

**Democratic and Member Support** 

Chief Executive's Department Plymouth City Council Ballard House Plymouth PLI 3BJ

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## TAXI LICENSING COMMITTEE

Thursday 6 October 2016 10.00 am Council House, Plymouth

### **Members:**

Councillor Kelly, Chair
Councillor K Foster, Vice Chair
Councillors Bowie, Carson, Mavin, Rennie and Singh.

Members are invited to attend the above meeting to consider the items of business overleaf.

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# **Tracey Lee**

Chief Executive

# **Taxi Licensing Committee**

#### **AGENDA**

## I. Apologies

To receive apologies for non-attendance submitted by Committee Members.

#### 2. Declarations of Interest

Members will be asked to make any declarations of interest in respect of items on this agenda.

3. Minutes (Pages I - 4)

To confirm the minutes of the meetings held on 25 August 2016 and 8 September 2016.

## 4. Chair's Urgent Business

To receive reports on business which, in the opinion of the Chair, should be brought forward for urgent consideration.

## 5. Appeal Cases

The Committee will be provided with the results of the judgement on appeal cases that went to Court.

#### 6. Exempt information

To consider passing a resolution under Section 100A(4) of the Local Government Act 1972 to exclude the press and public from the meeting for the following item(s) of business on the grounds that it (they) involve(s) the likely disclosure of exempt information as defined in paragraph(s) 1, 2 and 3 of Part 1 of Schedule 12A of the Act, as amended by the Freedom of Information Act 2000.

## **PART II (PRIVATE MEETING)**

#### **AGENDA**

#### MEMBERS OF THE PUBLIC TO NOTE

that under the law, the committee is entitled to consider certain items in private. Members of the public will be asked to leave the meeting when such items are discussed.

#### 7. Confidential minutes

(Pages 5 - 8)

To confirm the confidential minutes of the meeting held on 25 August 2016.

# 8. Application for the grant of a Private Hire Driver's Licence - (Pages 9 - 14) OOK

The Director of Public Health will submit a report on an application for the grant of a Private Hire Driver's Licence.



## **Taxi Licensing Committee**

#### Thursday 25 August 2016

#### PRESENT:

Councillor Foster, Vice Chair in the Chair.

Councillor Carson, Vice Chair.

Councillors Bowie, Mrs Foster (substitute for Councillor Kelly), Mavin and Rennie.

Apologies for absence: Councillors Kelly and Singh.

Also in attendance: Steve Forshaw (Senior Enforcement Officer), Ann Gillbanks (Senior Lawyer) and Lynn Young (Democratic Support Officer).

The meeting started at 10.00 am and finished at 12.20 pm.

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.

#### 37. Appointment of Vice Chair

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

#### 38. **Declarations of Interest**

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

#### 39. Chair's Urgent Business

There were no items of Chair's Urgent Business.

#### 40. **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.

# 41. Review of a Hackney Carriage Driver's Licence and Private Hire Driver's Licence - AD

The Committee -

(a) considered the report from the Director of Public Health;

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- (b) heard from AD:
- (c) heard from AD's representative;
- (c) took the above report and all that was said into consideration.

The Committee <u>agreed</u> that having taken the above into account, to revoke AD's Hackney Carriage Driver's Licence and Private Hire Driver's Licence under section 19(1)(b) of the Plymouth City Council Act 1975 as he is no longer considered to be a fit and proper person.

(Please note: there is a confidential part to this minute)

## **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

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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.

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The following relates to exempt or confidential matters (Para(s) 1, 2, 3 of Part 1, Schedule 12A of the Local Govt Act 1972). An breach of confidentiality could prejudice the Council/person/body concerned & might amount to a breach of the councillors /employees codes of conduct.

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Agenda Item 8
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