

MINUTES OF A MEETING OF THE LICENSING COMMITTEE HELD IN COMMITTEE ROOM 2/3, CIVIC OFFICES, ANGEL STREET, BRIDGEND ON WEDNESDAY, 30 MAY 2012 AT 10.00AM

Present:

Councillor R Williams

<u>Councillors</u>	<u>Councillors</u>	<u>Councillors</u>
N Clarke	M D Francis	D R W Lewis
P A Davies	P James	H E Morgan
G W Davies	R D Jenkins	G Thomas
E Dodd	P N John	E Venables

Officers:

Y Witchell	-	Licensing and Registration Officer
R Lewis	-	Legal Officer
J Monks	-	Democratic Services Officer - Committees

The Chairperson welcomed Members to the first meeting of the Licensing Committee under the new administration.

1 APOLOGIES FOR ABSENCE

None.

2 DECLARATIONS OF INTEREST

None.

3 MINUTES OF THE PREVIOUS MEETING

RESOLVED: That the minutes of the meeting of the Licensing Committee held on the 21st March 2012 be approved as a true and accurate record.

4 APPOINTMENT OF LICENSING SUB-COMMITTEES

The Licensing and Registration Officer presented a report which requested that the Licensing Committee form two Sub-Committees of seven members, each to be chaired by either the Chairperson or Vice-Chairperson of the Licensing Committee where possible. These Sub-Committees designated as Sub-Committees A and B would sit to consider mainly taxi applications for driver licences and vehicle licences.

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 the A or B Sub-Committees to simplify the minute approval process, but it could be a mix of Members from A and B if there was difficulty in gathering a Sub-Committee at the time. Members were provided with a suggestion for the membership of each of the Sub-Committees based on a geographical spread.

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 N Clarke
Councillor P James
Councillor P N John
Councillor H E Morgan
Councillor G Thomas
Councillor E Venables

Sub-Committee B

Councillor D R W Lewis
Councillor G W Davies
Councillor P A Davies
Councillor E Dodd
Councillor M D Francis
Councillor R D Jenkins
Councillor D G Owen

- (3) Approved that where possible the meetings of the Licensing Sub-Committee should be chaired by the Chairperson or Vice-Chairperson of the Licensing Committee.
- (4) Approved the formation of a further Sub-Committee to consist of three Committee Members sitting on a rota basis and chaired by the Chairperson or Vice-Chairperson of the Licensing Committee where possible.

The Legal Officer 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 Licensing and Registration Officer requested that when Members are invited to attend a Sub-Committee meeting, that they inform the Committees Section of Democratic Services as soon as possible should they be unable to attend, in order that alternative arrangements can be made.

The meeting closed at 10.20am.