

Taxi Licensing Sub-Committee A

Wednesday 14 February 2024 at 10.00am

Meeting Venue: Conference Room at the Council House, Lichfield

Street, Walsall

Membership: Councillor S. Cooper (Chair)

Councillor B. Bains (Vice-Chair)

Councillor N. Gandham Councillor K. Hussain Councillor S. Nasreen Councillor A. Nawaz Councillor R. Martin

Quorum: Three Members

Democratic Services, The Council House, Walsall, WS1 1TW Contact name: Fred Hancock Telephone: 01922 650869 Email:

<u>fred.hancock@walsall.gov.uk</u> <u>Walsall Council Website</u>

The Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012 Specified pecuniary interests

The pecuniary interests which are specified for the purposes of Chapter 7 of Part 1 of the Localism Act 2011 are the interests specified in the second column of the following:

| Subject | Prescribed description | | |
|---|--|--|--|
| Employment, office, trade, profession or vocation | Any employment, office, trade, profession or vocation carried on for profit or gain. | | |
| Sponsorship | Any payment or provision of any other financial benefit (other than from the relevant authority) made or provided within the relevant period in respect of any expenses incurred by a member in carrying out duties as a member, or towards the election expenses of a member. | | |
| | This includes any payment or financial benefit from a trade union within the meaning of the Trade Union and Labour Regulations (Consolidation) Act 1992. | | |
| Contracts | Any contract which is made between the relevant person (or a body in which the relevant person has a beneficial interest) and the relevant authority: | | |
| | (a) under which goods or services are to be provided or works are to be executed; and | | |
| | (b) which has not been fully discharged. | | |
| Land | Any beneficial interest in land which is within the area of the relevant authority. | | |
| Licences | Any licence (alone or jointly with others) to occupy land in the area of the relevant authority for a month or longer. | | |
| Corporate tenancies | Any tenancy where (to a member's knowledge): | | |
| | (a) the landlord is the relevant authority; | | |
| | (b) the tenant is a body in which the relevant person has a beneficial interest. | | |
| Securities | Any beneficial interest in securities of a body where: | | |
| | (a) that body (to a member's knowledge) has a place of business or land in the area of the relevant authority; and | | |
| | (b) either: | | |
| | (i) the total nominal value of the securities exceeds £25,000 or one hundredth of the total issued share capital of that body; or | | |
| | (ii) if the share capital of that body is more than | | |

| and class, the total naminal value of the charge |
|--|
| one class, the total nominal value of the shares |
| of any one class in which the relevant person |
| has a beneficial interest exceeds one hundredth |
| of the total issued share capital of that class. |

Schedule 12A to the Local Government Act, 1972 (as amended)

Access to information: Exempt information

Part 1

Descriptions of exempt information: England

- 1. Information relating to any individual.
- 2. Information which is likely to reveal the identity of an individual.
- 3. Information relating to the financial or business affairs of any particular person (including the authority holding that information).
- 4. Information relating to any consultations or negotiations, or contemplated consultations or negotiations, in connection with any labour relations matter arising between the authority or a Minister of the Crown and employees of, or office holders under, the authority.
- 5. Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.
- 6. Information which reveals that the authority proposes:
 - (a) to give any enactment a notice under or by virtue of which requirements are imposed on a person; or
 - (b) to make an order or direction under any enactment.
- 7. Information relating to any action taken or to be taken in connection with the prevention, investigation or prosecution of crime.
- 8. Information being disclosed during a meeting of a Scrutiny and Performance Panel when considering flood risk management functions which:
 - (a) Constitutes a trades secret;
 - (b) Its disclosure would, or would be likely to, prejudice the commercial interests of any person (including the risk management authority);
 - (c) It was obtained by a risk management authority from any other person and its disclosure to the public by the risk management authority would constitute a breach of confidence actionable by that other person.

Part 1 - Public Session

- 1. Apologies
- 2. Substitutions

To receive notice of any substitutions for a Member of the Committee for the duration of the meeting.

3. Minutes

To approve and sign the minutes of the meeting held on 17th January 2024. (Enclosed - Page 7 to 17)

- **4.** Declarations of Interest
- **5.** Local Government (Access to Information) Act, 1985 (as amended): To agree that the public be excluded from the private session during consideration of the agenda items indicated for the reasons shown on the agenda.

Part 2 - Private Session

- **6.** Exceptional Circumstances Request Application for Discreet Request AS. (*Enclosed Page 19 to 36*)
- **7.** To consider if Applicant Is fit and proper to allow application for private hire driver license to proceed AQ

(Enclosed - Page 37 to 56)

8. To consider if Applicant Is fit and proper to allow application for private hire driver license to proceed – SF

(Enclosed - Page 57 to 76)

9. Date of next meeting
The date of the next meeting is 13th March 2024.