

Please note that by law this meeting can be filmed, audiorecorded, photographed or reported electronically by the use of social media by anyone attending. This does not apply to any part of the meeting that is held in private session. Please ask for: Suzanne Hulks

4 August 2017

Dear Councillor

You are requested to attend a meeting of the WELWYN HATFIELD BOROUGH COUNCIL HACKNEY Carriage Committee to be held on Monday 21 August 2017 at 7.30 pm in the Council Chamber, Council Offices, The Campus, Welwyn Garden City, Herts, AL8 6AE.

Yours faithfully

Executive Director

N. W. hing

Public Protection, Planning and Governance

AGENDA PART 1

1. SUBSTITUTION OF MEMBERS

To note any substitution of Members made in accordance with Council Procedure Rules 19-22.

2. APOLOGIES

To note any apologies.

3. MINUTES

To confirm as a correct record the Minutes of the meeting held on 14 August 2017 (previously circulated).

4. DECLARATIONS OF INTERESTS BY MEMBERS

To note declarations of Members' disclosable pecuniary interests, non-disclosable pecuniary interests and non-pecuniary interests in respect of items on the Agenda.

5. EXCLUSION OF PRESS AND PUBLIC

The Board/Committee is asked to resolve:

That under Section 100(A)(2) and (4) of the Local Government Act 1972, the press and public be now excluded from the meeting for Item 7 on the grounds that it involves the likely disclosure of confidential or exempt information as defined in Section 100(A)(3) and Paragraph 3 (private financial or business information) of Part 1 of Schedule 12A of the said Act (as amended).

In resolving to exclude the public in respect of the exempt information, it is considered that the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

6. <u>COMMITTEE PROCEDURES</u> (Pages 3 - 4)

7. REVIEW OF A HACKNEY CARRIAGE DRIVER'S LICENCE (Pages 5 - 12)

Report of the Executive Director (Public Protection, Planning and Governance) which informs Members of the details for a review of a Hackney Carriage Driver's Licence.

<u>Circulation:</u> Councillors H.Bower (Chairman) P.Mabbott

J.Beckerman T.Mitchinson
A.Chesterman H.Quenet
L.Chesterman

Executive Board
Press and Public (except Part II Items)

If you require any further information about this Agenda please contact Suzanne Hulks 01707 357467 democracy@welhat.gov.uk, Governance Services Unit on 01707 357467 or email – s.hulks@welhat.gov.uk