

To: All Members of the Licensing and Planning Policy Committee

Dear Councillor,

LICENSING AND PLANNING POLICY COMMITTEE - THURSDAY, 18TH JANUARY, 2024, Council Chamber - Epsom Town Hall, https://www.youtube.com/@epsomandewellBC/playlists

Please find attached the following document(s) for the meeting of the Licensing and Planning Policy Committee to be held on Thursday, 18th January, 2024.

1. **MINUTES OF LICENSING SUB-COMMITTEE – 18 DECEMBER 2023** (Pages 3 - 10)

To receive the Minutes of the meetings of the Licensing Sub-Committees held on 24 August 2023, 11 December 2023 and 18 December 2023.

For further information, please contact democraticservices@epsom-ewell.gov.uk or tel: 01372 732000

Yours sincerely

Chief Executive



Public Document Pack

Agenda Item 4

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Minutes of the Meeting of the LICENSING (GENERAL) SUB-COMMITTEE held at the Council Chamber, Epsom Town Hall on 18 December 2023

PRESENT -

Councillor Steven McCormick (Chair); Councillors Shanice Goldman and Phil Neale

In Attendance: The Applicant

Officers present: Lidia Harrison (Principal Solicitor), Nicholas Tapping (Licensing Officer) and Dan Clackson (Democratic Services Officer)

13 SUB-COMMITTEE MEMBERSHIP

At the time of the publication of the Licensing (General) Sub-Committee meeting agenda, Councillor Steve Bridger was an appointed Member of the Sub-Committee. However, Councillor Bridger subsequently became unavailable to attend the meeting and opted to withdraw from the Membership of the Sub-Committee. Subsequent to Councillor Bridger's withdrawal, Councillor Steven McCormick was appointed to the Sub-Committee.

14 APPOINTMENT OF THE CHAIR

The Sub-Committee unanimously elected to appoint Councillor Steven McCormick as Chair of the meeting.

15 DECLARATIONS OF INTEREST

Determination of renewal application for private hire driver licence

Councillor Shanice Goldman, Other Interest: Councillor Shanice Goldman stated that she recognised the driver but clarified that she did not have any declarations to make with respect to that fact.

16 EXCLUSION OF PRESS AND PUBLIC

The Sub-Committee resolved to exclude the Press and Public from the meeting in accordance with Section 100A (4) of the Local Government Act 1972 on the grounds that the business involved the likely disclosure of exempt information as defined in paragraphs 1, 2 and 3 of Part 1 of Schedule 12A to the Act (as amended) and that pursuant to paragraph 10 of Part 2 of the said Schedule 12A the public interest in maintaining the exemption outweighed the public interest in disclosing the information.

17 DETERMINATION OF RENEWAL APPLICATION FOR PRIVATE HIRE DRIVER LICENCE

The decision for this item is recorded in a separate (not for publication) restricted minute.

The meeting began at 12.41pm, was adjourned between 1.13pm - 2.00pm, and ended at 2.02pm

COUNCILLOR STEVEN MCCORMICK (CHAIR)

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Document is Restricted

