



## **AGENDA**

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1. ELECTION OF CHAIRMAN
2. APOLOGIES FOR ABSENCE
3. EXCLUSION OF THE PUBLIC AND PRESS

To consider passing a resolution under Section 100A(4) of the Local Government Act 1972 excluding the press and public from the meeting during consideration of item 4 on the grounds that it involves the likely disclosure of exempt information as defined in paragraph 1 of Part 1 of Schedule 12A to the Act.

4. APPLICATION FOR HACKNEY CARRIAGE AND PRIVATE HIRE LICENCE 1

Report of the Director of Environmental and Planning Services

5. MATTERS OF URGENCY

Any other business of which not less than 24 hours' prior notice, preferably in writing, has been given to the Chief Executive and which the Chairman decides is urgent.