# SOUTHAMPTON CITY COUNCIL LICENSING COMMITTEE

### MINUTES OF THE MEETING HELD ON 5 OCTOBER 2016

<u>Present:</u> Councillors Mrs Blatchford (Chair), J Baillie, Bogle, Furnell, B Harris, Jordan, Painton and Parnell

<u>Apologies:</u> Councillors Lewzey and D Thomas

## 1. APOLOGIES AND CHANGES IN MEMBERSHIP (IF ANY)

The Committee noted that apologies had been received from Councillors Lewzey and Thomas.

### 2. ELECTION OF VICE-CHAIR

The Committee elected Councillor Furnell as Vice-Chair for the remainder of this Municipal year.

### 3. MINUTES OF THE PREVIOUS MEETING (INCLUDING MATTERS ARISING)

**<u>RESOLVED</u>** that the minutes of the meeting held on 22<sup>nd</sup> March 2016 be approved and signed as a correct record.

### 4. <u>POLICY ON THE APPLICATION OF THE FIT AND PROPER PERSON TEST FOR</u> <u>THE TAXI AND PRIVATE HIRE TRADES</u>

The Committee considered the report of the Licencing Manager proposing a new policy to assist in applying the fit and proper person test with regards to licences issued in accordance with the Town Police Clauses Act 1847 and the Local Government (Miscellaneous Provisions) Act 1976.

Clive Johnson (Southampton Trade Association), Perry McMillan (Unite Cab Section), Ian Hall, Dave Beszant and Richard Drover (Southampton Hackney Association) were present and with the consent of the Chair, addressed the meeting.

#### RESOLVED

- (i) To approve the policy as detailed in Appendix 1 to replace the present General Policy Guidelines Relating to the Relevance of Convictions; and
- (ii) That the Licensing Manager provide a quarterly report to the Committee on Licences revoked or suspended under delegated authority.