

NOTICE OF MEETING

LICENSING SUB-COMMITTEE

THURSDAY, 9 DECEMBER 2021 AT 1.30 PM

THE EXECUTIVE MEETING ROOM - THIRD FLOOR, THE GUILDHALL

Telephone enquiries to Jane Di Dino, Democratic Services - Tel 023 9283 4060 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.

Information with regard to public access due to Covid precautions

- Attendees will be requested to undertake an asymptomatic/ lateral flow test within 48 hours
 of the meeting. Around one in three people who are infected with COVID-19 have no
 symptoms so could be spreading the virus without knowing it. Asymptomatic testing –
 getting tested when you don't have symptoms helps protect people most at risk by helping
 to drive down transmission rates. We strongly encourage you to take up the habit of regular
 asymptomatic testing to help prevent the spread of coronavirus to your colleagues and
 residents you work with.
- We strongly recommend that attendees should be double vaccinated.
- If symptomatic you must not attend and self-isolate following the stay-at-home guidance issued by Public Health England.
- All attendees are recommended to wear a face covering while moving around within the Guildhall.
- Although it will no longer be a requirement attendees may choose to keep a social distance and take opportunities to prevent the spread of infection.
- Hand sanitiser is provided at the entrance and throughout the Guildhall. All attendees are encouraged to make use of hand sanitiser on entry to the Guildhall and are requested to follow the one-way system in place.
- Attendees are encouraged book into the venue (QR code). An NHS test and trace log will be retained and maintained for 21 days for those that cannot or have not downloaded the app.

<u>Committee Members</u> Councillors Claire Udy (Chair), Scott Payter-Harris (Vice Chair), Dave Ashmore, Kimberly Barrett, Stuart Brown, Tom Coles, Jason Fazackarley, Charlotte Gerada, Hannah Hockaday, Ian Holder, George Madgwick, Lee Mason, Robert New, Benedict Swann and Daniel Wemyss.

<u>The panel today consists of:</u> Councillors Claire Udy, Jason Fazackarley and Hannah Hockaday The reserve member is Councillor Lee Mason.

(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.

<u>A G E N D A</u>

- 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 Items and Paragraph Numbers: Items 4 and 5 - Local Government (Miscellaneous Provisions) Act 1976 - Consideration of a driver licence matter.

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 a driver licence matter (1) (Pages 5 - 20)

Purpose

To consider the non-renewal, suspension or revocation of an existing Private Hire Driver licence pursuant to section 61 of the 1976 Act as appropriate to the individual case.

The Licensing Sub-Committee is requested to determine the matter.

5 Local Government (Miscellaneous Provisions) Act 1976 - consideration of a driver licence matter (2) (Pages 21 - 32)

<u>Purpose</u>

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.

The Licensing Sub-Committee is requested to determine the matter.

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