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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.



Dear Councillor,

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: Friday 23 December 2022

LICENSING SUB-COMMITTEE B

A meeting of the Licensing Sub-Committee B will be held remotely - via Microsoft Teams on **Tuesday, 3 January 2023** at **10:00**.

AGENDA

1. <u>Apologies for Absence</u>

To receive apologies for absence from Members.

2. <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. Approval of Minutes

3 - 4

To receive for approval the Minutes of the 01/11/2022

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The reports relating to the following items are not for publication as they contain exempt information as defined in Paragraph 12 of Part 4 and/or Paragraph 21 of Part 5 of Schedule 12A of the Local Government Act 1972 as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. <u>Approval of Exempt Minutes</u>

5 - 12

To receive for approval the exempt Minutes of the 01/11/2022

7. Grant of a Hackney Carriage and Private Hire Vehicle Driver's Licence

13 - 18

Note: 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:CouncillorsCouncillorsH T BennettP W JenkinsR Williams

H Griffiths R J Smith RM James I Williams

Agenda Item 3

LICENSING SUB-COMMITTEE B - TUESDAY, 1 NOVEMBER 2022

MINUTES OF A MEETING OF THE LICENSING SUB-COMMITTEE B HELD REMOTELY - VIA MICROSOFT TEAMS ON TUESDAY, 1 NOVEMBER 2022 AT 10:00

Present

Councillor H T Bennett - Chairperson

H Griffiths RM James P W Jenkins

Apologies for Absence

R J Smith, I Williams and R Williams

Officers:

Andrea Lee Senior Lawyer

Michael Pitman Technical Support Officer – Democratic Services

Yvonne Witchell Team Manager Licensing

15. DECLARATIONS OF INTEREST

None

16. APPROVAL OF MINUTES

RESOLVED: That the minutes of the 06/09/2022 be approved as a true and

accurate record.

17. <u>URGENT ITEMS</u>

None.

18. 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 item of business as if contained exempt information as defined in Paragraph 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 item in private, with the public excluded from the meeting, as it was considered that in all the circumstances relating to the item, the public interest in maintaining the exemption outweighed the public interest in disclosing the information, because the information would be prejudicial to the applicant so mentioned.

19. APPROVAL OF EXEMPT MINUTES

RESOLVED: That the exempt minutes of the 06/09/2022 be approved as a true

and accurate record.

LICENSING SUB-COMMITTEE B - TUESDAY, 1 NOVEMBER 2022

20. <u>GRANT OF HACKNEY CARRIAGE AND PRIVATE HIRE VEHICLE DRIVER LICENCES</u>

The meeting closed at 12:00

Agenda Item 6

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

Document is Restricted



Agenda Item 7

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

Document is Restricted

