

Minutes



OF A MEETING OF THE

Listening Learning Leading

General Licensing Committee

HELD ON THE RISING OF THE PRECEDING MEETING OF THE LICENSING ACTS COMMITTEE ON THURSDAY 16 MAY 2019

THE FOUNTAIN CONFERENCE CENTRE, HOWBERY PARK, CROWMARSH GIFFORD

Present:

Anne-Marie Simpson (Chairman)

Peter Dragonetti, Victoria Haval, Lorraine Hillier, Kellie Hinton, Alexandrine Kantor, Axel Macdonald, Leigh Rawlins, Jo Robb, Ian Snowdon and Alan Thompson

Apologies:

Elizabeth Gillespie tendered apologies.

Officers: Steven Corrigan, Margaret Reed and Mark Stone

1 Minutes

RESOLVED: to approve the minutes of the meeting held on 17 May 2018 as a correct record and agree that the Chairman sign these as such.

2 Declarations of interest

None.

3 Urgent business and chairman's announcements

None.

4 Public participation

None.

5 Appointment of taxi licensing panels

The committee considered a proposal to appoint sub-committees to consider matters under the Taxi Licensing Policy.

RESOLVED: to:

- appoint sub-committees comprising any three members of the General Licensing Committee;
- agree that the sub-committees be known as taxi licensing panels;
- appoint each member of the General Licensing Committee to serve on any taxi licensing panel which is convened so as to include her or him in its membership, subject to her or him having attended appropriate training in the last 12 months;
- authorise each taxi licensing panel to discharge all functions relating to matters referred to the committee or to its sub-committees under the Taxi Licensing Policy;
- agree that, wherever possible, applications should be heard by a panel comprising the chairman or vice-chairman of the committee plus two other members of the committee, but that this should not affect the principle that any three members of the committee will constitute a properly appointed panel;
- authorise the head of legal and democratic to invite an appropriate panel to conduct a scheduled hearing having regard to members' availability and eligibility to take part and ensuring that as far as possible all members of the committee have the opportunity to conduct hearings.

The meeting closed at 6.40pm

Chairman

Date