

WAVERLEY BOROUGH COUNCIL

MINUTES OF THE LICENSING (GENERAL PURPOSES) SUB-COMMITTEE - 20  
NOVEMBER 2017

SUBMITTED TO THE LICENSING AND REGULATORY COMMITTEE MEETING – 15  
JANUARY 2018

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

**Present**

Cllr Maurice Byham  
Cllr Patricia Ellis

Cllr Tony Gordon-Smith  
Cllr Bob Upton

**Apologies**

Cllr Anna James

33. MINUTES (Agenda item 1.)

The Minutes of the Meeting which took place on 16 October 2017 were confirmed and signed.

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

There were apologies for absence from Councillor Anna James.

35. DECLARATIONS OF INTEREST (Agenda item 3.)

There were no declarations of interest.

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

At 9.04am 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

37. REVIEW OF HACKNEY CARRIAGE/PRIVATE HIRE DRIVER'S LICENCE (Agenda item 5.)

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 which he had received. Members asked questions of the driver and what lead to the incidences referred to in the exempt report.

The Sub-Committee reminded the driver of his responsibilities for being a Waverley Borough Council licensed Hackney Carriage Driver and asked whether he understood the policy and accepted the conditions imposed. The Driver confirmed that he did and the mistakes he had made were unintentional.

The Sub-Committee withdrew at 9.16pm to consider whether or not the driver could continue to operate. Following the Sub-Committees deliberation the meeting resumed at 9.40am. The Council's solicitor had been asked to advise the Sub-Committee during their deliberations on the wording of their decision.

RESOLVED that the applicant was a fit and proper person and granted the licence. The full reasons are attached as an exempt annexe to these minutes.

**The meeting commenced at 9.00 am and concluded at 9.42 am**

**Chairman**