

NOTICE OF MEETING

LICENSING SUB-COMMITTEE

WEDNESDAY, 22 MARCH 2017 AT 9.30 AM

EXECUTIVE MEETING ROOM, FLOOR 3 OF THE GUILDHALL, PORTSMOUTH.

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

If any member of the public wishing to attend the meeting has access requirements, please notify the contact named above.

<u>Committee Members</u> Councillors Julie Bird (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.

<u>The panel today consists of :</u> Hannah Hockaday, Jennie Brent and Leo Madden 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

AGENDA

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

RECOMMENDED that the following motion be adopted: "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".

Agenda item and paragraph numbers:

Item 4 - Local Government (Miscellaneous Provisions) Act 1976 and Town Police Clauses Act 1847 - Consideration of Private Hire Driver Licence - Mr T (under exemption paragraph numbers 1, 2 & 3)

Exemption paragraph numbers 1, 2 & 3:

- 1. Information relating to any individual
- 2. Information that is likely to reveal the identity of an individual
- 3. Information relating to the financial or business affairs of any particular person (including the authority holding that information).
- 4 Local Government (Miscellaneous Provisions) Act 1976 and Town Police Clauses Act 1847 Consideration of Private Hire Driver Licence Mr T

An exempt report has been circulated to the members of the Sub-committee only.

RECOMMENDED that the Sub-committee determine the matter.