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Governance and Law

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Date: 29 May 2018

Dear Sir/Madam

You are invited to the following meeting:

Licensing Committee
Council Chamber, Town Hall, Lerwick
Tuesday 5 June 2018, at 10.30am, or immediately following the Shetland Islands
Area Licensing Board

Apologies for absence should be notified to Leisel Malcolmson at the above number.

Yours faithfully

Executive Manager – Governance and Law

Chair: I Scott

Vice-Chair: G Smith

AGENDA

- (a) Hold circular calling the meeting as read.
- (b) Apologies
- (c) Declarations of Interest Members are asked to consider whether they have an interest to declare in relation to any item on the agenda for this meeting. Any Member making a declaration of interest should indicate whether it is a financial or non-financial interest and include some information on the nature of the interest. Advice may be sought from Officers prior to the meeting taking place.

(d) Confirm minutes of meetings held on i) 26 February 2018 and ii) 13 March 2018. Enclosed.

Item

The following item contains EXEMPT information

1. Private Hire Driver Licence Application *TP-03-18-F*



Shetland Islands Council

Agenda Item

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MINUTE

B – PUBLIC

Licensing Committee Council Chamber, Town Hall, Lerwick Monday 26 February 2018 at 10.30 am

Present:

M Bell C Hughson I Scott C Smith B Wishart

Apologies:

A Cooper S Leask

In Attendance (Officers):

K Adam, Solicitor P Mogridge, Transport Policy and Projects Officer L Malcolmson, Committee Officer

Chair

Mr I Scott, Chair of the Committee, presided.

Circular

The circular calling the meeting was held as read.

Declarations of Interest

None

01/18 **Minutes**

The minutes of the Licensing Committee held on 28 November 2017, having been circulated, were confirmed on the motion of Ms Wishart seconded by Mr G Smith.

On the motion of Mr Scott, seconded by Mr G Smith, the Committee resolved in terms of subsection 4 of Section 50A of the Local Government (Scotland) Act 1973 to exclude the public from this meeting during consideration of the following agenda item on the grounds that it is likely that, if the public were present, there would be disclosure of exempt information as defined in paragraph 6 of Part I of Schedule 7A to the said Act.

02/18 **Application for Grant of a Taxi Driver's Licence**

The Committee considered a report by the Transport Policy and Projects Officer seeking a decision on one application for a Taxi Drivers' Licence that could not be granted by Officers under delegated authority as there had been adverse representations from Police Scotland.

Mr C Smith moved that the Board defer consideration of the application for the grant of a taxi driver's licence, until the applicant and Police are able to attend. Mr G Smith seconded and Members concurred.

Decision:

The Committee **RESOLVED** to defer a decision on the application for the grant of a taxi driver's licence until the applicant and Police are able to attend.

The meeting concluded at 10.35am.

CHAIR



Shetland Islands Council

Agenda Item

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MINUTE B - Public

Licensing Committee Council Chamber, Town Hall, Lerwick Tuesday 13 March 2018 at 10.45am

Present:

M Bell C Hughson S Leask I Scott G Smith B Wishart

Apologies:

A Cooper C Smith

In Attendance (Officers):

K Adam, Solicitor M Craigie, Executive Manager – Transport Planning Inspector D Livitt, Police Scotland L Adamson, Committee Officer

Chair

Mr I Scott, Chair of the Committee, presided.

Circular

The circular calling the meeting was held as read.

Declarations of Interest

None

On the motion of Mr Scott, seconded by Mr G Smith the Committee resolved in terms of subsection 4 of Section 50A of the Local Government (Scotland) Act 1973 to exclude the public from this meeting during consideration of the following agenda items on the grounds that it is likely that, if the public were present, there would be disclosure of exempt information as defined in paragraph 6 of Part I of Schedule 7A to the said Act.

03/18 Applications for Grant of a Taxi Driver's Licence

The Committee considered a report by the Transport Policy and Projects Officer, seeking a decision on two applications for Taxi Drivers' Licences.

The Committee decided to admit for consideration observations from the Police concerning previous convictions of the applicants. Copies of the Police observations were then circulated to Members.

Decision:

The Committee **RESOLVED** to:

- refuse the grant of a taxi driver's licence.
- approve the renewal of a Taxi Driver's Licence.

The meeting concluded at 12.05pm.

CHAIR

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