

# Shetland Islands Council



Executive Manager: Jan-Robert Riise  
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If calling please ask for  
**Leisel Malcolmson**  
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Date: 11 December 2018

Dear Sir/Madam

You are invited to the following meeting:

**Licensing Committee**  
**Council Chamber, Town Hall, Lerwick**  
**Tuesday 18 December 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 7 November 2018 (attached)

**Item**

***The following item contains EXEMPT information***

1. Taxi, Private Hire Car and Booking Office Licence Application  
*TP-09*



## **MINUTE**

## **B - PUBLIC**

### **Licensing Committee**

**Council Chamber, Town Hall, Lerwick**

**Wednesday 7 November 2018 at 10am**

#### **Present:**

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

#### **Apologies:**

M Bell	A Cooper
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#### **In Attendance (Officers):**

K Adam, Solicitor  
R Barton, Transport Policy and Projects Officer  
CI Tulloch, Police Scotland  
J Belford, Solicitor  
M Hodgson, Solicitor  
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.

#### **09/18 Minutes**

The minutes of the Licensing Committee held on 3 September 2018, having been circulated, were confirmed on the motion of Ms Wishart seconded by Mr Leask.

**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.**

#### **10/18 Taxi, Private Hire Car and Booking Office Licence Applications**

The Committee considered a report by the Transport Policy and Projects Officer that sought a decision on two Taxi Driver's Licence Applications.

The Committee were advised that the applicant was present.

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:

- approve the grant of a taxi driver's licence
- approve the renewal of one taxi driver's licence.

The meeting concluded at 10.56am.

CHAIR