

ZE1 0LA

Executive Manager: Jan-Robert Riise **Director: Christine Ferguson** 

Governance and Law
Corporate Services Department
Montfield Offices
Burgh Road
Lerwick
Shetland

Telephone: 01595 744550 Fax: 01595 744585

Committee.services@shetland.gov.uk

www.shetland.gov.uk

If calling please ask for Leisel Malcolmson Direct Dial: 01595 744599

Date: 27 August 2018

Dear Sir/Madam

You are invited to the following meeting:

Licensing Committee
Council Chamber, Town Hall, Lerwick
Monday 3 September 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 the minutes of the meetings held on (i) 5 June 2018 and (ii) 10 July 2018 (attached)

### Item

# The following item contains EXEMPT information

 Taxi, Private Hire Car and Booking Office Licence Application TP-07



# **Shetland Islands Council**



MINUTE B – PUBLIC

Licensing Committee
Council Chamber, Town Hall, Lerwick
Tuesday 5 June 2018 at 10.30am

Present:

M Bell A Cooper I Scott C Smith

B Wishart

#### **Apologies:**

C Hughson S Leask G Smith

#### In Attendance (Officers):

S Brunton, Team Leader – Legal Inspector Brill, Police Scotland L Malcolmson, Committee Officer

#### Chair

Mr I Scott, Chair of the Committee, presided.

#### <u>Circular</u>

The circular calling the meeting was held as read.

#### **Declarations of Interest**

None

#### 04/18 **Minutes**

The minutes of the Licensing Committee held on 26 February 2018, having been circulated, were confirmed on the motion of Mr C Smith seconded by Mr Bell.

The minutes of the Licensing Committee held on 13 March 2018, having been circulated, were confirmed on the motion of Mr Bell seconded by Ms Wishart.

On the motion of Mr Scott, seconded by Mr Bell 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.

05/18 <u>Taxi, Private Hire Care and Booking Office Licence Application</u>
The Committee considered a report by the Transport Policy and Projects Officer seeking a decision on an application for a Taxi Driver Licence.

#### **Decision:**

The Committee **RESOLVED** to:

• Grant a taxi driver's licence for a period of one year.

The meeting concluded at 10.50pm.

**CHAIR** 



# **Shetland Islands Council**



## **MINUTE**

B – PUBLIC

Licensing Committee Council Chamber, Town Hall, Lerwick Tuesday 10 July 2018 at 10.50am

Present:

M Bell A Cooper C Hughson S Leask I Scott G Smith

B Wishart

### **Apologies:**

C Smith

#### In Attendance (Officers):

S Brunton, Team Leader - Legal M Craigie, Executive Manager – Transport Planning R Barton, Transport Policy and Projects Officer L Adamson, Committee Officer

#### Chair

Mr I Scott, Chair of the Committee, presided.

#### **Cir**cular

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 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.

### 06/18 **Private Hire Driver Licence Application**

The Committee considered a report by the Transport Policy and Projects Officer seeking a decision on an application for a Taxi Driver Licence.

Disappointment was expressed by the Committee that there was no representation from Police Scotland at this meeting, nor at the earlier meeting of the Shetland Islands Area Licensing Board. The Team Leader – Legal undertook to write to Police Scotland in those terms.

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

#### **Decision:**

The Committee **RESOLVED** to approve the grant of a taxi driver's licence for a period of one year.

The meeting concluded at 11am.

**CHAIR**