

MINUTES OF A MEETING OF THE LICENSING COMMITTEE HELD IN THE COUNCIL CHAMBER, CIVIC OFFICES, ANGEL STREET, BRIDGEND ON TUESDAY, 31 MAY 2011 AT 9.45AM

Present:

Councillor D K Edwards - Chairperson

<u>Councillors</u>	<u>Councillors</u>	<u>Councillors</u>
M E Butcher	C J James	C Westwood
D Buttle	R D Jenkins	M C Wilkins
E M Dodd	D A Unwin	R Williams

Officers:

R Morris	-	Senior Licensing Assistant
A Lee	-	Legal Officer
J Monks	-	Democratic Services Officer - Committees

80 APOLOGIES FOR ABSENCE

Apologies for absence were received from the following Members:

Councillor R D L Burns	-	Other Council Business
Councillor C E Hughes	-	Holiday
Councillor B I Quennell	-	Other Council Business

81 DECLARATIONS OF INTEREST

None.

82 MINUTES OF THE PREVIOUS MEETING

RESOLVED: That the minutes of the Licensing Committee held on 13 April 2011 be approved as a true and accurate record.

83 COMPOSITION OF LICENSING COMMITTEE AND SUB-COMMITTEES A & B

The Assistant Chief Executive - Legal and Regulatory Services submitted a report, the purpose of which was to propose the membership of the two Licensing Sub-Committees A and B, consisting of seven Members of the Licensing Committee and chaired, where possible, by the Chairperson and Vice-Chairperson of that Committee. In the event that the Chair or Vice-Chair are unable to attend a Licensing Sub-Committee meeting, a Chair will be elected from those Members in attendance. The remit of these Sub-Committees would be to undertake all general licensing functions, including taxi licensing.

The exception would be those falling within the purview of the Licensing Act 2003, which have special requirements relating to the formation of Sub-Committees. To this end, Panels of Special Licensing Sub-Committees consisting of three Members, chaired by the Chairperson and the Vice-Chairperson, using Licensing Sub-Committees 'A' and 'B' on generally a rota basis would be used.

The report advised that it was the role of the Licensing Committee to establish the above mentioned Sub-Committees.

Arising from the consideration of the Officer's report, it was

RESOLVED: That the Committee

- (1) Approved the formation of two Licensing Sub-Committees each comprising seven Members to be known as Licensing Sub-Committees 'A' and 'B'.
- (2) Approved that the Chairperson and the Vice-Chairperson of the Licensing Committee be appointed to Chair the Licensing Sub-Committees 'A' and 'B' respectively.
- (3) That the composition of the Sub-Committees 'A' and 'B' remain as follows:-

Licensing Sub-Committee 'A'

R D L Burns  
M Butcher  
E M Dodd  
D K Edwards  
R D Jenkins  
C Westwood  
M C Wilkins

Licensing Sub-Committee 'B'

D Buttle  
C E Hughes  
C J James  
D N W Jones  
B I Quennell  
D A Unwin  
R Williams

The meeting closed at 9.55am.