#### A MEETING OF THE LICENSING BOARD

## **WAS HELD ON 3 APRIL 2012**

The Mayor (Councillor Carter CR) (ex-officio), Chairman of the Policy and Organisation Board (Councillor Hook) (ex-officio), Councillors Allen (P), Ms Ballard (P), Beavis (P), Bradley (P), Carter CK, Mrs Cully, Edwards (P), Foster-Reed, Jacobs (P), Murphy (P), Scard (P) and Miss West.

# 55. APOLOGIES

Apologies for inability to attend the meeting were submitted on behalf of the Mayor and Councillors CK Carter, Mrs Cully and Foster-Reed for whom Councillor Chegwyn was a substitute.

## 56. DECLARATIONS OF INTEREST

Councillor Allen declared a Personal and Prejudicial interest in agenda items 9 and 10.

## 57. MINUTES

RESOLVED: That the Minutes of the meeting of the Licensing Board held on 21 February 2012 be approved and signed by the Chairman as a true and correct record.

### 58. DEPUTATIONS

There were none.

# 59. PUBLIC QUESTIONS

There were none.

#### **PART II**

### 60. EXCLUSION OF THE PUBLIC

RESOLVED: That in relation to the following items the public be excluded from the meeting, as it is likely, in view of the nature of the business to be transacted or the nature of the proceedings, that if members of the public were present during these items there would be disclosure to them of exempt information within Paragraph 1 of Part 1 of Schedule 12A to the Local Government Act 1972, and further that in all circumstances of the case, the public interest in maintaining the exemptions outweighs the public interest in disclosing the information, for the reasons set out in the reports.

# 61. GOSPORT PENTALTY POINTS SCHEME REVIEW OF HACKNEY CARRIAGE VEHICLE DRIVER LICENCE

Consideration was given to an exempt report of the Community and Customer Services Manager advising the Board of an incident involving a Hackney Carriage Vehicle Driver; requesting that the Board determines whether to award penalty points to the Hackney Carriage Driver's Licence.

# RESOLVED: That:

- a) the Board shall not impose any penalty points on the Hackney Carriage Driver's licence;
- b) a formal warning letter be sent to the driver that any further misdemeanour will result him in appearing before the Licensing Board again; and
- c) the Hackney Carriage Driver be advised to undertake a driving assessment provided by the Blue Lamp Trust at their own expense.

# 62. APPLICATION FOR THE RENEWAL OF A PRIVATE HIRE VEHICLE LICENSE UNDER EXCEPTIONAL CIRCUMSTANCES

Councillor Allen declared a personal and prejudicial interest in this item, left the room and took no further part in the discussion or voting thereon.

Consideration was given to an exempt report of the Customer and Community Services Manager regarding an application to renew and extend an existing Private Hire Vehicle License under exceptional circumstances.

RESOLVED: That the application for the renewal of a Private Hire Vehicle License under Exceptional Circumstances be refused.

# 63. APPLICATION FOR THE RENEWAL OF A PRIVATE HIRE VEHICLE LICENSE UNDER EXCEPTIONAL CIRCUMSTANCES

Councillor Allen declared a personal and prejudicial interest in this item, left the room and took no further part in the discussion or voting thereon.

Consideration was given to an exempt report of the Customer and Community Services Manager regarding an application to renew and extend an existing Private Hire Vehicle License under exceptional circumstances.

RESOLVED: That the application for the renewal of a Private Hire Vehicle License under Exceptional Circumstances be refused.

# 64. ANY OTHER BUSINESS

Members of the Board that were retiring from the Council in May expressed their thanks to the Chairman and the Board Members for their contribution to the Licensing Board over the previous year. Members also thanked the Officers for their work over the year.

The meeting ended at 7.48 p.m.

CHAIRMAN