

Notice of Licensing Sub-Committee

Thursday 28 January 2016 at 9.45 am

**HMS Phoebe Committee Room, Town Hall,
Bournemouth**

Board Members:

Councillor David Kelsey – Vice-Chairman
Councillor Beverley Dunlop
Councillor Norman Decent

Reserve Member:

Councillor Bobbie Dove

The lowest number of Members that must be present before the meeting can carry out valid business – quorum – is 3 Members.

All Members of the Sub-Committee are summoned to attend this meeting to consider the items of business set out on the agenda at page 3 below.

The Public, press and any Councillor are welcome to attend this meeting.

For further information please contact: Claire Johnston,
Democratic and Overview and Scrutiny Officer, Legal and
Democratic, Town Hall, Bourne Avenue, Bournemouth BH2 6DY.
Tel: 01202 454627 E-Mail: claire.johnston@bournemouth.gov.uk

Public Involvement

The Council welcomes members of the public to contribute to the meeting:

- 1 by asking to speak on an agenda item or a community issue as a 'Deputation'; or
- 2 by asking a public question - any member of the public whose name appears on the Electoral Roll for Bournemouth - which includes a person under the age of 16 years living in Bournemouth and who is escorted by a qualifying adult; or

Please note that deputations and public questions are not permitted in relation to individual licensing applications, as these applications have a separate consultation process.

A request to speak as a deputation, ask a question or present a petition must be sent in writing or email to Claire Johnston at the address shown on page 1 by no later than 9.45 am on Wednesday 27 January 2016.

Further information is available on the Council's web site:

<http://www.bournemouth.gov.uk/CouncilDemocratic/GetInvolvedHaveYoursay/PetitionsAndDeputations.aspx>

A hearing loop system is provided in the meeting room. There is disabled access to the building. Councillors and visitors with particular needs are advised to inform the Council before arriving at the meeting.

This agenda together with records of decisions and reports are available on the Council's web site at

<http://www.bournemouth.gov.uk/CouncilDemocratic/CouncilMeetings/CommitteesPanels/LicensingBoard.aspx>

Audio recording and filming

This meeting may be audio recorded by the Council for subsequent publication on the Council's website. Anyone may audio record, film, take photographs and/or use social media such as tweeting and blogging when this meeting is open to the public. Anyone wishing to record this meeting in anyway must do so in accordance with Council Procedure Rule 108 and the Council's protocol for filming and audio recording at public meetings and the Public Notice on Filming and Recording Meetings which can be found using the following link:
<http://www.bournemouth.gov.uk/CouncilDemocratic/CouncilMeetings/FilmingCouncilMeetings.aspx>

Agenda

Items to be considered with the press and public present

1 Apologies

2 Declarations of interest

Members are asked to declare in accordance with Procedure Rule 5:

- a. any disclosable pecuniary interests in any item under consideration at the meeting as required by the Localism Act 2011;
- b. any memberships of outside bodies where such membership involves a position of control or significant influence on the organisation concerned;

Members are also asked to state fully the nature of the interest(s). If any member has a query regarding possible interests, please contact the Democratic and Overview and Scrutiny Officer in advance of the meeting.

3 Public items

a. Public Questions

The Democratic Services Officer will report on any public questions received by the notice deadline.

b. Deputations

The Democratic Services Officer will report on any deputation requests received by the notice deadline.

4 Decision to move into Private Session

Items to be considered with the press and public excluded

NOTE: In relation to the item of business appearing below, the Sub-Committee is asked to consider the following resolution:
'That under Section 100(A)(4) of the Local Government Act

1972, the public be excluded from the meeting for the following items of business on the grounds that it involves the likely disclosure of exempt information as defined in paragraphs 1 and 2 in Part I of Schedule 12A of the Act and that the public interest in withholding the information outweighs such interest in disclosing the information.'

5 **Review of Hackney Carriage drivers licence –**

To consider six individual cases - see *non-public* reports circulated at '5a – 5f'.

Description of exempt information

Paragraph 1 – Information relating to any individual

Paragraph 2 – Information which is likely to reveal the identity of an individual

The meeting will resume in public session

- 6 **Any other business** of which prior notice has been received and by reason of special circumstances, which shall be specified in the record of decisions - minutes, and where the Chair is of the opinion that the items should be considered as a matter of urgency.