WAVERLEY BOROUGH COUNCIL

MINUTES OF THE LICENSING (GENERAL PURPOSES) SUB-COMMITTEE - 6 SEPTEMBER 2018

SUBMITTED TO THE LICENSING AND REGULATORY COMMITTEE MEETING -

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

Present

Cllr Simon Inchbald (Chairman)
Cllr Bob Upton (Vice Chairman)

Cllr Maurice Byham Cllr Patricia Ellis

Cllr Peter Isherwood (Substitute)

Apologies

Cllr Anna James

8. MINUTES (Agenda item 1.)

The minutes of the meeting which took place on 21 May 2018 were confirmed and signed.

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

Apologies for absence were received from Councillor Anna James. Peter Isherwood attended as a substitute.

10. DECLARATIONS OF INTEREST (Agenda item 3.)

There were no declarations of absence.

11. <u>EXCLUSION OF PRESS AND PUBLIC</u> (Agenda item 4.)

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

12. APPLICATION FOR A NEW PRIVATE HIRE DRIVER'S LICENCE (Agenda item 5.)

The Sub-Committee considered a report regarding an application for Private Hire 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 10.30am to consider whether or not the driver could be given a new private hire drivers licence. Following the Sub-Committee's deliberation the meeting resumed at 11pm. 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 a fit and proper person to hold a new private hire drivers licence for the reasons outlined in the exempt minute.

Chairman