Wednesday, 10 September 2025

# **REGULATORY SUB-COMMITTEE**

A meeting of Regulatory Sub-Committee will be held on

Thursday, 18 September 2025

commencing at 9.30 am

The meeting will be held in the Banking Hall, Castle Circus entrance on the left corner of the Town Hall, Castle Circus, Torquay, TQ1 3DR

## **Members of the Committee**

Councillor Chris Lewis
Councillor Pentney

Councillor Virdee

# A Healthy, Happy and Prosperous Torbay

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Governance Support, Town Hall, Castle Circus, Torquay, TQ1 3DR

Email: governance.support@torbay.gov.uk - www.torbay.gov.uk

# REGULATORY SUB-COMMITTEE AGENDA

## 1. Election of Chairman/woman

To elect a Chairman/woman for the meeting.

# 2. Apologies

To receive apologies for absence, including notifications of any changes to the membership of the Sub-Committee.

3. Minutes (Pages 5 - 12)

To confirm as a correct record the Minutes of the meetings of the Regulatory Sub-Committee held on 5 June and 12 June 2025.

## 4. Declarations of interests

(a) To receive declarations of non pecuniary interests in respect of items on this agenda

**For reference:** Having declared their non pecuniary interest members may remain in the meeting and speak and, vote on the matter in question. A completed disclosure of interests form should be returned to the Clerk before the conclusion of the meeting.

(b) To receive declarations of disclosable pecuniary interests in respect of items on this agenda

For reference: Where a Member has a disclosable pecuniary interest he/she must leave the meeting during consideration of the item. However, the Member may remain in the meeting to make representations, answer questions or give evidence if the public have a right to do so, but having done so the Member must then immediately leave the meeting, may not vote and must not improperly seek to influence the outcome of the matter. A completed disclosure of interests form should be returned to the Clerk before the conclusion of the meeting.

(**Please Note:** If Members and Officers wish to seek advice on any potential interests they may have, they should contact Governance Support or Legal Services prior to the meeting.)

## 5. Urgent items

To consider any other items that the Chairman decides are urgent.

#### 6. Exclusion of Press and Public

To consider passing a resolution to exclude the press and public from the meeting prior to consideration of the following item on the agenda on the grounds that exempt information (as defined in Schedule 12A of the Local Government Act 1972 (as amended)) is likely to be disclosed.

# 7. Review of Torbay Council Driver's Licence

To consider a report of the fit and proper status of a Driver licensed by Torbay Council.

(Pages 13 - 42)

# **Minutes of the Regulatory Sub-Committee**

5 June 2025

-: Present :-

Councillors Douglas-Dunbar, Foster and Stevens

#### 1. Election of Chairman/woman

Councillor Foster was elected as Chairwoman for the meeting.

#### 2. Minutes

The Minutes of the meeting of the Sub-Committee held on 1 May 2025 were confirmed as a correct record and signed by the Chairwoman.

## 3. Exclusion of Press and Public

Prior to consideration of the items in Minute 4, the press and public were formally excluded from the meeting on the grounds that the item involved the likely disclosure of exempt information, as defined in paragraph 1 of Part 1 of Schedule 12A of the Local Government Act 1972 (as amended).

# 4. Application for Torbay Council Driver's Licence

Members considered a report that set out relevant facts relating to an application for a Torbay Council issued dual Hackney Carriage and Private Hire Driver's Licence.

The Licensing Officer presented the report which set out information contained within the application that the Applicant had been convicted of drink driving on 2 May 2018 and that the Applicant had read the Taxi Policy which states at Section 6:

'A licence will not normally be granted until at least seven years have passed since the completion of any sentence or driving ban following conviction for an offence shown below:

Driving or being in charge of a vehicle while under the influence of drink'.

Members were requested to determine the application based on the facts before them, whether or not the applicant of the dual Hackney Carriage and Private Hire Driver's Licence was a fit and proper person to hold such licence.

At the hearing, the Applicant addressed Members and responded to their questions.

## **Decision**

That the application for a Torbay Council Dual Hackney Carriage and Private Hire Driver's Licence be refused.

#### **Reason for Decision**

Having carefully considered the application and all the written and oral representations, Members unanimously resolved to refuse the application.

