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# NOTICE OF MEETING

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## LICENSING SUB-COMMITTEE

**MONDAY, 4 DECEMBER 2017 AT 10AM**

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

Telephone enquiries to Jane Di Dino 023 9283 4060

Email: [Democratic@Portsmouthcc.gov.uk](mailto:Democratic@Portsmouthcc.gov.uk)

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

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Committee Members Councillors Lee Mason (Chair), Hannah Hockaday (Vice Chair), Dave Ashmore, David Fuller, Colin Galloway, Paul Godier, Scott Harris, Steve Hastings, Ian Lyon, Leo Madden, Stephen Morgan, Gemma New, Steve Pitt, David Tompkins and Gerald Vernon-Jackson.

The panel today consists of: Lee Mason, Paul Godier and Ian Lyon

The reserve member is Councillor Dave Ashmore.

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(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](http://www.portsmouth.gov.uk)

**Licensing Sub Committee meetings are digitally recorded.**

### **A G E N D A**

- 1 Election of Chair.**
- 2 Declarations of Interests.**
- 3 Exclusion of 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 items and paragraph numbers:**

**Item 4 - Local Government (Miscellaneous Provisions) Act 1976 and/or Town Police Clauses Act 1847 - Consideration of a driver licence matter - Mr I.**

**Item 5 - Local Government (Miscellaneous Provisions) Act 1976 and/or Town Police Clauses Act 1847 - Consideration of a driver licence matter- Mr N.**

**(Both items under exemption paragraph numbers 1, 2 & 3)**

**Exemption paragraph numbers 1, 2 & 3:**

- 1. Information relating to an 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).**

**(Members are asked to hand in their confidential papers to the Democratic Services Officer at the end of the meeting)**

- 4      Local Government (Miscellaneous Provisions) Act 1976 and/or Town Police Clauses Act 1847 - consideration of driver licence matter - Mr I.**

The committee is asked to determine this matter.

- 5      Local Government (Miscellaneous Provisions) Act 1976 - consideration of driver licence matter - Mr N.**

The committee is asked to determine this matter.

Members of the public are now permitted to use both audio visual recording devices and social media during this meeting, on the understanding that it neither disrupts the meeting or records those stating explicitly that they do not wish to be recorded. Guidance on the use of devices at meetings open to the public is available on the Council's website and posters on the wall of the meeting's venue.