

SCOTTISH BORDERS COUNCIL
CIVIC GOVERNMENT LICENSING COMMITTEE

MINUTE of Meeting of the CIVIC
GOVERNMENT LICENSING COMMITTEE
held in COMMITTEE ROOMS 2 AND 3,
COUNCIL HEADQUARTERS, NEWTOWN
ST BOSWELLS on Friday, 16 December
2016 at 10.50 a.m.

Present:- Councillors W. Archibald (Chairman), J. Campbell, B. Herd, G. Logan,
D. Paterson, R. Stewart, T. Weatherston, B. White.
Apologies:- Councillor J. Torrance, J. Greenwell.
Absent:- Councillor R. Stewart.
In Attendance:- Managing Solicitor – Property and Licensing, Licensing Team Leader,
Licensing Standards and Enforcement Officers (Mr M. Wynne and Mr I.
Tunnah, Democratic Services Officer (F Henderson), Inspector T. Hodges,
P.C. C. Lackenby - Police Scotland.

1. **MINUTE**

The Minute of the Meeting of 18 November 2016 had been circulated.

DECISION

APPROVED and signed by the Chairman.

2. **LICENCES ISSUED UNDER DELEGATED POWERS**

There had been circulated copies of lists detailing the Civic Government and Miscellaneous Licences issued under delegated powers between 10 November 2016 and 7 December 2016.

DECISION

NOTED.

STANDARD OF MEDICAL ASSESSMENT – WORKING GROUP FINDINGS

3. There had been circulated copies of a briefing note by Mr Kirk, the Managing Solicitor which updated members on the finding of the working group set up by the Committee to assess the need to implement a policy to follow in connection with the standard of medical assessments to be undertaken by taxi drivers and private hire drivers. The briefing note explained the background to the establishment of the Working Group and the Working Group findings. The Committee considered the briefing note and agreed that a report and policy would be brought to a future meeting for consideration and recommendations.

DECISION

AGREED that a report and draft policy be brought to a future meeting for consideration and recommendation to Council.

4. **PRIVATE BUSINESS**

DECISION

AGREED under Section 50A(4) of the Local Government (Scotland) Act 1973 to exclude the public from the meeting during consideration of the business detailed in the Appendix to this Minute on the grounds that they involved the likely disclosure of exempt information as defined in paragraph 12 of part 1 of Schedule 7A to the Act.

SUMMARY OF PRIVATE BUSINESS

1. **GRANT OF TAXI DRIVER LICENCE – MICHAEL McCANN**
The Committee noted that Mr McCann had withdrawn his application.
- MINUTE**
2. The Private section of the Minute of 18 November 2016 was approved.

The meeting concluded at 11.10 a.m.