

**A MEETING OF THE LICENSING BOARD
WAS HELD ON 16 SEPTEMBER 2014**

The Mayor (Councillor Gill) (ex-officio), Chairman of the Policy and Organisation Board (Councillor Hook) (ex-officio) (P); Councillors Allen (P), Ms Ballard (P), Mrs Batty (P), Beavis (P), Ms Diffey (P), Mrs Forder (P), Geddes (P), Mrs Morgan, Murphy (P), Ronayne (P), Scard, and Mrs Searle (P).

It was reported that in accordance with Standing Order 2.3.6, Councillor Mrs Hook had been nominated to replace Councillor Mrs Morgan for this meeting.

It was reported that in accordance with Standing Order 2.3.4, Councillor Ronayne was now a permanent Member of the Board.

19. APOLOGIES

An apology for inability to attend the meeting was submitted on behalf of the Mayor and Councillor Mrs Morgan.

20. DECLARATIONS OF INTEREST

There were none.

21. MINUTES

RESOLVED: That the Minutes of the meeting of the Licensing Board held on 17 June 2014 be approved and signed by the Chairman as a true and correct record.

22. DEPUTATIONS

There were no deputations.

23. PUBLIC QUESTIONS

There were no public questions.

PART II

24. EXCLUSION OF THE PUBLIC

RESOLVED: That in relation to the following item 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 report.

25. APPLICATION FOR A PRIVATE HIRE DRIVER'S LICENCE

Consideration was given to an exempt report of the Head of Environmental Health requesting the Board consider an application for the grant of a Private Hire Vehicle Driver's Licence.

RESOLVED: That the application for a Private Hire Vehicle Driver's Licence be granted.

26. ANY OTHER BUSINESS

There was no other business

The Meeting concluded at 6.10pm

CHAIRMAN