

WAVERLEY BOROUGH COUNCIL

MINUTES OF THE LICENSING (GENERAL PURPOSES) SUB-COMMITTEE - 23  
SEPTEMBER 2019

SUBMITTED TO THE LICENSING AND REGULATORY COMMITTEE MEETING –  
11/11/19

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

**Present**

Cllr Robert Knowles (Chairman)  
Cllr Peter Clark (Vice Chairman)

Cllr Martin D'Arcy

Cllr Jerome Davidson (Substitute)

Cllr Michael Goodridge  
(Substitute)

**Apologies**

Cllr Jack Lee and Cllr Ruth Reed

**Also Present**

Gillian Carson-Jones, Borough Solicitor  
Paul Hughes, Licensing and Environmental Enforcement Manager

48. MINUTES (Agenda item 1.)

The minutes of the meeting held on 1<sup>st</sup> July were approved as a correct record.

49. APOLOGIES FOR ABSENCE AND SUBSTITUTIONS (Agenda item 2.)

Apologies were received from Cllrs J Lee and R Reed. Cllrs M Goodridge and J Davidson attended as substitutes.

50. DECLARATIONS OF INTEREST (Agenda item 3.)

There were no declarations of interest made regarding the items on the agenda.

51. EXCLUSION OF PRESS AND PUBLIC (Agenda item 4.)

At 10:35 it was Resolved that

Pursuant to Procedure Rule 20 and in accordance with Section 100A(4) 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 in respect of the following item:

Information relating to any individual (paragraph 1)

52. NEW APPLICATION FOR HACKNEY CARRIAGE/ PRIVATE HIRE VEHICLE LICENCE (Agenda item 5.)

The Sub-Committee considered a report regarding an application for a Hackney Carriage/Private Hire Vehicle License. The applicant was in attendance and clarified the circumstances laid out in the report which the Committee had been asked to consider.

The Sub-Committee considered the report and evidence provided as well as taking into account the applicants verbal representation. 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 should be **GRANTED** a license, subject to all other satisfactory checks and requirements being met.

53. LEGAL ADVICE (Agenda item 6.)

To consider any legal advice relating to any item on this agenda.

**The meeting commenced at 10.30 am and concluded at 10.51 am**

**Chairman**