEMPT MATTERS

The Sub-Committee resolved that under Section 100A(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 exempt information as described in Paragraph 3 of Part 1 of Schedule 12A of the Act.

The Sub-Committee considered 2 matters relating to Hackney Carriage and Private Hire Vehicle licensing in private.

#### 26. CONFIDENTIAL MINUTES

The Sub-Committee resolved to APPROVE the minutes of the meeting held on 24 August 2015 as a true and accurate record, subject to a spelling correction to the licence holder's surname at Minute item 18.

## 27. SUITABILITY TO CONTINUE TO DRIVE PRIVATE HIRE VEHICLES IN LIGHT OF A RECENT CONVICTION

The Sub-Committee resolved to defer this case to the next meeting as the licence holder was not present.

#### 28. SUITABILITY TO CONTINUE TO DRIVE PRIVATE HIRE VEHICLES

The Sub-Committee resolved to issue a Councillor Warning and to delegate to licensing officers the authority to revoke the licence with immediate effect if at any time during the next 12 months further complaints were made about the licence holder's conduct or the condition of his private hire vehicle.

#### 29. DATES OF FUTURE MEETINGS

The Sub-Committee NOTED the future meeting dates (if needed):

5pm Monday 16 November 2015 5pm Monday 14 December 2015 5pm Monday 25 January 2016 5pm Monday 14 March 2016 5pm Monday 25 April 2016 5pm Monday 23 May 2016

The meeting started at 5.00 pm and ended at 6.20 pm