# 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 643147
Ask for / Gofynnwch am: Andrew Rees

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

Date / Dyddiad: 17 June 2015

Dear Councillor,

#### **LICENSING SUB-COMMITTEE B**

A meeting of the Licensing Sub-Committee B will be held in Committee Rooms 2/3, Civic Offices, Angel Street, Bridgend CF31 4WB on **Tuesday, 23 June 2015** at **10.00 am**.

### **AGENDA**

## 1. Apologies for Absence

To receive apologies for absence (to include reasons, where appropriate) from Members/Officers.

#### 2. 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.

#### 3. Approval of Minutes

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To receive for approval the public Minutes of a meeting of the Licensing Sub-Committee held on 27 February 2015, 13 March 2015, 1 April 2015 and 28 April 2015.

#### 4. Exclusion of the Public

The minutes and report relating to the following items are not for publication as they contain exempt information as defined in Paragraph 12 of Part 4 and/or Paragraph 21 of Part 5 of Schedule 12A of the Local Government Act 1972 as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>

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To receive for approval the exempt Minutes of a meeting of the Licensing Sub-Committee held on 13 March 2015, 1 April 2015 and 28 April 2015.

## 7. <u>Urgent Items</u>

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:CouncillorsGW Davies MBECJ JamesPA DaviesPN JohnE DoddDRW Lewis

Councillors DG Owen