

Unconfirmed



Minutes of a Meeting of the **Licensing Sub-Committee** held in the Conference Room,
Riverside, on **Monday, 6 January 2020** at **10.00 am**

Members of the Sub-Committee present:

Councillor Edward Back, Councillor Linda Coulam, Councillor Colin Hedgley

Other Members present:

Councillor Mary Rudd

Officers present:

Teresa Bailey (Senior Licensing Officer), Matt Makin (Democratic Services Officer), Alison Woodley (Licensing Officer), Kerryn Woollett (Legal Advisor)

Others present:

Mr BdC (Licensee)

Nigel Tompsett (Taxi Enforcement Consultant)

Mr H (Witness)

Changes to Membership of the Licensing Sub-Committee

The Democratic Services Officer opened the meeting and invited the Legal Advisor to address all present regarding changes to the membership of the Licensing Sub-Committee as published.

The Legal Advisor explained that Councillor Robinson was no longer a Member of the Sub-Committee as it had been highlighted that he had been in the decision-making process that had resulted in the need for the Sub-Committee's meeting, as he had been consulted by the Head of Legal and Democratic Services when she had made her decision.

Councillor Coulam, as the Sub-Committee's reserve Member, had replaced Councillor Robinson on the Sub-Committee.

1 Election of a Chairman

On the proposition of Councillor Back, seconded by Councillor Coulam it was by unanimous vote

RESOLVED

That Councillor Colin Hedgley be elected as Chairman of this meeting of the Licensing Sub-Committee.

2 Apologies for Absence

There were no apologies for absence.

3 Declarations of Interest

There were no declarations of interest.

4 Declarations of Lobbying and Responses to Lobbying

There were no declarations of lobbying.

5 Exempt/Confidential Items

RESOLVED

That under Section 100A(4) of the Local Government Act 1972 (as amended) the public be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in Paragraphs 1 and 2 of Part 1 of Schedule 12A of the Act.

6 Taxi and Private Hire Matters

- Information relating to any individual.
- Information that is likely to reveal the identity of an individual.

The meeting concluded at 12.30 pm

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Chairman