

Agenda Item 4

HACKNEY CARRIAGES AND PRIVATE HIRE LICENSING SUB-COMMITTEE

Tuesday 24 May 2011

COUNCILLORS PRESENT: Councillors Brundin, Cook and Keen.

OFFICERS PRESENT: Jeremy Franklin and Lois Stock (Law and Governance).

ALSO PRESENT: Jill Cramer (Environmental Development - Taxi Licensing) was in attendance to present reports on the cases before the Sub-Committee. She left the meeting room on the occasions that the Sub-Committee discussed the cases and reached decisions.

Emma Thompson (Licensing Officer) was present as an observer but took no part in proceedings.

1 ELECTION OF CHAIR FOR COUNCIL YEAR 2011/2012

Resolved to elect Councillor Brundin as Chair for the Council year 2011/2012

2 ELECTION OF VICE CHAIR FOR COUNCIL YEAR 2011/2012

Resolved to elect Councillor Cook as Vice Chair for the Council year 2011/2012

3 APOLOGIES FOR ABSENCE

None

4. DECLARATIONS OF INTEREST

None

5 MINUTES

Resolved to confirm as a correct record the minutes of the meeting held on 14TH April 2011

6. PROCEDURE TO BE FOLLOWED AT THE MEETING

Resolved to note the Procedure, guidance note and guidance on relevance of convictions, adopted by the Council for dealing with cases to be considered by the Sub-Committee.

It was also agreed that meetings of the Committee would start at 5pm for the Council year 2011/12

7. EXEMPT MATTERS

Resolved that, under Section 100A(4) of the Local Government Act 1972, the press and the 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 on Part II of the agenda as required by
Section 100C (2) of the Local Government Act 1972

PART II

EXEMPT BUSINESS

8. SUB-COMMITTEE BUSINESS

The Sub-Committee considered matters relating to hackney carriage and private hire licensing in closed session.