

## LICENSING COMMITTEE

1.00 P.M.

3RD JUNE 2021

**PRESENT:-** Councillors Colin Hartley (Chair), Paul Anderton, Mandy Bannon, Merv Evans, June Greenwell, Mel Guilding, Joan Jackson and Jean Parr

Apologies for Absence

Councillor Abi Mills

Officers in attendance:

Jennifer Curtis	Licensing Manager
Tom Mitchell	Civil Lawyer
Sarah Moorghen	Democratic Support Officer
Julie Savage	Trainee Licensing Officer

### 1 APPOINTMENT OF VICE-CHAIR

The Chair requested nominations for Vice-Chair of the Licensing Committee for the Municipal Year 2021/22.

It was proposed by Councillor Joan Jackson and seconded by Councillor Merv Evans:

That Councillor Mel Guilding be appointed Vice-Chair of the Licensing Committee.

There being no further nominations the Chair declared Councillor Guilding's appointment as Vice-Chair.

**Resolved :-**

- (1) That Councillor Guilding be appointed Vice-Chair of the Licensing Committee for the municipal year 2021/22.

### 2 MINUTES

The Minutes of the Licensing Committee meeting held on 29<sup>th</sup> April 2021 were agreed as a correct record. The Chair confirmed that the minute book would be signed when it became available.

### 3 ITEMS OF URGENT BUSINESS AUTHORISED BY THE CHAIR

There were no items of urgent business.

### 4 DECLARATIONS OF INTEREST

There were no declarations of interest.

**5 CHAIRS OF LICENSING SUB-COMMITTEE AND APPOINTMENTS TO THE TAXI WORKING GROUP**

The Chair called for nominations for two Sub-Committee Chairs in addition to the Chair and Vice-Chair.

It was proposed by Councillor Mel Guilding and seconded by Councillor Mandy Bannon:

“That Councillor Joan Jackson be appointed as a Sub-Committee Chair.”

As there were no other nominations, the Chair declared the propositions carried. The Chair advised the Committee that further nominations would be requested at the next Licensing Committee to fill the vacancy.

***Resolved:***

- (1) That Councillors Joan Jackson be appointed as a Sub-Committee Chair along with the Chair and Vice-Chair of the Licensing Committee.

The Chair called for nominations to the Taxi Working Group in addition to the Chair.

Councillor Merv Evans advised the Committee that he would be happy to nominate himself to the Taxi Working Group and Councillor Mel Guilding advised the meeting that she would like to continue as a member of the Working Group.

There being no further nominations the Chair confirmed that Councillor Merv Evans and Councillor Mel Guilding be appointed members of the Taxi Working Group.

***Resolved:***

- (1) That Councillor Merv Evans and Councillor Mel Guilding be appointed members of the Taxi Working Group.

**6 EXEMPT ITEM**

The Chair advised Members that it had been recommended to exclude the press and public from the meeting for the following item of business on the grounds that they could involve the possible disclosure of exempt information.

It was moved by Councillor Joan Jackson and seconded by Councillor Mel Guilding:

“That, in accordance with Section 100A (4) of the Local Government Act 1972, the press and public be excluded from the meeting for the following item of business, on the grounds that it could involve the possible disclosure of exempt information, as defined in Paragraph 1 of Schedule 12A of that Act.”

A vote was taken and unanimously carried.

***Resolved:***

That, in accordance with Section 100A (4) of the Local Government Act 1972, the press and public be excluded from the meeting for the following item of business, on the

grounds it could involve the possible disclosure of exempt information, as defined in Paragraph 1 of Schedule 12A of that Act.

**7 DETERMINATION OF A RENEWAL APPLICATION OF A DUAL DRIVER'S LICENCE (HACKNEY CARRIAGE/PRIVATE HIRE) (PAGES 4 - 5)**

The Committee received the report of the Licensing Manager for the purpose of determining a review of Hackney Carriage Driver Licence.

Details of the individual case and the Chair's summary of the decision are set out in Exempt Minute No. 7 in accordance with Section 100A(4) of the Local Government Act 1972.

***Decision of the Committee:***

The decision of the Committee is set out in Exempt Minute No 7.

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Chair

(The meeting ended at 1.30 p.m.)

**Any queries regarding these Minutes, please contact  
Sarah Moorghen, Democratic Services - email [smoorghen@lancaster.gov.uk](mailto:smoorghen@lancaster.gov.uk)**

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