# Committee Agenda



## **Licensing Sub-Committee** Thursday, 28th April, 2005

Place: Civic Offices, High Street, Epping

Room: Committee Room 1

Time: 10.00 am

**Democratic Services** A Hendry (Direct Line 01992 564246) Officer

Email: ahendry@eppingforestdc.gov.uk

Members:

Councillors P McMillan, R Morgan, Mrs M Sartin and B Sandler

### PLEASE NOTE THE START TIME OF THE MEETING

#### **ELECTION OF CHAIRMAN** 1.

Under the terms of reference for the Licensing Committee each Sub-Committee is required to elect a Chairman on an ad hoc basis for the duration of the meeting.

#### **APOLOGIES FOR ABSENCE** 2.

#### **DECLARATIONS OF INTEREST** 3.

(Head of Research and Democratic Services) To declare interests in any item on this agenda.

#### PROCEDURE FOR THE CONDUCT OF BUSINESS (Pages 5 - 10) 4.

#### 5. **EXCLUSION OF PUBLIC AND PRESS**

To consider whether, under Section 100(A)(4) of the Local Government Act 1972, the public and press should be excluded from the meeting for the items of business set out below on grounds that they will involve the likely disclosure of exempt information as defined in the paragraph(s) of Part 1 of Schedule 12A of the Act indicated:

Agenda Item No	Subject	Exempt Information Paragraph Number
6	Private hire vehicle licence exemption to display plate – Mr M P Thomas	4
7	Private hire vehicle licence exemption to display plate – Mr D Fantini	4
8	Private hire vehicle licence exemption to display plate – Mr D Lloyd	4
9	Application for a Hackney Carriage Driver's Licence – Mr W Yousefzai	4
10	Application for a Private Hire Driver's Licence – Mr T Smith	4

To resolve that the press and public be excluded from the meeting during the consideration of the following items which are confidential under Section 100(A)(2) of the Local Government Act 1972:

Agenda Item No	Subject
Nil	Nil

Paragraph 9 of the Council Procedure Rules contained in the Constitution require:

- (1) All business of the Council requiring to be transacted in the presence of the press and public to be completed by 10.00 p.m. at the latest.
- (2) At the time appointed under (1) above, the Chairman shall permit the completion of debate on any item still under consideration, and at his or her discretion, any other remaining business whereupon the Council shall proceed to exclude the public and press.
- (3) Any public business remaining to be dealt with shall be deferred until after the completion of the private part of the meeting, including items submitted for report rather than decision.

**Background Papers:** Paragraph 8 of the Access to Information Procedure Rules of the Constitution define background papers as being documents relating to the subject matter of the report which in the Proper Officer's opinion:

- (a) disclose any facts or matters on which the report or an important part of the report is based; and
- (b) have been relied on to a material extent in preparing the report does not include published works or those which disclose exempt or confidential information (as defined in Rule 10) and in respect of executive reports, the advice of any political advisor.

Inspection of background papers may be arranged by contacting the officer responsible for the item.

- 6. PRIVATE HIRE OF VEHICLE LICENCE EXEMPTION TO DISPLAY PLATE MR M P THOMAS (Pages 11 12)
- 7. PRIVATE HIRE VEHICLE LICENCE EXEMPTION TO DISPLAY PLATE MR D FANTINI (Pages 13 14)
- 8. PRIVATE HIRE VEHICLE LICENCE EXEMPTION TO DISPLAY PLATE MR D LLOYD (Pages 15 16)
- 9. APPLICATION FOR A HACKNEY CARRIAGE DRIVER'S LICENCE MR W YOUSEFZAI (Pages 17 18)
- 10. APPLICATION FOR A PRIVATE HIRE DRIVERS LICENCE MR T SMITH (Pages 19 20)