

HAVANT BOROUGH COUNCIL
PUBLIC SERVICE PLAZA
CIVIC CENTRE ROAD
HAVANT
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EXTRAORDINARY LICENSING COMMITTEE AGENDA

Membership: Councillor Wilson (Chairman)

Councillors Edwards, Francis, Farrow, Galloway, Gibb-Gray, Kerrin, Pierce Jones, Ponsonby, Sceal, Shimbart, Smith K (Vice-Chairman), Tarrant and Wade

Meeting: Extraordinary Licensing Committee

Date: Wednesday 22 April 2015

Time: 5.00 pm

Venue: Hollybank Room, Public Service Plaza, Civic Centre Road,
Havant, Hants PO9 2AX

The business to be transacted is set out below:

Jo Barden-Hernandez
Solicitor to the Council

2 April 2015

Contact Officer: *Tristan Fieldsend* (023) 9244 6233
Email: tristan.fieldsend@havant.gov.uk

PART 1 (Items open for public attendance)

1 Apologies

To receive and record apologies for absence.

2 Minutes

To confirm the minutes of the meeting of the Licensing Committee held on 14 January 2015.

3 Matters Arising

To consider any matters arising from the minutes of the last meeting.

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4 Exclusion of the Press and Public

The Committee is asked to consider whether to pass a resolution excluding the public from the meeting during consideration of any of the items on the agenda. If members wish to do so then this could be achieved by passing the following resolution. Members are not required to pass the resolution but the Solicitor to the Council recommends this as to the item set out below.

That the public be excluded from the meeting during consideration of the item headed and numbered as below because:

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 that item there would be disclosure to them of exempt information of the descriptions specified in paragraphs of Part 1 of Schedule 12A (as amended) of the Local Government Act 1972 shown against the heading in question; and

in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

Item 7 Consideration of a Hackney Carriage / Private Hire Licence
(Paragraphs 1 to 3)

Paragraph 1 Information relating to any individual

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

Paragraph 3 Information relating to the financial or business affairs of any particular person (including the authority holding that information)

5 Declarations of Interests

To receive and record any declarations of interests from members present in respect of any of the various matters on the agenda for this meeting.

6 Chairman's Report

PART 2 (Confidential Items)

7 Consideration of a Hackney Carriage / Private Hire Licence

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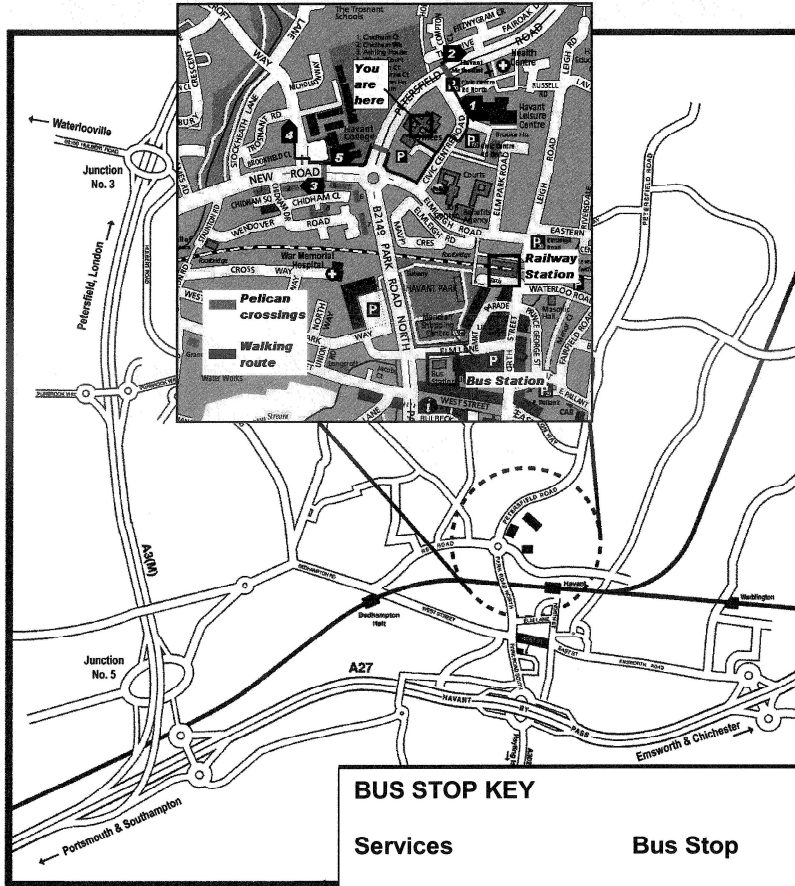
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