

NOTICE OF MEETING

LICENSING SUB-COMMITTEE

WEDNESDAY, 27 JANUARY 2016 AT 9.30 AM

THE EXECUTIVE MEETING ROOM - THIRD FLOOR, THE GUILDHALL

Telephone enquiries to Jane Di Dino 023 9283 4060 Email: jane.didino@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, David Fuller and Paul Godier The reserve member is Councillor Lee Mason.

(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

Licensing Sub Committee meetings are digitally recorded.

AGENDA

- 1 Apologies for Absence.
- 2 Declarations 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 operator, driver and vehicle licences Mr A. (Paragraphs 1, 2 and 3).
- 5 Local Government (Miscellaneous Provisions) Act 1976 Consideration of Private Hire Driver's Licence Mr B. (Paragraphs 1, 2 and 3).
- 6 Local Government (Miscellaneous Provisions) Act 1976 Consideration of Private Hire Driver's Licence Mr W. (Paragraphs 1, 2 and 3).
- 4 Local Government (miscellaneous provisions) Act 1976; consideration of operator, driver and vehicle licences Mr A.

The committee is asked to determine this matter.

5 Local Government (miscellaneous provisions) Act 1976 - consideration of private hire driver's licence - Mr B.

The committee is asked to determine this matter.

6 Local Government (miscellaneous provisions) Act 1976 and/ or Town Police Clauses Act 1847. Consideration of Driver's Licence - Mr W.

The committee is asked to determine this matter.