Members heard from the Licensing Officer that the Applicant had made the appropriate disclosure within their application, of a criminal conviction, confirmed within the Enhanced Disclosure and Barring Service (DBS) certificate showing that the Applicant held one conviction for the offence of driving a motor vehicle with excess alcohol resulting in a driving disqualification for 24 months.

Members were directed to the Taxi & Private Hire Vehicle Licensing Criminal Convictions Policy (the Policy), found at Appendix A of the Taxi Policy, which clearly states at paragraph 6.1 that

A Licence will not normally be granted until at least seven years have passed since the completion of any sentence or driving ban following conviction for an offence shown below:

• driving or being in charge of a vehicle while under the influence of drink

Furthermore, Members considered the Institute of Licensing Suitability Guidance 2024 at paragraph 4.51 which states:

"Where an applicant has a conviction for drink driving or driving under the influence of drugs or failing to provide a specimen in relation to a driving matter, a licence will not be granted until at least 7 years have elapsed since the completion of any sentence or driving ban imposed"

Members noted the Applicant's regret, remorse, and reflective manner before them, and their honesty in admitting that they were aware of the Taxi Policy and the requirement within the Convictions Policy that 7 years must elapse from the end of any disqualification before a licence can be held. However, Members determined that as the Applicant could not satisfy the Policy requirements due to insufficient time having passed, that they were not a fit and proper person to hold a Torbay Council Drivers Licence.

In coming to their decision, Members considered the Applicant's submissions in relation to why they should depart from the Policy, being so that they could provide the best life for their family being the only wage earner, but did not consider these to be exceptional circumstances which would justify departure. Members were also mindful of the seriousness of the offence of which the Applicant was convicted.

In concluding, having carefully considered the all the evidence before them, the criteria set out in Torbay Council's Taxi Policy, and the Institute of Licensing Suitability

Guidance, Members unanimously resolved to refuse the application at this time determining that the Applicant was not fit and proper at this time in that they did not meet the Taxi Policy requirements and there were no exceptional circumstances to depart from it. This resulted in what Members determined to be a proportionate and appropriate decision, in the interest of public safety.

Chairman/woman

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# **Minutes of the Regulatory Sub-Committee**

12 June 2025

-: Present :-

Councillors Foster, Stevens and Virdee

## 5. Election of Chairman/woman

Councillor Foster was elected as Chairwoman for the meeting.

#### 6. Exclusion of Press and Public

Prior to consideration of the items in Minute 4, the press and public were formally excluded from the meeting on the grounds that the item involved the likely disclosure of exempt information, as defined in paragraph 1 of Part 1 of Schedule 12A of the Local Government Act 1972 (as amended).

# 7. Application for Torbay Council Driver's Licence

Members considered a report on the fit and proper status of the holder of a Torbay Council issued dual Hackney Carriage and Private Hire Driver's Licence.

The Licensing Officer presented the report which set out information that a holder of a Torbay Council issued dual Hackney Carriage and Private Hire Driver's Licence had been found guilty of two offences of harassment without violence under section 2 of the Protection from Harassment Act 1997. Furthermore, that the dual Hackney Carriage and Private Hire Driver's Licence Holder had failed to meet specific requirements as set out in the current Taxi Policy 2022, by virtue of having failed to notify the Licensing Department of a court summons issued in December 2024, in respect of two offences of harassment without violence under section 2 of the Protection from Harassment Act 1997.

Members also received oral representations from the Respondent at the Hearing.

#### Decision:

That the Respondent's Torbay Council Dual Hackney Carriage and Private Hire Drivers' Licence be revoked in accordance with Section 61(1)(b) of the Local Government (Miscellaneous) Provisions Act 1976 and that this revocation shall have immediate effect, in accordance with Section 61(2B) of the Local Government Miscellaneous Provisions Act 1976.

On the separate issue of the Hackney Carriage Vehicle Proprietor Licence, that the Respondent, notwithstanding his convictions, can continue to hold such a licence subject to all other requirements being met.

