



NOTICE OF MEETING

LICENSING SUB-COMMITTEE

MONDAY, 5 NOVEMBER 2018 AT 9.30 AM

THE EXECUTIVE MEETING ROOM - THIRD FLOOR, THE GUILDHALL

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

Committee Members Councillors David Fuller (Chair), Ian Lyon (Vice Chair), Dave Ashmore, Tom Coles, Jason Fazackarley, George Fielding, Hannah Hockaday, Leo Madden, Gemma New, Scott Payter-Harris, Steve Pitt, Darren Sanders, Ben Swann, David Tompkins and Claire Udy.

The panel today consists of: Councillors Jason Fazackarley, Scott Payter-Harris and David Tompkins

The reserve member is Councillor Leo Madden

(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

Licensing Sub Committee meetings are digitally recorded.

A G E N D A

- 1 **Appointment of Chair**
- 2 **Declarations 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.

Item 5 - 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 driver licence matter

The committee is asked to determine this matter.

5 Local Government (Miscellaneous Provisions) Act 1976 and/or Town Police Clauses Act 1847 - consideration of driver licence matter

The committee is asked to determine this matter.

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