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



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

Legal and Regulatory Services /
Gwasanaethau Cyfreithiol a Rheoleiddiol
Direct line / Deialu uniongyrchol: 01656 643148
Ask for / Gofynnwch am: M A Galvin

Our ref / Ein cyf:
Your ref / Eich cyf:

Date / Dyddiad: 26 September 2014

Dear Councillor,

LICENSING SUB-COMMITTEE A

A meeting of the Licensing Sub-Committee A will be held in Committee Rooms 2/3 - Civic Offices Angel Street Bridgend CF31 4WB on **Thursday, 2 October 2014 at 10.00 am.**

AGENDA

1. Apologies for Absence
To receive apologies for absence (to include reasons, where appropriate) from Members/Officers.
2. Approval of Minutes 3 - 4
To receive for approval the public minutes of a Licensing Sub-Committee dated 5 August 2014.
3. Declarations of Interest
To receive declarations of personal and prejudicial interest (if any) from Members/Officers in accordance with the provisions of the Members Code of Conduct adopted by Council from 1 September 2008.
4. Exclusion of the Public
The minutes/reports relating to the following items are not for publication as they contain exempt information as defined in Paragraph 12 of Part 4 and/or Paragraph 21 of Part 5 of Schedule 12A of the Local Government Act 1972 as amended by the Local Government (Access to Information)(Variation)(Wales) Order 2007.

If following the application of the public interest test the Committee resolves pursuant to the Act to consider these items in private, the public will be excluded from the meeting during such consideration.
5. Approval of Exempt Minutes 5 - 6
To receive for approval the confidential minutes of a Licensing Sub-Committee dated 5 August 2014.

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6. Application for Grant of New Licence

7 - 10

7. To Re-Admit Members of the Public

8. Urgent Items

To consider any other item(s) of business in respect of which notice has been given in accordance with Rule 4 of the Council Procedure Rules and which the person presiding at the meeting is of the opinion should by reason of special circumstances be transacted at the meeting as a matter of urgency.

Yours faithfully

P A Jolley

Assistant Chief Executive Legal and Regulatory Services

Distribution:

Councillors:

P James
R D Jenkins
B Jones

Councillors

J E Lewis
H E Morgan
E Venables

Councillors

R Williams

MINUTES OF A MEETING OF THE LICENSING SUB-COMMITTEE (A) HELD IN COMMITTEE ROOMS 2/3, CIVIC OFFICES, ANGEL STREET, BRIDGEND ON TUESDAY, 5 AUGUST 2014 AT 10.00AM

Present:

Councillor R Williams - Chairperson

Councillors

J E Lewis
H E Morgan

Officers:

Y Witchell - Licensing and Registration Officer
R Morris - Senior Licensing Assistant
R Hodgkinson - Legal Officer
J Monks - Democratic Services Officer - Committees

405 APOLOGIES FOR ABSENCE

Apologies for absence were received from the following Members for the reasons so stated:

Councillor P James - Personal commitment
Councillor B Jones - Doctor's appointment
Councillor E Venables - Holiday

406 MINUTES OF PREVIOUS MEETINGS

RESOLVED: That the minutes of meetings of the Licensing Sub-Committee held on the 10th June and 8th July 2014 were approved as a true and accurate record.

407 DECLARATIONS OF INTEREST

None.

408 EXCLUSION OF THE PUBLIC

RESOLVED: That under section 100A(4) of the Local Government Act 1972 as amended by the Local Government (Access to Information) (Variation) (Wales) Order 2007, the public be excluded from the meeting during consideration of the following items of business as they contain exempt information as defined in Paragraphs 12 of Part 4 and Paragraph 21 of Part 5 of Schedule 12A of the Act.

Following the application of the public interest test it was resolved that pursuant to the Act referred to above to consider the following items in private, with the public excluded from the meeting, as it was considered that in all the circumstances relating to the items, the public interest in maintaining the exemption outweighed the public interest in disclosing the information, because the information would be prejudicial to the applicants.

<u>Minute No:</u>	<u>Summary of Items:</u>
409	Confidential minutes of meetings of the Licensing Sub-Committee held on the 10 th June and 8 th July 2014.
410	Application for the grant of Hackney Carriage and Private Hire Vehicles licence.

By virtue of paragraph(s) 12 of Part 1 of Schedule 12A of the Local Government Act 1972.

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