Mae'r cofnodion hyn yn amodol ar gymeradwyaeth yng nghyfarfod priodol nesaf y Pwyllgor.

These Minutes are subject to approval at the next appropriate meeting of the Committee

## RHONDDA CYNON TAF COUNTY BOROUGH COUNCIL LICENSING COMMITTEE

**Minutes** of the meeting held at the County Borough Council Offices, The Pavilions, Cambrian Park, Clydach Vale on Tuesday, 23<sup>rd</sup> January 2018 at 5:00pm.

#### **PRESENT**

County Borough Councillor A. S. Fox – in the Chair

**County Borough Councillors** 

S. A. Bradwick	S. Morgans
A. Cox	E. Webster
L. Jones	D. Williams
W. Lewis	T. Williams

#### Officers in Attendance:

Mr P J Mee - Director Public Health, Protection & Community Services
Mr P. Nicholls –Head of Legal – Litigation, Planning & Environment,
Community & Children's Services
Mr G. Black – Community Safety & Licensing Manager

#### **54. APOLOGIES FOR ABSENCE**

An apology for absence was received from County Borough Councillors P. Howe and S. Powderhill

### 55. <u>DECLARATIONS OF INTEREST</u>

**RESOLVED** – In accordance with the Code of Conduct, there were no declarations of personal interests pertaining to the agenda.

#### 56. HUMAN RIGHTS ACT 1998 AND CRIME AND 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.

#### **57. MINUTES**

**RESOLVED** to approve as an accurate record the minutes of the meeting of the Licensing Committee held on the 5<sup>th</sup> December 2017.

## 58. <u>LICENCES AND REGISTRATIONS ISSUED UNDER THE PROVISION</u> OF DELEGATED POWERS

In his report, the Director Public Health, Protection and Community Services presented Members with details of licences and registrations issued during the period 20<sup>th</sup> November 2017 to 7<sup>th</sup> January 2018. Following consideration of the report it was **RESOLVED**-

- 1. To note the content of the report; and
- 2. That, as requested, information in respect of dog breeding and dog kennelling inspections is circulated to members of the Licensing Committee

### 59. EXCLUSION OF THE PRESS AND PUBLIC

**RESOLVED** – that the press and public be excluded from the meeting under Section 100A(4) of the Local Government Act, 1972 (as amended) for the following items of business on the grounds that they involve the likely disclosure of exempt information, as defined in paragraph 12 of Schedule 12A of the Act, namely, information relating to a particular individual. Transparency in the conduct of Local Authority business is desirable; however personal data relating to the conduct and capabilities of individuals will be discussed and considered. Consequently, it is considered the public interest in maintaining the exemption outweighs the public interest in disclosing information

#### **60. ENFORCEMENT SUMMARY**

The Director Public Health, Protection and Community Services presented his report outlining the most recent activity relating to enforcement activity, including any prosecution and appeals updates for the period 24<sup>th</sup> November 2017 to the 10<sup>th</sup> January 2018. Following consideration of the report it was **RESOLVED** to note the content which had been provided for information only.

# 61. <u>SUMMARY OF LICENCES ISSUED UNDER PROVISION OF DELEGATED AUTHORITY</u>

In his report the Director, Public Health, Protection and Community Services provided a summary of Licences and/or Registrations issued under provisions of Delegated Authority for the period 25<sup>th</sup> September 2017 to the 19<sup>th</sup> November 2017 and it was **RESOLVED** to note the report.

#### 62. ANNOUNCEMENT

The Chair introduced Mr Martin Owen, who had recently been appointed Assistant Licensing Manager, and wished him well in his new position. He

also announced that Mr Mathew Dando, Senior Licensing Officer would be leaving the Authority in February. The Chair and members of the Licensing Committee thanked Matthew for his support and wished him well in his new career.

> A.S.FOX Chairman

The meeting closed at 5.10pm