# Agenda Item 4 HACKNEY CARRIAGES AND PRIVATE HIRE LICENSING SUB COMMITTEE

## Tuesday 13 March 2012

COUNCILLORS PRESENT: Councillors Brundin (Chair), Clarkson and Keen.

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

Ross MacHale (Law and Governance) was present as an observer but took no part in the meeting.

Jill Cramer (Environmental Development) and Jill Morris (Licensing Officer) were in attendance to present the reports to the Sub Committee. They left the room on each occasion that the Sub Committee discussed the cases and reached decisions.

#### 50. APOLOGIES FOR ABSENCE

Apologies were received from Councillor Colin Cook – Councillor Mary Clarkson substituted.

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

Resolved to note the procedures

#### 52. DECLARATIONS OF INTEREST

None.

#### 53. MINUTES

Resolved to confirm as a correct record the minutes of the meeting held on 31<sup>st</sup> January 2012

#### 54. 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.

The Sub Committee considered matters related to Hackney Carriage and Private Hire Vehicle licensing in private session.

### 55. DATE OF NEXT MEETING

Next meeting: 24<sup>th</sup> April 2012 at 5pm