

WAVERLEY BOROUGH COUNCIL

MINUTES OF THE LICENSING (GENERAL PURPOSES) SUB-COMMITTEE - 21 MAY
2018

SUBMITTED TO THE LICENSING AND REGULATORY COMMITTEE MEETING – 18
JUNE 2018

(To be read in conjunction with the Agenda for the Meeting)

Present

Cllr Simon Inchbald
Cllr Anna James

Cllr Bob Upton

Cllr Carole King (Substitute)

Apologies

Cllr Maurice Byham and Cllr Patricia Ellis

1. APPOINTMENT OF CHAIRMAN (Agenda item 1.)

RESOLVED that Cllr Simon Inchbald be appointed as Chairman of the Sub-Committee for the 2018/19 Council Year.

2. APPOINTMENT OF VICE-CHAIRMAN (Agenda item 2.)

RESOLVED that Cllr Bob Upton be appointed as Vice Chairman of the Sub-Committee for the 2018/19 Council Year.

3. MINUTES (Agenda item 3.)

The Minutes of the Meeting held on 5 March 2018 were confirmed and signed.

4. APOLOGIES FOR ABSENCE AND SUBSTITUTIONS (Agenda item 4.)

Apologies for absence were received from Cllrs Maurice Byham and Patricia Ellis. Cllr Carole King attended as a substitute.

5. DECLARATIONS OF INTEREST (Agenda item 5.)

There were no declarations of interest in connection with items on the agenda.

6. EXCLUSION OF PRESS AND PUBLIC (Agenda item 6.)

At 10.05am, it was

RESOLVED that, pursuant to Procedure Rule 20 and in accordance with Section 100B(5) of the Local Government Act 1972, the press and public be excluded from the meeting during consideration of the following items on the grounds that it is likely, in view of the nature of the business to be transacted or the nature of the proceedings, that if members of the public were present during the items, there would be disclosure to them of exempt information (as defined by section 100I of

the Act) of the description specified in paragraph 1 of the revised Part 1 of Schedule 12A to the act, namely:-

1. Information relating to any individual

7. REVIEW OF HACKNEY CARRIAGE DRIVER'S LICENCE (Agenda item 7.)

The Sub-Committee considered a report regarding a review of a Hackney Carriage Driver's Licence.

The driver was in attendance at the meeting and confirmed that he had read and understood the papers that he had received. Members asked questions of the driver and what led to the matters referred to in the exempt report.

The Sub-Committee withdrew at 10.48am to consider whether or not the driver could continue to operate. Following the Sub-Committee's deliberation the meeting resumed at 12.03pm. The Council's solicitor had been asked to advise the Sub-Committee during their deliberations on the wording of their decision.

RESOLVED that the driver's licence be suspended for a period of 3 calendar months, during which time the driver would be required to successfully complete a suitable test. The suspension would take effect at the end of the period of 21 days which commenced on the day on which notice of the suspension was given to the driver in writing (midnight on 12 June 2018). Full reasons for the decision would be noted in the (exempt) annexe to these minutes.

The meeting commenced at 10.00 am and concluded at 12.06 pm

Chairman