

# **Minutes**

of the Meeting of

# The Licensing Sub-Committee Tuesday, 6 September 2022

Rickford Room

Meeting Commenced: 11.45 am Meeting Concluded: 12.10 pm

#### Councillors:

Ann Harley Mike Solomon

**Apologies:** Councillor James Tonkin.

**Officers in attendance:** Geoff Booker (Licensing Officer), Sioux Isherwood (Principal Environmental Protection & Licensing Officer) Sara Saunders (Solicitor and Senior Legal Advisor), Beth Solomon (Work Experience)

### LSC Election of Chairperson for the meeting (Agenda item 1)

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Resolved that Councillor Solomon be elected Chairperson for the meeting.

#### Councillor Solomon in the Chair

# LSC Declaration of Disclosable Pecuniary Interest (Standing Order 37) (Agenda item 3)

None declared.

### LSC Adoption of hearing procedure (Agenda item 4)

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None declared.

## LSC Exclusion of the press and public (Agenda item 5)

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The Sub-Committee was invited to pass the following resolution:

"(1) That the press, public, and officers not required by the Members, the Chief Executive or the Director, to remain during the exempt session, be excluded from the meeting during consideration of the following item of business on the ground that its consideration will involve the disclosure of exempt information as defined in Section 100I of the Local Government Act 1972, by virtue of paragraphs 1 and 2 of Part 1 of Schedule 12A of the Act"

Also, if appropriate, the following resolution should be passed –

"(2) That members of the Council who are not members of this Sub-Committee be invited to remain."

**Resolved:** that the resolutions be passed.

Item Reason for Exemption

Minute No. Paragraphs 1 & 2 of Schedule 12A of the Local

LSC 15 Government Act 1972

# LSC Application for Private Hire Driver's Licence - Case No 3-2022-23 (Exempt item) (Agenda item 6)

The Director of Public Health's representative outlined the application for review and her report.

The Applicant addressed the committee and answered questions.

All parties summed up.

**Resolved:** that the Sub-committee decided that the Applicant was a fit and proper person to hold a Private Hire Driver's Licence.

<u>Chairperson</u>	