

**Minutes of a meeting of the
HACKNEY CARRIAGES AND PRIVATE HIRE
LICENSING SUB-COMMITTEE
on Tuesday 10 January 2017**

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Committee members:

Councillor Cook (Chair)
Councillor Landell Mills

Councillor Clarkson (Vice-Chair)

Officers:

Richard Masters, Licensing Compliance Officer
Anna Dumitru, Licensing Compliance Officer
Jeremy Franklin, Lawyer
Sarah Claridge, Committee Services Officer

39. Apologies for Absence

Apologies for lateness received from Cllr Clarkson

40. Declarations of Interest

None

41. Procedure to be followed at the meeting

Noted

42. Minutes

The Sub-Committee resolved to APPROVE the minutes of the meeting held on 31 October 2016 as a true and accurate record.

43. 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 matters relating to Hackney Carriage and Private Hire Vehicle licensing in private.

44. Confidential Minutes

The Sub-Committee resolved to APPROVE the confidential minutes of the meeting held on 31 October 2016 as a true and accurate record.

45. Application to drive Private Hire Vehicles

The Head of Community Services submitted a report detailing a case to determine the application to drive Private Hire vehicles.

The applicant agreed to have his case heard by only two Councillors.

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

46. Application to drive Private Hire Vehicles

Cllr Clarkson arrived.

The Head of Community Services submitted a report detailing a case to determine the application to drive private hire vehicles.

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

47. Dates of Future Meetings

The Sub-Committee noted the next meeting was scheduled for Monday 13 February 2017.

The meeting started at 5.35 pm and ended at 6.38 pm


CHAIR

13 FEB 2017