

MINUTES OF A MEETING OF THE LICENSING COMMITTEE HELD IN COUNCIL CHAMBER,
CIVIC OFFICES ANGEL STREET BRIDGEND CF31 4WB ON TUESDAY, 24 MAY 2016 AT
10.00 AM

Present

Councillor R Williams – Chairperson

GW Davies MBE	PA Davies	E Dodd	P James
PN John	DRW Lewis	JE Lewis	HE Morgan
DG Owen	E Venables	RM James	D Patel

Officers:

Katie Brook	Senior Licensing Technical Officer
Andrea Lee	Senior Lawyer
Andrew Rees	Senior Democratic Services Officer - Committees
Yvonne Witchell	Team Manager Licensing

18. APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillor C J James.

19. DECLARATIONS OF INTEREST

None.

20. APPROVAL OF MINUTES

RESOLVED: That the minutes of the meeting of the Licensing Committee of 11 December 2015 be approved as a true and accurate record.

21. APPOINTMENT OF LICENSING SUB-COMMITTEE(S)

The Team Manager Licensing reported on a proposal to agree the membership of the Licensing Sub- Committees. She stated that it was proposed that the Licensing Committee continue with the existing arrangements and approve the formation of two panels, namely, A and B sitting on a rota basis with each Sub- Committee consisting of seven Members of the Licensing Committee and chaired by the Chairperson and the Vice Chairperson of the Licensing Committee , respectively. She suggested that in the event that the Chairperson or the Vice-Chairperson not being able to attend their respective Sub-Committee meeting, a chair will be elected from those in attendance.

RESOLVED: That the Committee approved the formation of two panels sitting on a rota basis each consisting of seven members of the Licensing Committee with the Sub-Committees undertaking the licensing functions, including taxi licensing and street trading as set out in the Council's Constitution as follows :

Sub-Committee A:
Councillor P James
Councillor RM James
Councillor JE Lewis
Councillor HE Morgan
Councillor D Patel

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Councillor E Venables
Councillor R Williams

Sub-Committee B:
Councillor GW Davies
Councillor PA Davies
Councillor E Dodd
Councillor CJ James
Councillor PN John
Councillor DRW Lewis
Councillor DG Owen

22. URGENT ITEMS

There were no urgent items.

The meeting closed at 10.23 am