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Rhowch wybod i ni os mai Cymraeg yw eich  
dewis iaith.*

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**Gwasanaethau Gweithredol a Phartneriaethol /  
Operational and Partnership Services**

Deialu uniongyrchol / Direct line /: 01656 643148  
Gofynnwch am / Ask for: Mark Anthony Galvin  
Eich cyf / Your ref:

**Dyddiad/Date:** Wednesday, 1 March 2017

Dear Councillor,

**LICENSING COMMITTEE**

A meeting of the Licensing Committee will be held in Committee Rooms 2/3, Civic Offices, Angel Street, Bridgend CF31 4WB on **Tuesday, 7 March 2017 at 10.00 am.**

**AGENDA**

1. Apologies for Absence  
To receive apologies for absence from Members.
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 3 - 10  
To receive for approval the minutes of the meetings of the Licensing Committee held on the following dates:-  
  
25 October 2016  
27 January 2017
4. Introduction of 'Intended Use/Remote Trading Policy' for Hackney Carriages 11 - 30
5. Hackney Carriage Meter and Equipment Specification 31 - 34
6. 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**

Corporate Director Operational and Partnership Services

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Councillors:

PA Davies  
E Dodd  
CJ James  
P James  
PN John

Councillors

DRW Lewis  
JE Lewis  
DG Owen  
E Venables  
R Williams

Councillors

RM James  
M Jones  
MEJ Nott OBE