

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

Monday 24 August 2015



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

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

### 12. APOLOGIES FOR ABSENCE

There were no apologies for absence.

### 13. 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.

### 14. DECLARATIONS OF INTEREST

There were no declarations of interest.

The members of the Sub-Committee noted that Councillor Saj Malik and Councillor Mohammed Abbasi would be attending the hearing at Agenda item 7 (Minute item 18) but that they would be present in a private not official capacity. The members of the Sub-Committee confirmed that they had not been approached by either Councillor Malik or Councillor Abbasi with regard to the case.

### 15. MINUTES

The Sub-Committee resolved to APPROVE the minutes of the meeting held on 1 June 2015 as a true and accurate record.

### 16. 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 3 cases relating to Hackney Carriage and Private Hire Vehicle licensing in private.

#### **17. CONFIDENTIAL MINUTES**

The Sub-Committee resolved to APPROVE the confidential minutes of the meeting held on 1 June 2015 as a true and accurate record.

#### **18. APPLICATION TO DRIVE PRIVATE HIRE VEHICLES**

The Sub Committee resolved to REFUSE the application to drive private hire vehicles.

#### **19. SUITABILITY TO CONTINUE TO DRIVE HACKNEY CARRIAGE AND PRIVATE HIRE VEHICLES AND HOLD A PRIVATE HIRE VEHICLE LICENCE 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.

#### **20. APPLICATION TO DRIVE HACKNEY CARRIAGE & PRIVATE HIRE VEHICLES**

The Sub Committee resolved to APPROVE the application to drive private hire vehicles.

#### **21. DATES OF FUTURE MEETINGS**

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

5pm Monday 5 October 2015 - confirmed  
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 6.05 pm**