# **Taxi Licensing Committee**

### Thursday 8 September 2016

#### PRESENT:

Councillor Kelly, in the Chair.

Councillor Carson, Vice Chair.

Councillors Sam Davey (substitute for Councillor Bowie) and Singh.

Apologies for absence: Councillors Mrs Aspinall (substitute for Councillor Rennie), Bowie, Foster, Mavin and Rennie.

Also in attendance: Sharon Day (Lawyer), Steve Forshaw (Senior Enforcement Officer), Catherine Fox (Lawyer) and Lynn Young (Democratic Support Officer).

The meeting started at 10.02 am and finished at 10.29 am.

Note: At a future meeting, the committee will consider the accuracy of these draft minutes, so they may be subject to change. Please check the minutes of that meeting to confirm whether these minutes have been amended.

## 42. Appointment of Vice Chair

The Committee <u>agreed</u> to appoint Councillor Carson as Vice Chair for this particular meeting.

### 43. **Declarations of Interest**

There were no declarations of interest made by councillors in accordance with the code of conduct.

#### 44. **Minutes**

<u>Agreed</u> that the minutes of the meeting held on 11 August 2016 are confirmed as a correct record.

# 45. Chair's Urgent Business

There were no items of Chair's urgent business.

### 46. Appeal Cases

The Committee was advised that there had been no appeal cases since the last meeting.

### 47. **Exempt information**

Agreed that under Section 100A(4) of the Local Government Act 1972, to exclude the press and public from the meeting for the following items of business on the grounds that they

involve the likely disclosure of exempt information as defined in paragraphs 1, 2 and 3 of Part 1 Schedule 12a of the Act, as amended by the Freedom of Information Act 2000.

#### 48. Confidential minutes

<u>Agreed</u> that the confidential minutes of the meeting held on 11 August 2016 are confirmed as a correct record.

## 49. Application for the grant of a Private Hire Vehicle Driver's Licence - NKAR

The Committee -

- (a) considered the report from the Director of Public Health;
- (b) heard from NKAR;
- (c) took the above report and all that was said into consideration.

The Committee <u>agreed</u> to grant NKAR's application for the grant of a Private Hire Vehicle Driver's Licence subject to him completing the VRQ in Transporting Passengers by Taxi and Private Hire or equivalent within the first 12 months of his licence being granted.