

To: All Members and substitute members of
the LICENSING (GENERAL
PURPOSES) SUB-COMMITTEE
(Other Members for Information)

When calling please ask for:

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Policy and Governance

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Calls may be recorded for training or monitoring

Date: 17 January 2020

Membership of the Licensing (General Purposes) Sub-Committee

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

Cllr Martin D'Arcy
Cllr Ruth Reed

Substitutes

Cllr Jerome Davidson

Cllr Michaela Martin

Members who are unable to attend this meeting must submit apologies by the end of Monday, 20 January 2020 to enable a substitute to be arranged.

Dear Councillors

A meeting of the LICENSING (GENERAL PURPOSES) SUB-COMMITTEE will be held as follows:

DATE: MONDAY, 27 JANUARY 2020

TIME: 1.00 PM

PLACE: COUNCIL CHAMBER

The Agenda for the meeting is set out below.

Yours sincerely

ROBIN TAYLOR
Head of Policy and Governance

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NOTE FOR MEMBERS

Members are reminded that contact officers are shown at the end of each report and members are welcome to raise questions etc in advance of the meeting with the appropriate officer.

AGENDA

1. **MINUTES** (Pages 5 - 6)

To confirm the Minutes of the Meeting held on 14 October 2019 (to be laid on the table half an hour before the meeting).

2. **APOLOGIES FOR ABSENCE AND SUBSTITUTIONS**

To receive apologies for absence and to report any substitutions

3. **DECLARATIONS OF INTEREST**

To receive from members declarations of interest in relation to any items included on the agenda for this meeting, in accordance with the Waverley Code of Local Government Conduct.

4. **EXCLUSION OF PRESS AND PUBLIC**

To consider the following recommendation on the motion of the Chairman:-

Recommendation

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)

5. **APPLICATION FOR HACKNEY CARRIAGE DRIVERS LICENCE** (Pages 7 - 36)

To consider the attached exempt report.

6. **LEGAL ADVICE**

To consider any legal advice relating to any items in the agenda.

**For further information or assistance, please telephone
Kimberly Soane, Democratic Services Officer, on 01483 523258 or by
email at kimberly.soane@waverley.gov.uk**

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WAVERLEY BOROUGH COUNCIL

MINUTES OF THE LICENSING (GENERAL PURPOSES) SUB-COMMITTEE - 14
OCTOBER 2019

SUBMITTED TO THE LICENSING AND REGULATORY COMMITTEE MEETING – 11
NOVEMBER 2019

(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 Jack Lee
Cllr Ruth Reed

Apologies

Also Present

Paul Hughes, Licensing and Environmental Enforcement Officer
Gillian Carson-Jones, Litigation, Licensing and Regulatory Lawyer

54. MINUTES (Agenda item 1.)

The minutes of the meeting held on 23 September 2019 were agreed as a correct record.

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

There were no apologies for absence for this meeting.

56. DECLARATIONS OF INTEREST (Agenda item 3.)

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

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

At 10:32 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)

58. REVIEW OF HACKNEY CARRIAGE DRIVERS LICENCE (Agenda item 5.)

The Sub-Committee considered a report regarding a review of a Hackney Carriage /Private Hire License which was due to expire and an application for a new 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 driver was in attendance and confirmed he had read and understood the papers that he had received. Members asked questions of the driver as to what led to the matters referred to in the exempt report.

The Sub-Committee withdrew to consider 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 was not a fit and proper person to hold a Hackney Carriage/ Private Hire license and his application for a new license be **REFUSED** for the reasons as noted in the exempt annexe.

59. LEGAL ADVICE (Agenda item 6.)

To consider any legal advice relating to any items in the agenda.

The meeting commenced at 10.00 am and concluded at 11.35 am

Chairman

Agenda Item 5.

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

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