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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 /

643694 / 643513

Gofynnwch am / Ask for: Democratic Services

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

Dyddiad/Date: Wednesday, 16 July 2024

#### LICENSING SUB-COMMITTEE B

A meeting of the Licensing Sub-Committee B will be held remotely - via Microsoft Teams on **Tuesday, 23 July 2024** at **10:00**.

#### **AGENDA**

#### 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. <u>Approval of Minutes</u>

3 - 10

To receive for approval the Minutes of the 02/04/2024 and the minutes of the Licensing Act 2003 Sub committee B on the 26/03/2024 and 02/05/2024

#### 4. <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.

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The reports relating to the following items are not for publication as they contain exempt information as defined in Paragraph 12 of Part 4 and/or Paragraph 21 of Part 5 of Schedule 12A of the Local Government Act 1972 as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

11 - 14

To receive for approval the exempt Minutes of the 26/03/2024 and 02/04/2024

#### 7. Grant of a Hackney Carriage and Private Hire Driver's License

15 - 20

Note: This will be a Remote meeting and Members and Officers will be attending remotely via Microsoft Teams. 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 would like to view this meeting live, please contact <a href="mailto:cabinet\_committee@bridgend.gov.uk">cabinet\_committee@bridgend.gov.uk</a> or tel. 01656 643148 / 643694 / 643513 / 643159.

Yours faithfully

**K Watson** 

Chief Officer, Legal and Regulatory Services, HR and Corporate Policy

Councillors:CouncillorsCouncillorsH T BennettH GriffithsR Williams

C Davies RM James S Easterbrook P W Jenkins

# Agenda Item 3

MINUTES OF A MEETING OF THE LICENSING SUB-COMMITTEE B HELD HYBRID IN THE COUNCIL CHAMBER - CIVIC OFFICES, ANGEL STREET, BRIDGEND, CF31 4WB ON TUESDAY, 2 APRIL 2024 AT 10:00

#### **Present**

Councillor RM James - Chairperson

S Easterbrook P W Jenkins

**Present Virtually** 

H T Bennett H Griffiths

**Apologies for Absence** 

None.

Officers:

Andrea Lee Senior Lawyer

Oscar Roberts Democratic Services Business Administrative Apprentice

Rachel Keepins Democratic Services Manager

Kirsty Evans Senior Licensing Officer

**Declarations of Interest** 

None.

#### 49. Election of Chairperson

Decision Made	RESOLVED: Cllr RM James was nominated as Chairperson by the Committee by unanimous approval.
Date Decision Made	2 April 2024

#### **Apologies for Absence**

Decision Made	None.
Date Decision Made	2 April 2024

#### 51. Declarations of Interest

Decision Made	None.
Date Decision Made	2 April 2024

#### 52. Approval of Minutes

Decision Made	RESOLVED: That the Minutes of the Licensing SC B dated 27/06/2023 and 31/01/2024 and the Licensing Act 2003 SC B meeting of 25/09/2023 were approved as a true and accurate record.
Date Decision Made	2 April 2024

#### 53. Grant Of A Private Hire Vehicle Licence

Decision Made	RESOLVED: Members noted that the application falls outside the Licensing Policy at paragraph 2.1 due to the vehicles age. Members further noted that the Policy at paragraph 2.2 allows it to be relaxed in exceptional circumstances, and examples of these were detailed in paragraph 2.4 of the Policy.
	Following a physical inspection of a Mercedes Benz S350, registration RG18 PFO and first registered on 30/06/2018, the Committee unanimously determined the vehicle is fit for purpose in terms of its quality both interior, exterior and its safety qualities. The Sub-committee therefore granted the licence.
Date Decision Made	2 April 2024

#### **Urgent Items**

Decision Made	None.
Date Decision Made	2 April 2024

#### 55. Exclusion of the Public

Decision Made	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 was excluded from the meeting during consideration of the following items of business as they 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 items 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
Date Decision Made	

#### 56. Approval of Exempt Minutes

To observe further debate that took place on the above items, please click this link

The meeting closed at 11:15.

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## MINUTES OF A MEETING OF THE LICENSING ACT 2003 SUB-COMMITTEE (B) HELD HYBRID IN THE COUNCIL CHAMBER - CIVIC OFFICES, ANGEL STREET, BRIDGEND, CF31 4WB ON TUESDAY, 26 MARCH 2024 AT 14:00

#### **Present**

Councillor R Williams - Chairperson

**RM James** 

**Present Virtually** 

H Griffiths

Apologies for Absence

None.

Officers:

Michael Pitman Democratic Services Technical Support Officer

Yvonne Witchell Licensing Officer

Nick Dennison Senior Lawyer Contracts & Procurement

Oscar Roberts Democratic Services Business Administration Apprentice

**Declarations of Interest** 

None.

#### 72. Exclusion of the Public

Decision Made	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 contained exempt information as
	defined in Paragraphs 12 and 18 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 items in private, with the public excluded from the meeting, as it was considered that in all the circumstances relating to the items, the public interest in maintaining the exemption outweighed the public interest in disclosing the information, because the information would be prejudicial to the applicants so mentioned.
Date Decision Made	26 March 2024

## 73. Transfer Application for Good Choice Cuisine, 49 & 49a Wyndham Street

To observe further debate that took place on the above items, please click this <u>link</u>.

The meeting closed at 14:29.

MINUTES OF A MEETING OF THE LICENSING ACT 2003 SUB-COMMITTEE (B) HELD HYBRID IN THE COUNCIL CHAMBER - CIVIC OFFICES, ANGEL STREET, BRIDGEND, CF31 4WB ON THURSDAY, 2 MAY 2024 AT 10:00

#### **Present**

Councillor R Williams - Chairperson

H Griffiths RM James

**Present Virtually** 

#### Apologies for Absence

None.

Officers:

Oscar Roberts
Michael Pitman
Business Admin Apprentice – Democratic Services
Technical Support Officer – Democratic Services

Katie Wintle

Kirsty Evans

Rachel Keepins

Lawyer - Litigation Team

Licensing Team Manager

Democratic Services Manager

**Declarations of Interest** 

None.

#### 76. Exclusion of the Public

Decision Made	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 was excluded from the

	meeting during consideration of the following items of business as they 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 items 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.
Date Decision Made	2 May 2024

# 77. Transfer Application for Good Choice Cuisine, 49 & 49a Wyndham Street

The meeting closed at 11:34.

# 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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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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