



NOTICE OF MEETING

LICENSING SUB-COMMITTEE

WEDNESDAY, 12 JUNE 2019 AT 10.00 AM

THE EXECUTIVE MEETING ROOM - THIRD FLOOR, THE GUILDHALL

Telephone enquiries to Anna Martyn - 023 9283 4870
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.

Committee Members Councillors Claire Udy (Chair), Scott Payter-Harris (Vice Chair), Dave Ashmore, Tom Coles, Jason Fazackarley, George Fielding, Hannah Hockaday, Leo Madden, Lee Mason, Gemma New, Benedict Swann, Steve Pitt, Linda Symes, Gerald Vernon-Jackson and Tom Wood.

The panel today consists of: Councillors Claire Udy, Leo Madden and Gemma New.
The reserve member is Councillor Benedict Swann.

(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

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.

- 1 **Appointment of Chair**

- 2 **Declaration 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 item and paragraph numbers:

Items 4 and 5 - Local Government (Miscellaneous Provisions) Act 1976 - Consideration of two driver licence matters

Under the following exemption paragraph numbers:

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 - consideration of driver licence matter

The exempt report by the Licensing Manager asks the committee to consider the non-renewal, suspension or revocation of an existing Hackney Carriage Driver licence pursuant to section 61 of the 1976 act as appropriate to this case.

5 Local Government (Miscellaneous Provisions) Act 1976 - consideration of driver licence matter

The exempt report by the Licensing Manager asks the committee to consider an application for the grant of a new Private Hire Driver licence pursuant to either section 46 of the 1847 Act or section 51 of the 1976 Act as appropriate to this case.