



## **MINUTES OF A MEETING OF THE LICENSING COMMITTEE HELD ON 11th JANUARY 2018**

**PRESENT:** Councillor A Lunn (Chair), Councillors T Clements (Vice-Chair), R Bilcliff, A Bishop, S Doyle, M Gant, J Goodall, R Kingstone, K Norchi, S Peple and R Rogers

The following officers were present: Ryan Keyte (Senior Legal Officer), Stephen Lewis (Head of Environmental Health), Philip Cowley (Environmental Licensing Officer) and Paula Kelly (Environmental Health Officer)

### **15 APOLOGIES FOR ABSENCE**

Apologies for absence were received from Councillor M Oates.

### **16 MINUTES OF THE PREVIOUS MEETING**

The minutes of the meeting held on 31<sup>st</sup> August 2017 were approved and signed as a correct record.

*(Moved by Councillor M Gant and seconded by Councillor R Bilcliff)*

### **17 DECLARATIONS OF INTEREST**

Councillor K Norchi declared a personal interest in item 19 of the Minutes and did not take part in the matter and left the room.

### **18 RESTRICTED**

As resolved that members of the press and public be now excluded from the meeting on the grounds that the business involves the likely disclosure of exempt information as defined in Paragraph 1 of Part 1 of Schedule 12A to the Local Government Act 1972 (as amended)

**19 COMMITTEE REPORT FOR THE LOCAL GOVERNMENT (MISCELLANEOUS PROVISIONS) ACT 1976 SUITABILITY OF PERSON TO CONTINUE TO HOLD A HACKNEY CARRIAGE/PRIVATE HIRE DRIVERS LICENCE**

Local Government (Miscellaneous Provisions) Act 1976, Town Police Clauses Act 1847, Private Hire and Hackney Carriage Driver Licenses – The Report of the Chief Operating Officer was considered.

**RESOLVED:** That Members agreed to

- 1) issue a written warning to the licence holder as to future conduct, to remain valid for 12 months. Any conviction reported to the Council whilst the written warning is current could result in further action being taken by the committee.

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Chair