	Licenc e Type	Date	Brief Description of Case	Aggravating Factors:	Mitigating Factors:	Enforcement Action Taken:
1.	PHDL	19.06.17	Police prosecuting for causing death by careless driving	A fatality is involved. It was not reported for over 2 months. Driver contacted us to get an HCDUAL licence in the interim and did not report, in fact stated his PHVL had broken down not been impounded for investigation.	The Police case is not concluded and still has a DVLA licence.	Suspension pending outcome of prosecution
2.	Dual HC/PH	21.06.17	Driver accepted caution for conduct amounting to harassment in respect of estranged wife. Was advised not to contact her further by the police, but emailed her as part of their divorce.		No violent element, no complaint history, full co-operation.	Warning (2 years)
3.	PHDL	06.07.17	Applicant does not meet DVLA Group 2 Medical Standard			Refusal
4.	Dual HC/PH	29.09.17	Applicant received a conviction for battery following an incident with a cyclist whilst walking dog with wife, cyclist collided with him.	Didn't report the pending case or the outcome – only found out when it came up on DBS. Accepted a conviction.	Applicant received an Absolute Discharge (lowest dispensation) & was not working as a taxi driver at the time of the incident. Thought that the 'absolute discharge' would not appear	Warning

					on DBS.	
5.	PHDL	09.10.17	Applicant received a 20 day	Did not declare the ban	First offence.	Warning
			driving ban for a speeding offence.	on his application form.		