#### WAVERLEY BOROUGH COUNCIL

## MINUTES OF THE LICENSING (GENERAL PURPOSES) SUB-COMMITTEE 12 OCTOBER 2015

## SUBMITTED TO THE LICENSING AND REGULATORY COMMITTEE MEETING 26 NOVEMBER 2015

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

#### Present

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

Cllr Anna James Cllr Bob Upton

Cllr Maurice Byham (Substitute)

### **Apologies**

Cllr Peter Isherwood

## 34. MINUTES (Agenda item 1.)

The Minutes of the Meetings held on 7 September 2015 and 24 September 2015 were confirmed and signed.

#### 35. APOLOGIES FOR ABSENCE AND SUBSTITUTIONS (Agenda item 2.)

An apology had been received from Cllr Peter Isherwood. Cllr Maurice Byham attended as a substitute member.

## 36. <u>DECLARATIONS OF INTEREST</u> (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.

#### 37. 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 100l 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 (paragraph1)

# 38. <u>APPLICATION TO RENEW HACKNEY CARRIAGE/PRIVATE HIRE DRIVER'S LICENCE</u> (Agenda item )

The Sub-Committee considered a report from a driver to renew his hackney carriage/private hire driver licence which was currently suspended.

The driver attended the meeting accompanied by his legal representative and a family member. An official interpreter was also in attendance.

Following questions by the Sub-Committee and responses from the driver the Sub-Committee withdrew at 11.19.

Following the Sub-Committee's deliberation the meeting resumed at 13.50. 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 in the interests of public safety the driver was not a fit and proper person to hold a hackney carriage/private hire driver's licence and refused the application for renewal for the reasons set out in the (Exempt) Annexe to the minutes.

The meeting commenced at 10.00 am and concluded at 2.00 pm

Chairman