

MINUTES OF A SPECIAL MEETING OF THE LICENSING COMMITTEE HELD IN COUNCIL CHAMBER, CIVIC OFFICES, ANGEL STREET, BRIDGEND ON WEDNESDAY, 22 MAY 2013 AT 11.30AM

Present:

Councillor R Williams - Chairperson

<u>Councillors</u>	<u>Councillors</u>	<u>Councillors</u>
P A Davies	P N John	H E Morgan
G W Davies	B Jones	D G Owen
E Dodd	D R W Lewis	G Thomas
R D Jenkins	J E Lewis	

Officers:

R Morris	-	Senior Licensing Assistant
K Dawes	-	Legal Officer
S Jones	-	Licensing Assistant
J Monks	-	Democratic Services Officer - Committees

The Chairperson welcomed Councillor Janice Lewis and Councillor Brian Jones to their first meeting of the Licensing Committee.

On behalf of Members, the Chairperson paid tribute to the outgoing Member of the Committee, Councillor Norah Clarke. He spoke of her hard work and commitment to the Committee over the years, even attending meetings with a broken foot. He thanked her for her service.

26 APOLOGIES FOR ABSENCE

None.

27 DECLARATIONS OF INTEREST

None.

28 APPOINTMENT OF LICENSING SUB-COMMITTEES

The Senior Licensing Assistant presented a report for the Committee to approve the formation of two Sub-Committees of seven Members, each to be chaired by either the Chairperson or Vice-Chairperson of the Licensing Committee where possible.

A further Sub-Committee would be formed when needed to determine applications under the Licensing Act 2003 and the Gambling Act 2005. This would comprise no more than three Members of the Licensing Committee and where possible, would be chaired by the Chairperson or Vice-Chairperson of the Licensing Committee. The remaining Members would be selected on a rota basis, preferably from either A or B Sub-Committee at the time. Members were provided with a suggestion for the membership of each of the Sub-Committees.

RESOLVED: That the Licensing Committee:

- (1) Approved the formation of two licensing Sub-Committees A and B, each comprising seven Members, sitting on alternate dates throughout the year.
- (2) Received the following nominations and appointed Members to Licensing Sub-Committees A and B respectively:

Sub-Committee A

Councillor R Williams
Councillor P James
Councillor B Jones
Councillor J Lewis
Councillor H E Morgan
Councillor G Thomas
Councillor E Venables

Sub-Committee B

Councillor D R W Lewis
Councillor G W Davies
Councillor E Dodd
Councillor P A Davies
Councillor R D Jenkins
Councillor P N John
Councillor D G Owen

- (3) Approved the formation of further Sub-Committees (Licensing Act 2003 and Gambling Act 2005 functions) consisting of three Committee Members sitting on a rota basis to be chaired by the Chairperson or Vice-Chairperson of the Licensing Committee where possible.

The Senior Licensing Assistant advised that those Members who had not yet received the appropriate training would not be able to sit on a Sub-Committee to hear matters until such time as they had completed their training.

The meeting closed at 11.45am.