

**MINUTES of the meeting of Regulatory Committee held at The Council Chamber, Brockington, 35 Hafod Road, Hereford on Tuesday 11 August 2009 at 2.00 pm**

**Present:** Councillor Brig P Jones CBE (Chairman)  
Councillor JW Hope MBE (Vice Chairman)

Councillors: CM Bartrum, DJ Benjamin, PGH Cutter, JHR Goodwin, RC Hunt, PJ McCaull, A Seldon and JD Woodward

**20. APOLOGIES FOR ABSENCE**

Apologies for absence were submitted on behalf of Councillor SPA Daniels.

**21. NAMED SUBSTITUTES (IF ANY)**

There were no named substitutes present at the meeting.

**22. DECLARATIONS OF INTEREST**

There were no declarations of interest made at the meeting.

**23. MINUTES**

**RESOLVED:** That the Minutes of the meeting held on 14th July, 2009 be approved as a correct record and signed by the Chairman.

**24. PROCEDURAL ARRANGEMENTS**

The Committee noted the procedural arrangements for the following item to ensure that Officers and applicants received a fair hearing.

**25. EXCLUSION OF THE PUBLIC AND PRESS**

In the opinion of the Proper Officer, the following item will not be, or is likely not to be, open to the public and press at the time it is considered.

**RESOLVED:** that under section 100(A)(4) of the Local Government Act 1972, the public be excluded from the meeting for the following item of business on the grounds that it involved the likely disclosure of exempt information as defined in Schedule 12(A) of the Act.

**26. INCIDENT REGARDING THE HOLDER OF A DUAL HACKNEY CARRIAGE / PRIVATE HIRE DRIVER'S LICENCE**

The Licensing Officer referred to agenda item No. 7 and provided the Committee with the circumstances which had given rise to a dual Hackney Carriage/Private Hire driver's licence being suspended. The driver had been remanded in custody but she had not received any further information from the police about the matter. In view of the circumstances, the Committee felt that it was inappropriate to take any further action until the outcome of any legal proceedings was known.

**RESOLVED**

**That consideration of the matter be deferred until the out come of any legal proceedings was known and that in the meantime, the suspension of the hackney carriage/private hire drivers licence continues to remain in force.**

The meeting ended at 2.10 pm

**CHAIRMAN**