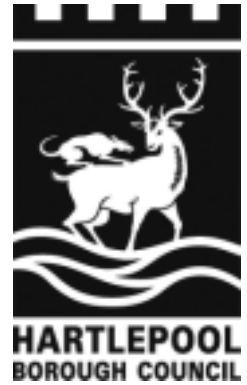


# HACKNEY CARRIAGE AND PRIVATE HIRE LICENSING SUB- COMMITTEE AGENDA



**Tuesday, 21 April 2009**

**at 2.30 pm**

**in Committee Room B  
Civic Centre, Hartlepool**

**MEMBERS: HACKNEY CARRIAGE AND PRIVATE HIRE LICENSING  
SUB-COMMITTEE:**

Councillors Aiken, Brash, Jackson, G Lilley and Morris

- 1. APOLOGIES FOR ABSENCE**
- 2. TO RECEIVE ANY DECLARATIONS OF INTEREST BY MEMBERS**
- 3. MINUTES**
  - 3.1 To confirm the minutes of the meeting held on 3<sup>rd</sup> February 2009
  - 3.2 To confirm the minutes of the meeting held on 17 April 2009
- 4. ITEMS FOR INFORMATION**

No items
- 5. ANY OTHER ITEMS THE CHAIR CONSIDERS ARE URGENT**

## **EXEMPT ITEMS**

Under Section 100(A)(4) of the Local Government Act 1972, the press and public be excluded from the meeting for the following items of business on the grounds that it involves the likely disclosure of exempt information as defined in the paragraphs referred to below of Part 1 of Schedule 12A of the Local Government Act 1972 as amended by the Local Government (Access to Information) Act 1985

**6. ITEMS FOR DECISION**

- 6.1 Dual - Hackney Carriage Drivers Licence/Private Hire Drivers Licence - IGT. - *The Head of Procurement, Property & Public Protection*
- 6.2 Private Hire Drivers Licence- PAR - *The Head of Procurement, Property & Public Protection*
- 6.3 Private Hire Driver's Licence – DRT – *The Head of Procurement, Property & Public Protection*
- 6.4 Hackney Carriage Drivers Licence – TP – *The Head of Procurement, Property & Public Protection*
- 6.5 Private Hire Drivers Licence – WGK – *The Head of Procurement, Property & Public Protection*
- 6.6 Dual Hackney Carriage/Private Hire Drivers Licence – PWD – *The Head of Procurement, Property & Public Protection*

**7. ANY OTHER CONFIDENTIAL ITEMS WHICH THE CHAIR CONSIDERS ARE URGENT**

# **HACKNEY CARRIAGE AND PRIVATE HIRE LICENSING SUB-COMMITTEE**

## **MINUTES AND DECISION RECORD**

**3<sup>rd</sup> February 2009**

The meeting commenced at 2.00 p.m. in the Civic Centre, Hartlepool

**Present:**

Councillors: Martyn Aiken, Jonathan Brash, Peter Jackson, Geoff Lilley and George Morris (Chair)

Officers: Tony MacNab, Solicitor  
Ian Harrison, Principal Licensing Officer  
Jo Wilson, Democratic Services Officer

### **52. Apologies for Absence**

None

### **53. Declarations of Interest by Members**

None

### **54. Confirmation of the minutes of the meeting held on 25<sup>th</sup> September 2008**

Agreed

### **55. Any other confidential items which the Chairman considers are urgent**

The Chairman ruled that the following item should be considered by the Committee as a matter of urgency in accordance with the provisions of Section 100(B)(4)(b) of the Local Government Act 1972 in order that the matter could be dealt with without delay:

Hackney Carriage Drivers Licence – RB - This item contains exempt information under Schedule 12A Local Government Act 1972, namely

information relating to the financial or business affairs of a particular person (including the authority holding that information (Para 3)).

**56. Hackney Carriage Drivers Licence RB** – *(Head of Procurement, Property and Public Protection)*

(Para 3) - This item contains exempt information under Schedule 12A Local Government Act 1972, namely information relating to the financial of business affairs of any particular person (including the authority holding that information)

**Purpose of Report**

To consider an application for a Hackney Carriage Drivers Licence.

**Decision**

The decision is contained in the exempt section of the minutes.

**57. Local Government (Access to Information) Act 1985**

Under section 100(A)(4) of the Local Government Act 1972, the press and public be excluded from the meeting for the following items of business on the grounds that it involves the likely disclosure of exempt information as defined in the paragraph 3 of Part 1 Schedule 12A of the Local Government Act 1972 as amended by the Local Government (Access to Information) (Variation) Order 2006 namely information relating to the financial or business affairs of any particular person (including the authority holding that information).

Minute 58 – Private Hire Drivers Licence - JTT

Minute 59 – Private Hire Driver's Licence - DN

Minute 60 – Hackney Carriage Drivers Licence – SW

**58. Private Hire Driver's Licence JTT** *(Head of Procurement, Property and Public Protection)*

(Para 3) - This item contains exempt information under Schedule 12A Local Government Act 1972, namely information relating to the financial of business affairs of any particular person (including the authority holding that information)

**Purpose of Report**

To consider an application for a Private Hire Drivers Licence.

**Decision**

The decision is set out in the exempt section of the minutes.

**59. Private Hire Drivers Licence DN** (*Head of Procurement, Property and Public Protection*)

(Para 3) - This item contains exempt information under Schedule 12A Local Government Act 1972, namely information relating to the financial of business affairs of any particular person (including the authority holding that information)

**Purpose of Report**

To consider an application for a Private Hire Drivers Licence.

**Decision**

The decision is set out in the exempt section of the minutes.

**60. Hackney Carriage Drivers Licence SW** (*Head of Procurement, Property and Public Protection*)

(Para 3) - This item contains exempt information under Schedule 12A Local Government Act 1972, namely information relating to the financial of business affairs of any particular person (including the authority holding that information)

**Purpose of Report**

To consider an application for a Hackney Carriage Drivers Licence

**Decision**

The decision is set out in the exempt section of the minutes.

The meeting concluded at 3.00pm

CHAIRMAN

# **HACKNEY CARRIAGE AND PRIVATE HIRE LICENSING SUB-COMMITTEE**

## **MINUTES AND DECISION RECORD**

The meeting commenced at 10.00 a.m. in the Civic Centre, Hartlepool

### **Present:**

Councillor Jonathan Brash

In accordance with Council Procedure Rule 4.2(ii) Councillor Victor Tumilty was in attendance as substitute for Councillor Dr Morris

Officers: Tony MacNab, Solicitor  
Sylvia Pinkney, Consumer Services Manager  
Sarah Bird, Democratic Services Officer

### **72. Apologies for Absence**

Apologies had been received from Councillors Aiken, Jackson and Dr Morris

### **73. Inquorate Meeting**

As the meeting was inquorate it was abandoned and in accordance with the wishes of Members present, it was reported that the meeting would be rescheduled as a matter of urgency.

The meeting concluded at 10.05 am