

NOTICE OF MEETING

LICENSING SUB-COMMITTEE

FRIDAY, 15 JANUARY 2016 AT 10.30 AM OR IMMEDIATELY FOLLOWING THE CONCLUSION OF THE POLICY COMMITTEE IF LATER

THE EXECUTIVE MEETING ROOM, THIRD FLOOR, THE GUILDHALL, PORTSMOUTH

Telephone enquiries to Lucy Wingham 02392 834662 Email: lucy.wingham@portsmouthcc.gov.uk

<u>Committee Members</u> Councillors Julie Swan (Chair), Hannah Hockaday (Vice Chair), Dave Ashmore, Jennie Brent, Ken Ferrett, Margaret Foster, David Fuller, Paul Godier, Scott Harris, Steve Hastings, Lee Mason, Phil Smith, David Tompkins, Gerald Vernon-Jackson and Aiden Gray.

<u>The panel today consists of :</u> Councillors Julie Swan, Hannah Hockaday and Stephen Hastings The reserve member is to be confirmed.

(NB This Agenda should be retained for future reference with the minutes of this meeting.)

Please note that the agenda, minutes and non-exempt reports are available to view online on the Portsmouth City Council website: www.portsmouth.gov.uk

<u>A G E N D A</u>

- 1 Appointment of chair
- 2 Declaration of Members' Interests
- 3 Exclusion of the Press and Public

In the view of the contents of the following items of business on the agenda, the Licensing Sub-committee is RECOMMENDED to adopt the following motion:

"Under the provisions of Section 100A of the Local Government Act 1972 as amended by the Local Government (Access to Information) Act 1985, the

press and public be excluded for the consideration of the following items on the grounds that the reports contain information defined as exempt in Part 1 of Schedule 12A to the Local Government Act 1972".

The public interest in maintaining the exemption must outweigh the public interest in disclosing the information.

(NB The exempt/confidential committee papers on the agenda will contain information which is commercially, legally or personally sensitive and should not be divulged to third parties. Members are reminded of standing order restrictions on the disclosure of exempt information and are invited to return their exempt documentation to the Local Democracy Officer at the conclusion of the meeting for shredding).

Agenda items and paragraph numbers:

- 4 Local Government (Miscellaneous Provisions) Act 1976 Consideration of Private Hire Driver's Licence Mr H (Paragraphs 1, 2 and 3)
- 5 Local Government (Miscellaneous Provisions) Act 1976 Consideration of Private Hire Operator, Vehicle and Private Hire Driver Licences Mr A (Paragraphs 1, 2 and 3)

(Paragraph 1 relates to information of an individual, paragraph 2 relates to the identity of an individual and paragraph 3 relates to financial or business affairs of any particular person).

4 Local Government (Miscellaneous Provisions) Act 1976 - Consideration of Private Hire Driver's Licence - Mr H

Purpose

To consider whether to suspend/revoke or to take no further action in respect of private hire driver's licence issued to Mr H pursuant to section 61 of the Local Government (Miscellaneous Provisions) Act 1976.

RECOMMENDED that the sub-committee determine the matter.

An exempt report is available for members of the Licensing Sub-committee only.

5 Local Government (Miscellaneous Provisions) Act 1976 - Consideration of Private Hire Operator, Vehicle and Driver Licences - Mr A

Purpose

To consider revocation of the operator and private hire vehicle licence and the revocation of private hire driver's licence previously issued to Mr A pursuant to section's 60, 61 and 62 of Local Government (Miscellaneous Provisions) Act 1976.

RECOMMENDED that the sub-committee consider the revocation of the operator and private hire vehicle licence and the revocation of private hire

driver's licence previously issued to Mr A pursuant to section's 60, 61 and 62 of Local Government (Miscellaneous Provisions) Act 1976.

An exempt report is available for members of the Licensing Sub-committee only.

