

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**