

MINUTES OF A MEETING OF THE LICENSING COMMITTEE HELD IN COMMITTEE ROOM 2/3, CIVIC OFFICES, ANGEL STREET, BRIDGEND ON THURSDAY, 29 MAY 2008 AT 11.00AM

Present:-

Councillor C J James - Chairperson

Councillors

D Buttle  
D K Edwards  
R D Jenkins  
D N W Jones

Councillors

W B Morgan  
M L Simmonds  
D Unwin

Councillors

P J White  
M C Wilkins  
R Williams

Officers:

Y Witchell - Licensing and Registration Officer  
P Gavigan - Senior Solicitor  
R Morris - Senior Licensing Assistant  
R Harries - Cabinet and Committee Officer

1 APOLOGIES FOR ABSENCE

Apologies for absence were received from the following Members:-

Councillor M Butcher - Holiday  
Councillor C E Hughes - Holiday  
Councillor K Watts - Holiday

2 DECLARATIONS OF INTEREST

The following declaration of interest was made by:-

Councillor R D Jenkins - Due to his daughter being a taxi driver.

3 MINUTES OF THE PREVIOUS MEETING

RESOLVED: That the minutes of the meeting held on 10 March 2008, be approved as a true and accurate record.

4 LICENSING COMMITTEES AND SUB-COMMITTEES

The Assistant Chief Executive Legal and Regulatory Services submitted the above report.

The Licensing Officer presented the report, which outlined proposals for changing the composition of Licensing Sub-Committees from five sub-committees of three Members to two sub-committees with fixed membership of seven Members. It was also proposed that current arrangements for enforcement responsibilities be amended to designate the officers as listed in paragraph 4.2 of the report as authorised persons.

Nominations for sub-committees A and B were received as follows:-

<b>A</b>	<b>B</b>
M Butcher	D Buttle
C J James	D K Edwards
R D Jenkins	C E Hughes
W B Morgan	D N W Jones
D Unwin	M L Simmonds
M C Wilkins	K J Watts
R Williams	P J White

- RESOLVED:** (1) That the Committee approve the formation of two Licensing Sub-Committees each comprising seven Members.
- (2) That the Committee approve the Chairperson and Vice Chairperson of the Licensing Committee be appointed to Licensing Sub-Committees A and B respectively.
- (3) That Members of the Committee be appointed to Licensing Sub-Committees A and B as follows:-

<b>A</b>	<b>B</b>
M Butcher	D Buttle
C J James	D K Edwards
R D Jenkins	C E Hughes
W B Morgan	D N W Jones
D Unwin	M L Simmonds
M C Wilkins	K J Watts
R Williams	P J White

- (4) That the Committee approve that the Licensing and Registration Officer LSLR001 : Senior Licensing Assistant LSLR005, Licensing Assistants LSLR006, LSLR007, LSLR010: Licensing Enforcement Officers LSLR008, LSLR009, LSLR012, LSLR013 be designated as authorised persons for the purposes of the Licensing Act 2003.
- (5) That the Committee note the proposals to retain the existing sub-delegation of functions to officers and meeting protocol.

The meeting closed at 11.20am.