

# NOTICE OF MEETING

## LICENSING COMMITTEE

#### FRIDAY, 2 JULY 2004 AT 9:30AM

#### CONFERENCE ROOM B, FLOOR 2, CIVIC OFFICES, PORTSMOUTH

Telephone enquiries to Lucy Wingham, 023 9283 4662 Email: Lucy.wingham@portsmouthcc.gov.uk

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

### AGENDA

1 Members' Interests in Accordance With Standing Order No 14

2 Minutes of the Licensing Committee Meeting held on 14 May 2004

The Minutes of the Licensing Committee meeting held on 14 May 2004 are attached.

**RECOMMENDED** that the Minutes of the Licensing Committee meeting held on 14 May 2004 be agreed and signed by the chair as a correct record.

- 3 Matters Arising from the Minutes
- 4 Exclusion of Press and Public

RECOMMENDED that the public be excluded from the meeting during the following items of business because it is likely that if members of the public are present, there would be disclosure to them of "exempt information" within paragraphs 4 and 7 of Part I of Schedule 12A to the Local Government Act 1972.

	(NB	Members are reminded of Standing Order 15 which imposes restrictions on the disclosure of exempt information. If they so wish, Members are invited to return their exempt documentation to the Committee Administrator at the conclusion of the meeting for shredding.)		
	ltem		Paragraph	
	5	Application for the grant of a Private Hire Vehicle Licence - Company A	4 and 7	
	6	Consideration of Private Hire Driver's Licence - Mr J	4 and 7	
5	Application for the grant of a Private Hire Vehicle Licence - Company			
		(EXEMPT REPORT ATTACHED)		
	The simplified hearing procedure should be used.			
	RECO	ECOMMENDED that the committee determine the matter.		
6	Cons	Consideration of Private Hire Driver's Licence - Mr J		
		(EXEMPT REPORT ATTACHED)		
	The s	The simplified hearing procedure should be used.		

#### **RECOMMENDED** that the committee determine the matter