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28 January 2022

### PLEASE NOTE START TIME OF MEETING

Dear Councillor,

A meeting of LICENSING SUB-COMMITTEE A will be held VIA COUNCIL CHAMBER on MONDAY, 7TH FEBRUARY, 2022 at 4.00 pm when your attendance is requested.

Yours sincerely, KATHRYN HALL Chief Executive

AGENDA

Pages
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- To note Substitutes in Accordance with Council Procedure Rule
  4 Substitutes at Meetings of Committees etc.
- 2. To receive apologies for absence.
- 3. To receive Declaration of Interests from Members in respect of any matter on the agenda.
- 4. 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.
- 5.To confirm the minutes of the previous meeting of the<br/>Committee held on 30 September 2021.3 8
- 6. Determination of Application for Issue of a Private Hire and **9 22** Hackney Driver Licence.
- To: **Members of Licensing Sub-Committee A:** Councillors G Marsh, G Allen, J Henwood, J Knight and Anthea Lea

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# Agenda Item 5

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

### Minutes of a meeting of Licensing Sub-Committee A held on Thursday, 30th September, 2021 from 4.00 pm - 4.45 pm

Present: G Marsh (Chairman)

G Allen

J Henwood

- Absent: Councillors J Knight
- Also Present: Councillors Webster and Anthea Lea Franca Currall, Solicitor Zak Moallim, Solicitor Gary Newman, Licensing Officer Job Bryant, Senior Licensing Officer Alison Hammond, Democratic Services Officer

### 1 ROLL CALL AND VIRTUAL MEETINGS EXPLANATION.

The Chairman carried out a roll call to establish attendance at the meeting. The Solicitor 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.

Apologies were received from Councillor Knight.

### 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.

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 PREVIOUS MEETING OF THE COMMITTEE HELD ON 30 MARCH 2021.

The minutes of the meeting held on 30 June 2021 were agreed as a correct record and electronically signed by the Chairman.

## 7 DETERMINATION OF APPLICATION FOR RENEWAL OF A PRIVATE HIRE VEHICLE LICENCE.

The Sub-Committee considered the application of Mr MW for renewal of his Private Hire Vehicle Licence on a vehicle over 10 years old.

#### RESOLVED

The Committee refused the application.

The meeting finished at 4.45 pm

Chairman

# 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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