

## **Minutes**

of the Meeting of

# The Licensing Sub-Committee Tuesday, 24 October 2023

Kenn Room

Meeting Commenced: 12.40 pm Meeting Concluded: 1.15 pm

#### Councillors:

Stuart Davies (Chairperson) Mike Solomon Dan Thomas

**Officers in attendance:** Sara Saunders (Solicitor and Senior Legal Advisor), Sioux Isherwood (Head of Licensing) and Kellie Trego (Senior Licensing Officer).

#### LSC Election of Chairperson for the meeting

22

**Resolved**: that Councillor Stuart Davies be elected Chairperson for the meeting.

#### **Councillor Davies in the Chair**

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

23

None declared.

### LSC Adoption of hearing procedure

24

**Resolved**: That the hearing procedure be adopted.

#### LSC Exclusion of the Public and Press

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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: minute No LSC 26

Reason for Exemption: paragraphs 1 & 2 of Schedule 12A of the Local

Government Act 1972

# LSC Application to Review PHDL Case 4 2023-24 26

The representative of the Director of Public Health reported on the Application for a Private Hire Driver's Licence Review, and then responded to questions from the Sub-Committee. The licence holder addressed the Sub-Committee and responded to questions.

**Resolved**: The Sub-Committee decided not to revoke the Personal Hire Driver's Licence that was under consideration. The Licence holder was issued a warning that if they are convicted of any other offence, the Sub-Committee may revoke their licence.

# LSC Urgent business permitted by the Local Government Act 1972 27

None.

<u>Chairperson</u>