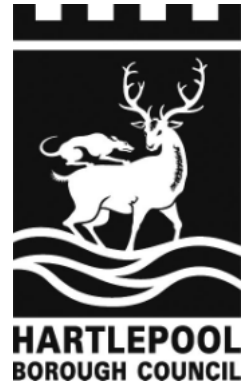


HACKNEY CARRIAGE AND PRIVATE HIRE LICENSING SUB- COMMITTEE AGENDA



Tuesday 29 November 2011

at 2.00 pm

in Committee Room C, Civic Centre, Hartlepool

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

Councillors Barclay, Brash, Griffin, G Lilley and Wells

- 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 12th October 2011
- 4. ITEMS FOR INFORMATION**

No items
- 5. ANY OTHER ITEMS THE CHAIR CONSIDERS ARE URGENT**
- 6. LOCAL GOVERNMENT (ACCESS TO INFORMATION) (VARIATION) ORDER 2006**

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

7. ITEMS FOR DECISION

7.1 Hackney Carriage Drivers Licence JDJ (para 1) – *Assistant Director (Regeneration and Planning)*

8. ANY OTHER CONFIDENTIAL ITEMS WHICH THE CHAIR CONSIDERS ARE URGENT

HACKNEY CARRIAGE AND PRIVATE HIRE LICENSING SUB-COMMITTEE

MINUTES AND DECISION RECORD

12 October 2011

The meeting commenced at 1.30pm in the Civic Centre, Hartlepool

Present:

Councillor Trisha Lawton (In the Chair)

Councillors Tim Fleming, Allison Lilley, Linda Shields and Sylvia Tempest

Also Present: Councillor Geoff Lilley

Officers: Sylvia Pinkney, Public Protection Manager
Ian Harrison, Principal Trading Standards and Licensing Officer
Tony Macnab, Solicitor
Jo Stubbs, Democratic Services Officer

1. Apologies for Absence

None

2. Declarations of Interest by Members

None.

3. Minutes of the meetings held on 22 December 2010, 18 April 2011 and 18 May 2011.

Confirmed.

4. Local Government (Access to Information) (Variation) Order 2006

Under Section 100 (A)(4) of the Local Government Act 1972, the press and public were excluded from the meeting for the following items of business on the grounds that they involved the likely disclosure of exempt information

as defined in paragraph 3 of Part 1 of the Schedule 12A of the Local Government Act 1972 as amended by the local Government (Access to Information)(Variation) Order 2006

Minute 5 – Private Hire Operators Licence - NEE - this item contains exempt information under Schedule 12A Local Government Act 1972 (as amended by the Local Government (Access to Information)(Variation) order 2006) namely (para 1) information relating to any individual

- 5. Private Hire Operators Licence - NEE** – *Assistant Director, Regeneration and Planning* - this item contains exempt information under Schedule 12A Local Government Act 1972 (as amended by the Local Government (Access to Information)(Variation) order 2006) namely (para 1) information relating to any individual

Purpose of report

To consider a request by a private hire operator for additional conditions to be added to their private hire operators licence.

Issues for Consideration

Detailed within the closed section of the minutes.

Decision

That the attachment of additional conditions to the private hire operator's licence be approved.

The meeting concluded at 1:35pm

CHAIR