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## **NOTICE OF MEETING**

#### LICENSING SUB-COMMITTEE

**TUESDAY, 20 JUNE 2023 AT 10.00 AM** 

# THE EXECUTIVE MEETING ROOM - THIRD FLOOR, THE GUILDHALL, PORTSMOUTH

Telephone enquiries to Anna Martyn - Tel 023 9283 4870

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### Membership

Councillor Dave Ashmore
Councillor Stuart Brown
Councillor Jason Fazackarley
Councillor Ian Holder
Councillor George Madgwick
Councillor Benedict Swann
Councillor Daniel Wemyss
Councillor Yinka Adeniran

Councillor Leo Madden
Councillor George Fielding
Councillor Leonie Oliver
Councillor Asghar Shah
Councillor Russell Simpson
Councillor Darren Sanders
Councillor Emily Strudwick

The panel today consists of Councillors Jason Fazackarley, Leo Madden and Benedict Swann. Councillor Emily Strudwick is the reserve member.

(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: <a href="https://www.portsmouth.gov.uk">www.portsmouth.gov.uk</a>

Deputations by members of the public may be made on any item where a decision is going to be taken. The request should be made in writing to the contact officer (above) by 12 noon of the working day before the meeting, and must include the purpose of the deputation (for example, for or against the recommendations). Email requests are accepted.

Public health guidance for staff and the public due to Winter coughs, colds and viruses, including Covid-19

• Following the government announcement 'Living with Covid-19' made on 21 February 2022 and the end of universal free testing from 1 April 2022, attendees are no longer required to

undertake any asymptomatic/ lateral flow test within 48 hours of the meeting; however, we still encourage attendees to follow the public health precautions we have followed over the last two years to protect themselves and others including vaccination and taking a lateral flow test should they wish.

- We strongly recommend that attendees should be double vaccinated and have received any boosters they are eligible for.
- If unwell we encourage you not to attend the meeting but to stay at home. Updated government guidance from 1 April 2022 advises people with a respiratory infection, a high temperature and who feel unwell, to stay at home and avoid contact with other people, until they feel well enough to resume normal activities and they no longer have a high temperature. From 1 April 2022, anyone with a positive Covid-19 test result is still being advised to follow this guidance for five days, which is the period when you are most infectious.
- We encourage all attendees to wear a face covering while moving around crowded areas of the Guildhall.
- Although not a legal requirement, attendees are strongly encouraged to keep a social
  distance and take opportunities to prevent the spread of infection by following the 'hands,
  face, space' and 'catch it, kill it, bin it' advice that protects us from coughs, colds and winter
  viruses, including Covid-19.
- 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.
- Those not participating in the meeting and wish to view proceedings are encouraged to do so remotely via the livestream link.

### AGENDA

- 1 Appointment of Chair
- 2 Declaration of interests
- 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 item 4 - Local Government (Miscellaneous Provisions) Act 1976 and / or Town Police Clauses Act 1847 - Consideration of a driver licence matter.

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

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.

