



NOTICE OF MEETING

LICENSING SUB-COMMITTEE

WEDNESDAY, 7 SEPTEMBER 2016 AT 10.30 AM OR AT THE CONCLUSION OF THE ADJOURNED LICENSING SUB-COMMITTEE HEARING STARTING AT 10AM

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

Telephone enquiries to Lucy Wingham 02392 834662
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Committee Members Councillors Julie Swan (Chair), Hannah Hockaday (Vice Chair), Dave Ashmore, Jennie Brent, Ken Ellcome, Paul Godier, Scott Harris, Steve Hastings, Suzy Horton, Leo Madden, Lee Mason, Stephen Morgan, Steve Pitt, David Tompkins and Gerald Vernon-Jackson.

The panel today consists of : Julie Swan, Scott Harris and David Tompkins
There is no reserve member.

(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

A G E N D A

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

In the view of the contents of the following item 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 item on the grounds that the report contains 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 item and paragraph numbers:

4 - Local Government (Miscellaneous Provisions) Act 1976 - Consideration of Private Hire Driver Licence - Mr H
(Paragraphs 1, 2 & 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 Licence - Mr H

RECOMMENDED that the Licensing Sub-committee determine the matter.

An exempt report is attached for members of the sub-committee only.