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

Rydym yn croesawu gohebiaeth yn Gymraeg. Rhowch wybod i ni os mai Cymraeg yw eich dewis iaith.

We welcome correspondence in Welsh. Please let us know if your language choice is Welsh. Cyfarwyddiaeth y Prif Weithredwr / Chief Executive's Directorate Deialu uniongyrchol / Direct line /: 01656 643148 / 643147 / 643694 Gofynnwch am / Ask for: Democratic Services

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

Dyddiad/Date: Wednesday, 15 December 2021

Dear Councillor,

#### LICENSING SUB-COMMITTEE B

A meeting of the Licensing Sub-Committee B will be held the remotely - via Microsoft Teams on **Tuesday, 21 December 2021** at **10:00**.

#### AGENDA

- 1. <u>Apologies for Absence</u> To receive apologies for absence from Members.
- <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.
- 3. <u>Approval of Minutes</u> To receive for approval the Minutes of the 31/08/2021

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4. 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.

5. <u>Exclusion of the Public</u>

The report/minutes relating to the following items are not for publication as they contain exempt information as defined in Paragraph 12 of Part 4 and/or Paragraph 21 of Part 5 of Schedule 12A of the Local Government Act 1972 as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

6. <u>Approval of Exempt Minutes</u> To receive for approval the exempt Minutes of the 31/08/2021 5 - 8



#### 7. Application for Grant of Licences

Note: Please note: Due to the current requirement for social distancing this meeting will not be held at its usual location. This will be a virtual meeting and Members and Officers will be attending remotely. The meeting will be recorded for subsequent transmission via the Council's internet site which will be available as soon as practicable after the meeting. If you have any queries regarding this, please contact cabinet\_committee@bridgend.gov.uk or tel. 01656 643147 / 643148.

Yours faithfully **K Watson** Chief Officer, Legal and Regulatory Services, HR and Corporate Policy

<u>Councillors:</u> PA Davies A Hussain RM James Councillors B Jones JE Lewis JR McCarthy <u>Councillors</u> KJ Watts

### Agenda Item 3

#### LICENSING SUB-COMMITTEE B - TUESDAY, 31 AUGUST 2021

#### MINUTES OF A MEETING OF THE LICENSING SUB-COMMITTEE B HELD REMOTELY - VIA MICROSOFT TEAMS ON TUESDAY, 31 AUGUST 2021 AT 10:00

#### Present

#### Councillor PA Davies - Chairperson

A Hussain KJ Watts	RM James	JE Lewis	JR McCarthy
Officers:			
Julie Ellams Katie Wintle Yvonne Witchell	Democratic Services Officer - Committees Lawyer Team Manager Licensing		

#### 246. DECLARATIONS OF INTEREST

Cllr J Lewis declared a personal interest (before the decision was made) when she became aware that the she knew the applicant as he lived next door to her son.

#### 247. APPROVAL OF MINUTES

<u>RESOLVED</u>: That the Minutes of a meeting of Licensing Sub-Committee B dated 6 July 2021, be approved as a true and accurate record.

#### 248. URGENT ITEMS

None

#### 249. EXCLUSION OF THE PUBLIC

RESOLVED:That under Section 100A (4) of the Local Government Act 1972 as<br/>amended by the Local Government (Access to Information)<br/>(Variation) (Wales) Order 2007, the public be excluded from the<br/>meeting during consideration of the following items of business as<br/>they contained exempt information as defined in Paragraph 12 of<br/>Part 4 and/or Paragraph 21 of Part 5 of Schedule 12A of the Act.<br/>Following the application of the public interest test it was resolved<br/>that pursuant to the Act referred to above, to consider the<br/>following item in private, with the public excluded from the<br/>meeting, as it was considered that in all circumstances relating to<br/>the item, the public interest in maintaining the exemption<br/>outweighed the public interest in disclosing the information,<br/>because the information would be prejudicial to the applicant so<br/>mentioned.

#### 250. APPROVAL OF EXEMPT MINUTES

#### 251. APPLICATION FOR GRANT OF LICENCES

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# Agenda Item 6

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

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# Agenda Item 7

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

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