

MINUTES OF A MEETING OF THE LICENSING COMMITTEE HELD IN THE COUNCIL CHAMBER, CIVIC OFFICES, ANGEL STREET, BRIDGEND ON TUESDAY, 20 MAY 2014 AT 10.12AM

Present:

Councillor R Williams - Chairperson

<u>Councillors</u>	<u>Councillors</u>	<u>Councillors</u>
P A Davies	R D Jenkins	D G Owen
G W Davies MBE	D R W Lewis	E Venables
E Dodd	J E Lewis	

Officers:

Y Witchell	-	Licensing and Registration Officer
R Morris	-	Senior Licensing Assistant
A Lee	-	Legal Officer
J Monks	-	Democratic Services Officer - Committees

50 APOLOGIES FOR ABSENCE

Apologies were received from the following Members for the reasons so stated:

Councillor C J James	-	Other Council business
Councillor P James	-	Other Council business
Councillor P N John	-	Unwell
Councillor H E Morgan	-	Unwell
Councillor B Jones	-	Personal reasons

51 DECLARATIONS OF INTEREST

None.

52 APPOINTMENT OF LICENSING SUB-COMMITTEE(S)

The Licensing and Registration Officer presented a report to propose the membership of the Licensing Sub-Committees, which sit under the two main Licensing Committees, to discharge the Authority's licensing functions. A report establishing the membership of the Licensing Act 2003 Committee and the Licensing Committee went to the Annual Meeting of Council on the 14th May 2014, explaining the reasons for establishing two Committees to discharge the various licensing functions set out in Appendix 1 to the report.

It was proposed that the Licensing Committee continue with the existing arrangements with the formation of two Sub-Committees sitting on a rota basis, consisting of seven Members of the Licensing Committee, chaired by the Chairperson and Vice Chairperson of the Licensing Committee where possible. These two Sub-Committees will undertake all licensing functions, including taxi licensing, street trading, marriage approvals etc. as necessary.

RESOLVED: The Committee approved the formation of the following two Sub-Committees chaired by the Chairperson and Vice-Chairperson of the Licensing Committee sitting on a rota basis, each consisting of seven Members of the Licensing Committee:

Licensing Sub-Committee A

Councillor R Williams (Chair)
Councillor J Lewis
Councillor P James
Councillor R D Jenkins
Councillor B Jones
Councillor H E Morgan
Councillor E Venables

Licensing Sub-Committee B

Councillor D R Lewis(Chair)
Councillor G W Davies MBE
Councillor P A Davies
Councillor E Dodd
Councillor C J James
Councillor P John
Councillor D G Owen

53 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 it contains 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 this 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 applicants.

<u>Minute No.</u>	<u>Summary of Item:</u>
54	Exempt minutes of a previous meeting.
55	Determination of Action for Existing Licence Holder.