

## **Minute**

### **Licensing Committee**

Thursday, 24 January 2019, 11:00.

Council Chamber, Council Offices, School Place, Kirkwall.



### **Present**

Councillors Duncan A Tullock, Barbara Foulkes, Alexander G Cowie, Norman R Craigie, Robin W Crichton, Steven B Heddle, J Harvey Johnston and Owen Tierney.

### **Clerk**

- Hazel Flett, Senior Committees Officer.

### **In Attendance**

- Gillian Morrison, Executive Director of Corporate Services.
- Gavin Mitchell, Head of Legal Services.
- Elaine Sinclair, Legal Clerk.

### **Police Scotland:**

Inspector Keith Bendall.

### **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 2, 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. Taxi Driver's Licence**

The licence holder and a solicitor representing the licence holder were present during discussion of this item.

On the motion of Councillor Duncan A Tullock, seconded by Councillor Barbara Foulkes, the Committee resolved that the public be excluded from the meeting for this item, as the business to be considered involved the disclosure of exempt information as defined in paragraphs 6 and 14 of Part 1 of Schedule 7A of the Local Government (Scotland) Act 1973 as amended.

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

Noted what action should be taken with regard to a taxi driver's licence.

**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.**

## **3. Conclusion of Meeting**

At 11:05 the Chair declared the meeting concluded.

Signed: Duncan A Tullock.