

WAVERLEY BOROUGH COUNCIL

MINUTES OF THE LICENSING (GENERAL PURPOSES) SUB-COMMITTEE - 28  
JANUARY 2016

SUBMITTED TO THE LICENSING & REGULATORY COMMITTEE - 17 MARCH 2016

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

**Present**

Cllr Simon Inchbald (Chairman)  
Cllr Patricia Ellis (Vice Chairman)  
Cllr Peter Isherwood

Cllr Anna James  
Cllr Bob Upton

44. MINUTES (Agenda item 1.)

The Minutes of the Meeting held on 26 November 2015 were confirmed and signed.

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

No apologies for absence were received.

46. DECLARATIONS OF INTEREST (Agenda item 3.)

There were no interests declared under this heading.

**PART I - RECOMMENDATIONS TO THE COMMITTEE**

There were no matters falling within this category.

**PART II - MATTERS OF REPORT**

The background papers relating to the following items are as set out in the reports included in the original agenda papers.

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

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:-

Information relating to any individual (paragraph 1)

48. APPLICATION TO RENEW HACKNEY CARRIAGE/PRIVATE HIRE DRIVER'S LICENCE FOLLOWING MOTORING OFFENCE ACCUMULATING 9 POINTS IN TOTAL ON HIS DVLA DRIVERS LICENCE (Agenda item 5.)

The Sub-Committee considered a report regarding an application from a driver to renew his hackney carriage/private hire driver's licence following motoring offence.

The driver attended the meeting and confirmed he had received and understood the report.

Following questions by the Sub-Committee and responses from the driver the Sub-Committee withdrew at 11.46 am.

Following the Sub-Committee's deliberation the meeting resumed at 12.33 pm. The Council's Solicitor had been asked to advise the Sub-Committee during their deliberation on the wording of their decision.

RESOLVED that, on the balance of probabilities the Sub-Committee considered that the driver was a fit and proper person to hold a hackney carriage/private hire driver's licence as set out in the (Exempt) Annexe to the minutes.

**The meeting commenced at 11.23 am and concluded at 12.35 pm**

**Chairman**