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29 December 2020

New regulations came into effect on 4 April 2020 to allow Councils to hold meetings remotely via electronic means. As such, Council and Committee meetings will occur with appropriate Councillors participating via a remote video link.

**PLEASE NOTE START TIME OF MEETING**

Dear Councillor,

A meeting of **LICENSING SUB-COMMITTEE A** will be held **VIA REMOTE VIDEO LINK** on **THURSDAY, 7TH JANUARY, 2021 at 4.00 pm** when your attendance is requested.

Yours sincerely,  
KATHRYN HALL  
Chief Executive

**A G E N D A**

**Pages**

1. Roll Call and Virtual Meetings explanation.
2. To note Substitutes in Accordance with Council Procedure Rule 4 - Substitutes at Meetings of Committees etc.
3. To receive apologies for absence.
4. To receive Declaration of Interests from Members in respect of any matter on the agenda.
5. To consider whether to exclude the Press and Public from the meeting during consideration of the following items in accordance with Section 100A of the Local Government Act 1972 on the grounds that it involves the likely disclosure of exempt information as defined in paragraphs 1 and 7 of Part 1 of Schedule 12A of the said Act.
6. To confirm the minutes of the previous meeting of the Committee held on 6 October and 1 December 2020.

**3 - 16**

7. Review of a Hackney Carriage Driver's Licence.

**17 - 30**

To: **Members of Licensing Sub-Committee A:** Councillors G Marsh, G Allen, J Henwood, J Knight and Anthea Lea

# Agenda Item 6

By virtue of paragraph(s) 1, 7 of Part 1 of Schedule 12A of the Local Government Act 1972.

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**Minutes of a meeting of Licensing Sub-Committee A  
held on Tuesday, 6th October, 2020  
from 4.00 pm - 5.18 pm**

**Present:** G Marsh (Chairman)

G Allen  
J Henwood

J Knight  
Anthea Lea

**1 ROLL CALL AND VIRTUAL MEETINGS EXPLANATION.**

The Chairman carried out a roll call to establish attendance at the meeting. The Solicitor to the Committee provided information on the format of the virtual meeting.

**2 TO NOTE SUBSTITUTES IN ACCORDANCE WITH COUNCIL PROCEDURE  
RULE 4 - SUBSTITUTES AT MEETINGS OF COMMITTEES ETC.**

None.

**3 TO RECEIVE APOLOGIES FOR ABSENCE.**

None.

**4 TO RECEIVE DECLARATION OF INTERESTS FROM MEMBERS IN RESPECT OF  
ANY MATTER ON THE AGENDA.**

None.

**5 TO CONSIDER WHETHER TO EXCLUDE THE PRESS AND PUBLIC FROM THE  
MEETING DURING CONSIDERATION OF THE FOLLOWING ITEMS IN  
ACCORDANCE WITH SECTION 100A OF THE LOCAL GOVERNMENT ACT 1972  
ON THE GROUNDS THAT IT INVOLVES THE LIKELY DISCLOSURE OF EXEMPT  
INFORMATION AS DEFINED IN PARAGRAPHS 1 AND 7 OF PART 1 OF  
SCHEDULE 12A OF THE SAID ACT.**

**RESOLVED**

That the public and press be excluded from the meeting during consideration of the following items on the grounds that they involve the likely disclosure of exempt information as defined in paragraphs 1 and 7 of Part I of Schedule 12(A) to the Local Government Act 1972.

**6 TO CONFIRM THE MINUTES OF THE MEETING OF THE COMMITTEE HELD 23  
MARCH 2020.**

The minutes of the meeting held on 23 March 2020 were agreed as a correct record and electronically signed by the Chairman.

**7 REVIEW OF A HACKNEY CARRIAGE DRIVERS LICENCE.**

The Sub-Committee considered whether applicant Mr PK is a fit and proper person to hold a Hackney Carriage Drivers Licence.

**RESOLVED**

That Mr PK is a fit and proper person to hold a Hackney Carriage Drivers Licence.

The meeting finished at 5.18 pm

Chairman

By virtue of paragraph(s) 1, 7 of Part 1 of Schedule 12A  
of the Local Government Act 1972.

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**Minutes of a meeting of Licensing Sub-Committee A  
held on Tuesday, 1st December, 2020  
from 4.00 pm - 4.47 pm**

**Present:** G Marsh (Chairman)

G Allen	J Knight
J Henwood	Anthea Lea

**Absent:** Councillors

**Also Present:**

**1 ROLL CALL AND VIRTUAL MEETINGS EXPLANATION.**

The Chairman carried out a roll call to establish attendance at the meeting. The Solicitor to the Committee provided information on the format of the virtual meeting.

**2 TO NOTE SUBSTITUTES IN ACCORDANCE WITH COUNCIL PROCEDURE  
RULE 4 - SUBSTITUTES AT MEETINGS OF COMMITTEES ETC.**

There were no substitutions.

**3 TO RECEIVE APOLOGIES FOR ABSENCE**

No apologies were received.

**4 TO RECEIVE DECLARATION OF INTERESTS FROM MEMBERS IN RESPECT OF  
ANY MATTER ON THE AGENDA**

No declarations were made.

**5 TO CONSIDER WHETHER TO EXCLUDE THE PRESS AND PUBLIC FROM THE  
MEETING DURING CONSIDERATION OF THE FOLLOWING ITEMS IN  
ACCORDANCE WITH SECTION 100A OF THE LOCAL GOVERNMENT ACT 1972  
ON THE GROUNDS THAT IT INVOLVES THE LIKELY DISCLOSURE OF EXEMPT  
INFORMATION AS DEFINED IN PARAGRAPHS 1 AND 7 OF PART 1 OF  
SCHEDULE 12A OF THE SAID ACT**

**RESOLVED**

That the public and press be excluded from the meeting during consideration of the following items on the grounds that they involve the likely disclosure of exempt information as defined in paragraphs 1 and 7 of Part I of Schedule 12(A) to the Local Government Act 1972.

**6 TO CONFIRM THE MINUTES OF THE MEETING OF THE COMMITTEE HELD ON 14 OCTOBER 2020.**

The minutes of the meeting held on 14 October 2020 were agreed as a correct record and electronically signed by the Chairman.

**7 DETERMINATION OF APPLICATION FOR ISSUE OF A PRIVATE HIRE AND HACKNEY DRIVER LICENCE**

The Sub-Committee considered whether applicant Mr NSK is a fit and proper person to hold a Private Hire and Hackney Carriage Drivers Licence.

**RESOLVED**

That Mr NSK is not a fit and proper person to hold a Private Hire and Hackney Carriage Drivers Licence.

The meeting finished at 4.47 pm

Chairman

By virtue of paragraph(s) 1, 7 of Part 1 of Schedule 12A of the Local Government Act 1972.

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