

## **Minute**

### **Licensing Committee**

Thursday, 28 June 2018, 10:00.

Council Chamber, Council Offices, School Place, Kirkwall.



### **Present**

Councillors Duncan A Tullock, Alexander G Cowie, Norman R Craigie, Robin W Crichton and Owen Tierney.

### **Clerk**

- Hazel Flett, Senior Committees Officer.

### **In Attendance**

- Gavin Mitchell, Head of Legal Services.
- Elaine Sinclair, Legal Clerk.

### **Police Scotland:**

- Inspector Keith Bendall.

### **Apologies**

- Councillor Barbara Foulkes.
- Councillor Steven B Heddle.
- Councillor J Harvey Johnston.

### **Declarations of Interest**

- No declarations of interest were intimated.

### **Chair**

- Councillor Duncan A Tullock.

## **1. Disclosure of Exempt Information**

The Committee noted the proposal that the public be excluded from the meeting for consideration of Item 3, as the business to be discussed involved the potential disclosure of exempt information of the classes described in the relevant paragraphs of Part 1 of Schedule 7A of the Local Government (Scotland) Act 1973 as amended.

## **2. Exclusion of Public**

On the motion of Councillor Duncan A Tullock, seconded by Councillor Owen Tierney, the Committee resolved that the public be excluded for the remainder of the meeting, as the business to be considered involved the disclosure of confidential information of the class described in Section 50A(3)(a) of the Local Government (Scotland) Act 1973 as amended.

Councillor Robin W Crichton joined the meeting at this point.

## **3. Civic Government (Scotland) Act 1982 – Taxi Licences**

A solicitor, representing the licence holders, and a representative of the licence holders, were present during consideration of this item.

Under section 50A(4) of the Local Government (Scotland) Act 1973, the public had been excluded from the meeting for this item on the grounds that it involved the disclosure of exempt information as defined in paragraphs 6 and 14 of Part 1 of Schedule 7A of the Act.

After consideration of a report by Executive Director of Corporate Services, copies of which had been circulated, and after hearing a report from the Head of Legal Services, the Committee:

Resolved, in terms of delegated powers, what action should be taken with regard to taxi licences.

**The above constitutes the summary of the Minute in terms of the Local Government (Scotland) Act 1973 section 50C(2) as amended by the Local Government (Access to Information) Act 1985.**

#### **4. Conclusion of Meeting**

At 10:20 the Chair declared the meeting concluded.

Signed: Duncan A Tullock.