

# Public Document Pack

## Cyngor Bwrdeistref Sirol Pen-y-bont ar Ogwr Bridgend County Borough Council

Swyddfeydd Dinesig, Stryd yr Angel, Pen-y-bont, CF31 4WB / Civic Offices, Angel Street, Bridgend, CF31 4WB



Rydym yn croesawu gohebiaeth yn Gymraeg.  
Rhowch wybod i ni os mai Cymraeg yw eich dewis iaith.

We welcome correspondence in Welsh. Please let us know if your language choice is Welsh.



Annwyl Cyngorydd,

### **PWYLLGOR TRWYDDEDU**

Cynhelir Cyfarfod Pwyllgor Trwyddedu o bell trwy Dimau Microsoft ar **Dydd Mawrth, 25 Mai 2021 am 09:30**.

### **AGENDA**

1. **Ymddiheuriadau am absenoldeb**  
Derbyn ymddiheuriadau am absenoldeb gan Aelodau.
2. **Datganiadau o fuddiant**  
Derbyn datganiadau o ddiddordeb personol a rhagfarnol (os o gwbl) gan Aelodau / Swyddogion yn unol â darpariaethau'r Cod Ymddygiad Aelodau a fabwysiadwyd gan y Cyngor o 1 Medi 2008.
3. **Penodi Is-Bwyllgorau Trwyddedu a Dirprwyo i Swyddogion** 3 - 4
4. **Materion Brys**  
I ystyried unrhyw eitemau o fusnes y, oherwydd amgylchiadau arbennig y cadeirydd o'r farn y dylid eu hystyried yn y cyfarfod fel mater o frys yn unol â Rhan 4 (pharagraff 4) o'r Rheolau Trefn y Cyngor yn y Cyfansoddiad.

Nodyn: Sylwch: Yn sgil yr angen i gadw pellter cymdeithasol, ni fydd y cyfarfod hwn yn cael ei gynnal yn ei leoliad arferol. Yn hytrach, bydd hwn yn gyfarfod rhithwir a bydd Aelodau a Swyddogion yn mynchy u bell. Bydd y cyfarfod yn cael ei recordio i'w ddarlledu ar wefan y Cyngor cyn gynted ag sy'n ymarferol ar ôl y cyfarfod. Os oes gennych unrhyw gwestiwn am hyn, cysylltwch â cabinet\_committee@bridgend.gov.uk neu ffoniwch 01656 643147 / 643148.

Yn ddiffuant  
**K Watson**

Prif Swyddog – Gwasanaethau Cyfreithiol, Adnoddau Dynol a Rheoleiddio

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Gwefan/Website: [www.bridgend.gov.uk](http://www.bridgend.gov.uk)

Cyfnewid testun: Rhowch 18001 o flaen unrhyw un o'n rhifau ffon ar gyfer y gwasanaeth trosglwyddo testun

Text relay: Put 18001 before any of our phone numbers for the text relay service

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**Dosbarthiad:**

Cynghorwyr

PA Davies  
DRW Lewis  
JE Lewis  
RM James  
RJ Collins

Cynghorwyr

B Jones  
G Thomas  
AA Pucella  
JE Williams  
MJ Kearn

Cynghorwyr

A Hussain  
TH Beedle  
JR McCarthy  
KJ Watts

# Agenda Item 3

## BRIDGEND COUNTY BOROUGH COUNCIL

### REPORT TO LICENSING COMMITTEE

25 May 2021

#### REPORT OF THE CHIEF OFFICER – LEGAL, HR AND REGULATORY SERVICES

#### APPOINTMENT OF LICENSING SUB- COMMITTEE(S) AND DELEGATIONS TO OFFICERS

##### **1. Purpose of report**

- 1.1 The purpose of this report is to propose the membership of the Licensing Committee Sub-Committees following the Annual Meeting of Council on the 19 May 2021.

##### **2. Connection to corporate well-being objectives/other corporate priorities**

- 2.1 The proposals are required to effectively discharge the functions of the authority in respect of general licensing applications, the majority of which relate to taxi licensing. The range of functions is set out within the Council's Constitution in Part 3 Responsibility for Functions relating to the Licensing Committee and Sub-Committees. These functions include taxi licensing, street trading, and other general licensing regimes as required. A separate report is being submitted in respect of Licensing Act 2003 and Gambling Act 2005 functions.

##### **3. Background**

- 3.1 At their meeting on 19 May 2021 Council received a report establishing the membership of the Licensing Act 2003 Committee and the Licensing Committee.

##### **4. Current situation/proposal**

- 4.1 It is proposed that the Licensing Committee continue with the existing arrangements and approve the formation of two panels sitting on a rota basis each consisting of seven Members of the Licensing Committee and chaired by the Chairperson and Vice Chairperson of the Licensing Committee where possible.

- 4.2 In the event that the Chair or Vice Chair are not able to attend their respective sub-committee meeting, a chair will be elected from those in attendance.

##### **5. Effect upon policy framework and procedure rules**

- 5.1 The report content has no direct effect upon the Policy Framework and Procedure Rules.

## **6. Equality Act 2010 implications**

### **6.1 Information/Administrative report – EIA not needed**

The protected characteristics identified within the Equality Act, Socio-economic Duty and the impact on the use of the Welsh language have been considered in the preparation of this report. As a public body in Wales, the Council must consider the impact of strategic decisions, such as the development or the review of policies, strategies, services and functions. This is an information report, therefore it is not necessary to carry out an EIA in the production of this report. It is considered that there will be no significant or unacceptable equality impacts as a result of this report.

## **7. Well-being of Future Generations (Wales) Act 2015 implications**

### **7.1 There are no implications arising from the proposals.**

## **8. Financial implications**

### **8.1 There are no financial implications arising from the proposals.**

## **9. Recommendation(s)**

### **9.1 The Committee is recommended to:**

9.2 Approve the formation of two panels sitting on a rota basis each consisting of seven Members of the Licensing Committee and chaired by the Chairperson and Vice Chairperson of the Licensing Committee where possible. In the event that the Chair or Vice Chair are not able to attend their respective subcommittee meeting, a chair will be elected from those in attendance. These Licensing Sub-Committees will undertake licensing functions, including taxi licensing and street trading as set out in the Council's Constitution.

**Kelly Watson**

**CHIEF OFFICER – LEGAL, HR AND REGULATORY SERVICES**

**19 May 2021**

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**Team Manager Licensing Bridgend and Vale**

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## **Background documents**

None