## **Reasons for Decision:**

As the Applicant failed to arrive for the hearing, Members made an initial determination as to whether the hearing should proceed in his absence. The Licensing Officer confirmed that the Respondent had been made aware of the hearing and had confirmed verbally that he would be attending. Having made 4 attempts to call him and waiting for 5 minutes to pass in case he was simply running late, Members agreed that the Hearing would proceed in the absence of the Respondent, having been satisfied upon hearing from the Licensing Officer that the Respondent was aware of the date, time, and location of the Hearing. Further that correspondence had set out that the Hearing would go ahead in his absence, and that attempts to contact the Respondent by telephone had been made.

At 10.00 hours, 25 minutes after the Hearing had commenced the Licensing Officer received a phone call from the Respondent who advised he had overslept and would be at the Hearing shortly. Following advice from the Legal Advisor, Members determined unanimously that whilst the reason for the late attendance was weak it was in the public interest, and in the interests of natural justice to restart the Hearing with the Respondent present.

In coming to their decision, Members carefully considered having been charged with the responsibility to determine the drivers' licence, whether they would allow their son or daughter, spouse or partner, mother or father, grandson or granddaughter or any other person to whom they care, or any other vulnerable person known to them to get into a vehicle with the respondent alone. An unequivocal and unanimous answer by Members to this question, was "no".

Members were tasked to determine the Respondents fitness and properness following two convictions recently received for the offence of 'harassment without violence' to which the Respondent had been found guilty and eventually reported to the Licensing Department on 12 May 2025, some five months after receipt of his Court summons. Members heard from the Licensing Officer that the Respondent had not fully complied with the requirements of Torbay Council's Hackney Carriage (Taxi) and Private Hire Policy (Taxi Policy), in failing to notify the Licensing Department of his court summons received in December 2024 or his first Court hearing in January 2025.

Members found it difficult to believe that the Respondent would not have been aware that the Taxi Policy required him to notify the Licensing Department of the criminal charges made against him within the required 48 hours, the Licensing Officer having confirmed that in March 2024 the Respondent had followed the Taxi Policy in reporting a road traffic accident involving his vehicle, within the required time. Members were not presented with any evidence to suggest that the Respondent would not have been aware of this requirement, and the Respondent confirmed, when questioned, that he had read the Taxi Policy.

Members were referred to the Taxi Policy and in particular the Criminal Convictions' Policy found at Appendix A, which includes at Section 3, the offence of 'Harassment, alarm or distress, intentional harassment' and 'any other similar offence' under the sub heading of Offences Involving Violence, and that in the case of a licence holder

being convicted of this offence the Licensing Authority may suspend, revoke or refuse to renew the licence.

Whilst the Policy required updating in due course to ensure harassment offences without violence were distinguished between those with violence, this section remained relevant to Members when making their determination. In addition, Members were directed to the Institute of Licensing Suitability Guidance which at paragraph 4.36 states that:

Where an applicant or licensee has been convicted of a crime involving, relating to, or has any connection with abuse, exploitation, use or treatment or criminal harassment of another individual irrespective of whether the victim or victims were adults or children, they will not be licensed. This includes slavery, child exploitation, grooming, psychological, emotional or financial abuse, stalking without violence, but this is not an exhaustive list.'

Upon hearing the Respondent's oral submissions surrounding his criminal convictions; that he was not aware of the requirement to notify the Licensing Authority upon being charged believing that the requirement applied to convictions only; and upon consideration of the Respondent's written submissions, Members were not satisfied that the Respondent's circumstances for retaining his Torbay Council Private Hire Drivers' Licence were exceptional so as to enable them to deviate from the Policy. Furthermore, in relation to any financial hardship that may be caused due to revocation, Members were mindful that this is not a relevant consideration and that the protection of public safety is paramount.

In concluding, Members resolved to revoke the Respondent's drivers' licence with immediate effect, as they could not be satisfied that, despite the written personal references provided by happy customers, he remained a fit and proper person to hold a Torbay Council Dual Hackney Carriage and Private Hire Drivers Licence. In determining this, Members believed that the Respondent's conduct as a professional driver which had led to his convictions had fallen below the standards expected of a driver licenced by Torbay Council and resolved that to revoke his licence with immediate effect was both necessary and proportionate, to ensure public safety.

Members further determined that the Respondent remained fit and proper to hold a Hackney Carriage Vehicle Proprietors Licence on the basis that this did not allow direct contact with members of the public.

Chairman/woman

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# Agenda Item 7















