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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 643 387 Ask for / Gofynnwch am: Sarah Daniel

Date / Dyddiad: 10 February 2016

Dear Councillor,

LICENSING SUB-COMMITTEE A

A meeting of the Licensing Sub-Committee A will be held in the Committee Rooms 2/3, Civic Offices, Angel Street Bridgend on **Tuesday**, **16 February 2016** at **10.00 am**.

AGENDA

- 1. <u>Apologies for Absence</u> To receive apologies for absence (to include reasons, where appropriate) from Members/Officers.
- <u>Declarations of Interest</u> 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.
- Approval of Minutes 3 4 To receive for approval the public Minutes of the Licensing Sub-Committee of 22 December 2015.
- 4. <u>Exclusion of the Public</u>

The reports and minutes relating to the following items are not for publication as they contain exempt information as defined in Paragraph 12 of Part 4 and/or Paragraph 21 of Part 5 of Schedule 12A of the Local Government Act 1972 as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. <u>Approval of Exempt Minutes</u> 5 8 To receive for approval the exempt Minutes of a meeting of the Licensing Sub-Committee held on 22 December 2015.
- Application For Grant Of New Licence 9 12
 Application For Grant Of New Licence 13 16

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Text relay: Put 18001 before any of our phone numbers for the text relay service				

Cyfnewid testun: Rhowch 18001 o flaen unrhyw un o'n rhifau ffon ar gyfer y gwasanaeth trosglwyddo testun

8.	Application For Renewal Of Licence	17 - 20
9.	Application For Renewal Of Licence	21 - 24
10.	Disciplinary Hearing For Existing Taxi Driver	25 - 30

11. 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 RM James RD Jenkins Councillors JE Lewis HE Morgan E Venables Councillors R Williams

LICENSING SUB-COMMITTEE A - TUESDAY, 22 DECEMBER 2015

MINUTES OF A MEETING OF THE LICENSING SUB-COMMITTEE A HELD IN COMMITTEE ROOMS 2/3, CIVIC OFFICES ANGEL STREET BRIDGEND CF31 4WB ON TUESDAY, 22 DECEMBER 2015 AT 10.00 AM

Present

Councillor R Williams – Chairperson

P James E Venables	RD Jenkins	JE Lewis	HE Morgan
Officers:			

Andrea Lee	Senior Lawyer
Yvonne Witchell	Team Manager Licensing
Andrew Rees	Senior Democratic Services Officer - Committees

55. APOLOGIES FOR ABSENCE

None.

56. <u>DECLARATIONS OF INTEREST</u>

None.

57. <u>APPROVAL OF MINUTES</u>

RESOLVED:

That the minutes of the Licensing Act 2003 Sub-Committee of 23 October and 11 November 2015 be approved as a true and accurate record.

58. EXCLUSION OF THE PUBLIC

<u>RESOLVED</u>: 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/or 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.

59. <u>APPLICATION FOR GRANT OF NEW LICENCE</u>

60. <u>APPLICATION FOR RENEWAL OF LICENCE</u>

61. URGENT ITEMS

There were no urgent items.

The meeting closed at 11.07 am

By virtue of paragraph(s) 12 of Part 4 of Schedule 12A of the Local Government Act 1972.

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