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Cyngor Bwrdeistref Sirol Pen-y-bont ar Ogwr

Bridgend County Borough Council



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, 12 January 2022

Dear Councillor,

LICENSING SUB-COMMITTEE A

A meeting of the Licensing Sub-Committee A will be held remotely - via Microsoft Teams on **Tuesday, 18 January 2022 at 10:00.**

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 - 4
To receive for approval the Minutes of the 23/11/2021
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. Exclusion of the Public
The reports relating to the following items are not for publication as they contain exempt information as defined in Paragraph 12 of Part 4 and/or Paragraph 21 of Part 5 of Schedule 12A of the Local Government Act 1972 as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.
6. Approval of Exempt Minutes 5 - 8
To receive for approval the exempt Minutes of the 23/11/2021

By receiving this Agenda Pack electronically you will save the Authority approx. £0.28 in printing costs

7. Application for Grant of Licences

9 - 14

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

Councillors:

TH Beedle

RJ Collins

MJ Kearns

Councillors

DRW Lewis

AA Pucella

G Thomas

Councillors

JE Williams

Present

Councillor DRW Lewis – Chairperson

TH Beedle
G Thomas

RJ Collins
JE Williams

MJ Kearn

AA Pucella

Officers:

Andrea Lee
Michael Pitman
Andrew Rees
Yvonne Witchell

Senior Lawyer
Democratic Services Officer - Committees
Democratic Services Officer - Committees
Team Manager Licensing

292. DECLARATIONS OF INTEREST

Councillor A Pucella declared a prejudicial interest in agenda item 8 - Disciplinary Hearing - Hackney Carriage and Private Hire Vehicle Driver as the driver is a member of his extended family. Councillor A Pucella withdrew from the meeting during consideration of this item.

293. APPROVAL OF MINUTES

RESOLVED: That the minutes of the meetings of the Licensing Sub-Committee A of 2 February and 13 April 2021 be approved as a true and accurate record.

294. URGENT ITEMS

There were no urgent items.

295. 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 Paragraph 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 circumstances relating to the items, the public interest in maintaining the exemption outweighed the public interest in disclosing the information.

296. APPROVAL OF EXEMPT MINUTES

297. APPLICATION FOR GRANT OF LICENCES

298. DISCIPLINARY HEARING - HACKNEY CARRIAGE AND PRIVATE HIRE VEHICLE DRIVER

The meeting closed at 10:53

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

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