



BROMSGROVE DISTRICT COUNCIL

MEETING OF THE LICENSING COMMITTEE

MONDAY, 10TH MARCH 2008, AT 2.00 P.M.*

(* PLEASE NOTE CHANGE OF COMMENCEMENT TIME OF THE MEETING)

COMMITTEE ROOM, THE COUNCIL HOUSE, BURCOT LANE, BROMSGROVE

MEMBERS: Councillors D. Hancox (Chairman), Mrs. R. L. Dent (Vice-Chairman), Dr. D. W. P. Booth JP, R. J. Deeming, Mrs. J. M. L. A. Griffiths, Ms. J. A. Marshall, D. L. Pardoe, S. P. Shannon, Mrs. M. A. Sherrey JP, Mrs. C. J. Spencer, L. J. Turner, M. J. A. Webb and P. J. Whittaker

AGENDA

1. To receive apologies for absence
2. Declarations of Interest
3. To confirm the accuracy of the minutes of the meeting of the Licensing Committee held in public session on 11th February 2008 (Pages 1 - 2)
4. To consider any other business, details of which have been notified to the Head of Legal, Equalities and Democratic Services prior to the commencement of the meeting and which the Chairman, by reason of special circumstances, considers to be of so urgent a nature that it cannot wait until the next meeting
5. To consider, and if considered appropriate, to pass the following resolution to exclude the public from the meeting during the consideration of item(s) of business containing exempt information:-

"RESOLVED: that under Section 100 I of the Local Government Act 1972, as amended, the public be excluded from the meeting during the consideration of the following items of business on the grounds that they involve the likely

disclosure of exempt information as defined in Part I of Schedule 12A to the Act, as amended, the relevant paragraph of that part, in each case, being as set out below, and that it is in the public interest to do so:-

<u>Item No.</u>	<u>Paragraph(s)</u>
6	1, 2 and 3
7	1, 2 and 3 ”

6. To confirm the accuracy of the confidential minutes of the Licensing Committee held on the 11th February 2008 (Pages 3 - 4)
7. Renewal of Hackney Carriage and Private Hire Vehicle Driver's Licence (Pages 5 - 10)

K. DICKS
Chief Executive

The Council House
Burcot Lane
BROMSGROVE
Worcestershire
B60 1AA

29th February 2008

BROMSGROVE DISTRICT COUNCIL

MEETING OF THE LICENSING COMMITTEE

MONDAY, 11TH FEBRUARY 2008, AT 6.00 PM

PRESENT: Councillors D. Hancox (Chairman), Mrs. R. L. Dent (Vice-Chairman), R. J. Deeming, Mrs. J. M. L. A. Griffiths, Ms. J. A. Marshall, D. L. Pardoe, S. P. Shannon, Mrs. M. A. Sherrey JP, Mrs. C. J. Spencer, L. J. Turner, M. J. A. Webb and P. J. Whittaker

Officers: Mrs. D. Warren, Mrs. S. Smith and Mr. A. Jessop.

26/07 **APOLOGIES**

An apology for absence was received from Councillor Dr. D. W. P. Booth J. P.

27/07 **DECLARATIONS OF INTEREST**

No declarations of interest were received.

28/07 **MINUTES**

The minutes of the meeting of the Licensing Committee held in public session on 21st January 2008, were submitted.

RESOLVED that the minutes be approved as a correct record.

29/07 **LOCAL GOVERNMENT ACT 1972**

RESOLVED that, under Section 100 1 of the Local Government Act 1972, as amended, the public be excluded from the meeting during the consideration of the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in Part 1 of Schedule 12A to the Act, as amended, the relevant paragraphs of that part being as set out below, and that it was in the public interest to do so:-

<u>Minute No</u>	<u>Paragraphs</u>
30/07	1, 2 and 3
31/07	1, 2 and 3
32/07	1, 2 and 3

30/07 **CONFIDENTIAL MINUTES**

The minutes of the meeting of the Licensing Committee held in private session on 21st January 2008, were submitted.

RESOLVED that, subject to the names of Councillors D. L. Pardoe and P. J. Whittaker being substituted for Councillors S. P. Shannon and L. J. Turner in the note to resolution 24/07 (Application for a Hackney Carriage and Private Hire Vehicle Drivers Licence – Mr. R. Tyler), the minutes be approved as a correct record.

31/07 **APPLICATION FOR PRIVATE HIRE OPERATOR'S LICENCE AND HACKNEY CARRIAGE AND PRIVATE HIRE VEHICLE DRIVER'S LICENCE**

RESOLVED that the application be approved.

32/07 **RENEWAL OF HACKNEY CARRIAGE AND PRIVATE HIRE VEHICLE DRIVER'S LICENCE**

RESOLVED that consideration of this application be deferred to a date convenient to the applicant to enable him to attend/address the Committee.

The meeting closed at 7.00 p.m.

Chairman

Agenda Item 6

By virtue of paragraph(s) 1, 2, 3 of Part 1 of Schedule 12A of the Local Government Act 1972.

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