

LICENSING COMMITTEE - TUESDAY, 23 MAY 2017

MINUTES OF A MEETING OF THE LICENSING COMMITTEE HELD IN COMMITTEE ROOMS
2/3, CIVIC OFFICES ANGEL STREET BRIDGEND CF31 4WB ON TUESDAY, 23 MAY 2017
AT 10.00 AM

Present

Councillor – DRW Lewis

PA Davies	MJ Kearn	JE Lewis	DG Owen
RJ Collins	DK Edwards	B Jones	G Thomas
AA Pucella	JE Williams	RM James	

Officers:

Yvonne Witchell	Team Manager Licensing
Kelly Watson	Group Manager Legal & Democratic Services
Julie Ellams	Democratic Services Officer - Committees

37. DECLARATIONS OF INTEREST

None

38. APPROVAL OF MINUTES

RESOLVED: That the minutes of the meeting of the Licensing Committee of 7 March 2017 be approved as a true and accurate record.

39. APPOINTMENT OF LICENSING SUB-COMMITTEE(S)

The Team Manager Licensing presented a report proposing the membership of the Licensing Committee Sub-Committees following the Annual Meeting of Council 2017. The proposals were required to effectively discharge the functions of the authority in respect of general licensing applications, the majority of which related to taxi licensing. The range of functions was set out within the Council's Constitution in Part 3 Responsibility for Functions relating to the Licensing Committee and Sub-Committees. These functions included taxi licensing, street trading, and other general licensing regimes as required. A separate report was being submitted in respect of Licensing Act 2003 and Gambling Act 2005 functions.

It was proposed that the Licensing Committee continue with the existing arrangements and approve the formation of two panels sitting on a rota basis, each consisting of seven Members of the Licensing Committee and chaired by the Chairperson and Vice Chairperson of the Licensing Committee where possible. In the event that the Chair or Vice Chair were not able to attend their respective sub-committee meeting, a chair would be elected from those in attendance.

RESOLVED: That the Committee approve the formation of two panels sitting on a rota basis each consisting of seven Members of the Licensing Committee and chaired by the Chairperson and Vice Chairperson of the Licensing Committee where possible. In the event that the Chair or Vice chair were not able to attend their respective subcommittee meeting, a chair would be elected from those in attendance. The Licensing Sub-Committees would undertake licensing functions,

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including taxi licensing and street trading as set out in the Council's Constitution.

Sub-Committee A:

Councillor D Lewis
Councillor P Davies
Councillor S Baldwin
Councillor A Pucella
Councillor J Williams
Councillor D Owen
Councillor K Edwards

Sub-Committee B:

Councillor M Kearns
Councillor G Thomas
Councillor J Lewis
Councillor R Collins
Councillor T Giffard
Councillor B Jones
Councillor M James

40. URGENT ITEMS

None

The meeting closed at 10.15 am