Agenda Item 4

HACKNEY CARRIAGES AND PRIVATE HIRE LICENSING SUB COMMITTEE

Tuesday 20 December 2011

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

OFFICERS PRESENT: Lois Stock (Democratic and Electoral Services Officer), Jeremy Franklin (Law and Governance)

Jill Cramer (Environmental Development), Annie Cheung (Licensing Officer) and Jill Morris (Licensing Officer) were in attendance. Ms Cramer presented the report on the case before the Sub Committee. All three officers left the room when the Sub Committee discussed the case and reached a decision.

32. APOLOGIES FOR ABSENCE

None.

33. PROCEDURE TO BE FOLLOWED AT THE MEETING

Resolved to note the procedure.

34. DECLARATIONS OF INTEREST

None.

35. MINUTES

Resolved to confirm as a correct record the minutes of the meeting held on 27th September 2011.

36. 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 1 of Schedule 12A of the Act.

Part II: Exempt Business

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

The Sub Committee considered matters related to Hackney Carriages and Private Hire Licensing in closed **94**ssion.

The meeting started at 5.00 pm and ended at 6.15 pm