

Shetland Islands Council

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

Date: 5 March 2019

Dear Sir/Madam

You are invited to the following meeting:

Licensing Committee Council Chamber, Town Hall, Lerwick Tuesday 12 March 2019, at 10.30 a.m., 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 nonfinancial 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 13 February 2019 (attached)

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The following item contains EXEMPT information

1. Taxi, Private Hire Car and Booking Office Licence Application *TP-02*



Shetland Islands Council Agenda Item

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MINUTE

B – **PUBLIC**

Licensing Committee Council Chamber, Town Hall, Lerwick Wednesday 13 February 2019 at 10.30 am

Present:

M Bell A Cooper S Leask I Scott C Smith G Smith B Wishart

Apologies:

C Hughson

In Attendance (Officers):

K Adam, Solicitor E Park, Transport Strategy Officer Sgt D Smith M Hodgeson, Trainee Solicitor L Malcolmson, Committee Officer

<u>Also</u>:

J Fraser

<u>Chair</u>

Mr I Scott, Chair of the Committee, presided.

<u>Circular</u> The circular calling the meeting was held as read.

Declarations of Interest

None

01/19 <u>Minutes</u>

The minutes of the Licensing Committee held on 18 December 2018, having been circulated, were confirmed on the motion of Mr Cooper seconded by Ms Wishart.

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.

02/19 Taxi, Private Hire Car and Booking Office Licence Application

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.

The Committee were advised that the applicant was present.

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 1 taxi driver's licence for 1 year.

The meeting concluded at 10.50 am.

CHAIR

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