

NOTICE OF MEETING

LICENSING SUB-COMMITTEE

TUESDAY, 2 OCTOBER 2018 AT 4.00 PM

THE EXECUTIVE MEETING ROOM - THIRD FLOOR, THE GUILDHALL

Telephone enquiries to Joanne Wildsmith, Democratic Services Tel: 9283 4057 Email: Democratic@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 David Fuller (Chair), Ian Lyon (Vice Chair), Dave Ashmore, Tom Coles, Jason Fazackarley, George Fielding, Hannah Hockaday, Leo Madden, Gemma New, Robert new, Scott Payter-Harris, Steve Pitt, Darren Sanders, Ben Swann and David Tompkins.

<u>The panel today consists of: Councillors</u> David Fuller, George Fielding and Leo Madden The reserve member is Councillor David Tompkins

(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

<u>Licensing Sub Committee meetings are digitally recorded.</u>

AGENDA

- 1 Appointment of Chair
- 2 Declaration of Members' 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 item and paragraph numbers:

Item 4 - Local Government (Miscellaneous Provisions) Act 1976 - Consideration of a driver licence matter.

(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 a driver licence matter

The Sub Committee is asked to consider the exempt report produced by the Licensing Manager.