

## LICENSING SUB-COMMITTEE

### MINUTES OF MEETING HELD ON MONDAY 8 JULY 2024

**Present:** Cllrs Derek Beer, Craig Monks and Kate Wheller

**Officers present (for all or part of the meeting):**

Elaine Tibble (Senior Democratic Services Officer), Roy Keepax (Senior Licensing Officer) and Hannah Massey (Lawyer - Regulatory)

**39. Election of Chair and Statement for the Procedure of the Meeting**

Proposed by Cllr Wheller, seconded by Cllr Monks.

**Decision:** that Cllr Derek Beer be elected as Chair for the duration of the meeting.

**40. Apologies**

Apologies for absence were received from Cllr David Shortell, substituted by Cllr Craig Monks.

**41. Declarations of Interest**

No declarations of disclosable pecuniary interests were made at the meeting.

**42. Urgent items**

There were no urgent items.

**43. Exempt Business**

Proposed by Cllr Wheller, seconded by Cllr Monks.

**Decision:** That the press and the public be excluded for the following item(s) in view of the likely disclosure of exempt information within the meaning of paragraph 3 of schedule 12 A to the Local Government Act 1972 (as amended).

**44. Taxi Driver Application**

The Sub-Committee considered a report to determine whether the Applicant was a fit and proper person to hold a combined Hackney and Private Hire Driver's Licence after checks carried out as part of the application process revealed a relevant offence.

The Senior Licensing Officer presented his report.

The Applicant was subsequently invited to put their case forward and all parties were given the opportunity to ask questions of each other and to sum up.

**Decision: that the Combined Hackney Carriage and Private Hire Driver application be granted.**

**Duration of meeting:** 10.30 - 11.35 am

**Chairman**

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