### MEETING OF THE LICENSING SUB-COMMITTEE

## held 15<sup>th</sup> March 2012

PRESENT: Councillors John Campbell (Chair), Jenny Armstrong and

David Barker

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#### 1. WELCOME AND HOUSEKEEPING ARRANGEMENTS

1.1 The Chair welcomed attendees to the meeting and outlined basic housekeeping and fire safety arrangements.

#### 2. **APOLOGIES FOR ABSENCE**

2.1 There were no apologies for absence received. Councillor Diane Leek attended as reserve Member but was not required to stay.

#### 3. **EXCLUSION OF THE PUBLIC AND PRESS**

3.1 **RESOLVED:** That the public and press be excluded from the meeting before discussion takes place on the item of business to be considered on the grounds that, if the public and press were present during the transaction of such business, there would be a disclosure to them of exempt information as described in paragraphs 1 and 2 of Schedule 12A to the Local Government Act 1972, as amended.

# 4. MOTOR SALVAGE OPERATORS REGULATIONS 2002 AND THE VEHICLES (CRIME) ACT 2001

#### City Auto Salvage Limited

- 4.1 The Chief Licensing Officer submitted a report to consider an application for the renewal of a Motor Salvage Operator Registration for the operators known as City Auto Salvage Limited.
- 4.2 Present at the meeting were Marie-Claire Frankie (Solicitor to the Sub-Committee), Kathy Stockdale (Licensing Officer), Gillian Capewell (Democratic Services) and the applicant.
- 4.3 The Solicitor to the Sub-Committee outlined the procedure which would be followed during the hearing.
- 4.4 Kathy Stockdale presented the report to the Sub-Committee and it was noted that the applicant had failed to notify the Licensing Service of a relevant conviction, and, thus, a representation had been received from South Yorkshire Police. The Police were not in attendance at the meeting.
- 4.5 The applicant then addressed the Sub-Committee, outlining the

- circumstances behind the conviction, and the reasons for the non-declaration of the offence.
- 4.6 **RESOLVED:** That the attendees involved in the application be excluded from the meeting before further discussion takes place on the grounds that, in view of the nature of the business to be transacted, if those persons were present, there would be a disclosure to them of exempt information as described in Paragraph 5 of Schedule 12A to the Local Government Act 1972, as amended.
- 4.7 The Solicitor to the Sub-Committee reported orally, giving legal advice on various aspects of the application.
- 4.8 At this stage in the proceedings, the meeting was re-opened to the attendees.
- 4.9 **RESOLVED:** That the application for the renewal of a Motor Salvage Operator Registration for the operators known as City Auto Salvage Limited be granted.