



NOTICE OF MEETING

LICENSING SUB-COMMITTEE

MONDAY, 31 JANUARY 2022 AT 1.00 PM

COUNCIL CHAMBER - THE GUILDHALL

Telephone enquiries to Democratic Services - Tel 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.

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, and if eligible, have received a booster.
- If symptomatic you must not attend and self-isolate following the stay at home guidance issued by UK Health Security Agency.
- All attendees are required to wear a face covering while moving around within the Guildhall, and are recommended to continue wearing a face covering in the Council Chamber except when speaking.
- Although not a requirement attendees are strongly encouraged 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.
- Those not participating in the meeting and wish to view proceedings are encouraged to do so remotely via the livestream link.

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

The panel today consists of: Councillors Scott Payter-Harris, Hannah Brent and Stuart Brown. The reserve member is Councillor George Madgwick

(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

Meeting information: Risk assessment for Council Chamber

- 1 Appointment of chair**
- 2 Declarations of interest**
- 3 Exclusion of press and public**

"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, 5 and 6 - 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 driver licence matter**

To consider the revocation of an existing Hackney Carriage 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

To consider the revocation of existing Hackney Carriage and Private Hire Driver licences pursuant to section 61 of the 1976 Act as appropriate to the individual case.

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

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

To consider the revocation of an existing Hackney Carriage 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.

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.