

RHONDDA CYNON TAF COUNTY BOROUGH COUNCIL

LICENSING COMMITTEE
(SITTING IN ITS ROLE UNDER THE LICENSING ACT 2003)

Minutes of the Special Meeting held at the County Borough Council Offices, The Pavilions, Clydach Vale on Tuesday, 2 September 2014 at 4:30p.m.

PRESENT

County Borough Councillor A. Fox – in the Chair

County Borough Councillors

T. A. Bates	B. Morgan
S. A. Bradwick	J. Rosser
R. B. McDonald	G. Smith
I. Pearce	E. Webster

Officers in Attendance

Mr P.J. Mee – Service Director, Public Health & Protection

Mrs R. Smith - Solicitor

Mr L. Morgan – Assistant Licensing Manager

8. APOLOGIES

An apology of absence was received from County Borough Councillors (Mrs) S. J. Jones, (Mrs) C. Leyshon, C. Middle, S. Powderhill, L. Walker and T. Williams.

9. DECLARATIONS OF INTEREST

There were no disclosures of personal interests in matters pertaining to the agenda.

10. HUMAN RIGHTS ACT 1988 AND CRIME & DISORDER ACT

RESOLVED to note, that when Members determine the licensing and registration matters before them they have a duty not to act in a manner that is incompatible with the convention on Human Rights and the Crime and Disorder Act.

REPORT OF THE SERVICE DIRECTOR, PUBLIC HEALTH & PROTECTION

11. REVIEW OF LICENSING POLICY STATEMENT 2015-2020

The Service Director Public Health & Protection presented his report to members of the Committee concerning the proposed revisions to the Council's Statement of Licensing Policy for the period 2015-2020.

A summary of the key headings within the report was provided for members of the Committee and it was explained that the results of the 28 day consultation period on the revised proposals will be brought back before the next scheduled meeting of this Committee for approval.

The Service Director Public Health & Protection drew Members attention to the Summary of Key Changes within the report which provided a clear outline of the main revisions to the Licensing Policy and to a copy of the Draft Policy Statement for 2015-2020 which was reproduced as Appendix 1.

The Service Director Public Health & Protection concluded his presentation by confirming that following approval by this committee of any necessary changes to the Licensing Policy Statement it would be submitted to the Executive prior to approval and formal adoption by Full Council on the 26th November 2014.

Following consideration of the report it was **RESOLVED** to:-

- i. Note the consultation undertaken with licensing practitioners and the development of the Draft Licensing Policy Statement for the period 2015-20
- ii. Note the proposal of the Director of Public Health & Protection to conduct a further short consultation on the proposals, targeted at licensees, trade organisations and members of the public;
- iii. Agree the proposal of the Director of Public Health & Protection to report the outcome of the consultation to the next scheduled meeting of this Committee, together with any necessary changes to the Draft Licensing Policy Statement, prior to submission to the Executive

**A. FOX
CHAIRMAN**

The meeting terminated at 4.40pm