

**Public Minutes of the Meeting of the LICENSING (GENERAL) SUB-COMMITTEE
held at the Council Chamber, Epsom Town Hall on 17 July 2024**

PRESENT -

Councillor Shanice Goldman (Chair); Councillors Phil Neale and Clive Woodbridge

In Attendance: Licence Holder (item 5 only)

Officers present: Kate Gillman (Solicitor), Paul Holliday (Principal Licensing Officer) (item 5 only), Nicholas Tapping (Licensing Officer), Susan Vivian (Public Protection Technical Assistant) (item 5 only) and Dan Clackson (Democratic Services Officer)

1 APPOINTMENT OF THE CHAIR

The Sub-Committee unanimously elected to appoint Councillor Shanice Goldman as Chair of the meeting.

2 DECLARATIONS OF INTEREST

No disclosable pecuniary interests were declared by Members in respect of any item to be considered at the meeting.

3 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 and 2 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.

4 DETERMINATION OF GRANT OF PRIVATE HIRE DRIVER LICENCE

The decision for this item is recorded in a separate (not for publication) restricted minute.

5 DETERMINATION OF PRIVATE HIRE DRIVER WHO HAS RECEIVED 12 PENALTY POINTS ON PENALTY POINTS SCHEME

The decision for this item is recorded in a separate (not for publication) restricted minute.

The meeting began at 11:50, was adjourned between 11:55–12:44 and 13:19–13:57, and ended at 14:03

COUNCILLOR SHANICE GOLDMAN (CHAIR)