

RHONDDA CYNON TAF COUNTY BOROUGH COUNCIL

LICENSING COMMITTEE

SITTING IN ITS ROLE UNDER THE LICENSING ACT 2003

Tel No. (01443) 424081 – Ms J Nicholls

A meeting of the Licensing Committee (sitting in its role under the Licensing Act 2003) will be held at the County Borough Council Offices, The Pavilions, Cambrian Park, Clydach Vale on Tuesday, 21 October 2014 at 4.30pm

ITEMS FOR CONSIDERATION

1. Declaration of Interest

To receive disclosures of personal interests from Members in accordance with the Code of Conduct.

Note:

- (1) Members are requested to identify the item number and subject that their interest relates to and signify the nature of the personal interest;
- (2) Where Members withdraw from the meeting as a consequence of the disclosure of a prejudicial interest they **must** notify the Chairman when the leave.

2. Human Rights Act 1998 and Crime and Disorder Act

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.

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| 3. | To approve as an accurate record the minutes of the following meetings:- | |
| | • The Meeting held on the 29 th July 2014 and | 1-4 |
| | • The Special Meeting held on the 2 nd September 2014 | 5-6 |

REPORT OF THE SERVICE DIRECTOR, PUBLIC HEALTH & PROTECTION

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| 4. | Review of Licensing Act 2003 & Gambling Act 2005 | 7-40 |
| 5. | Review of the Licensing Policy Statement 2015-2020 | 41-130 |

6. To consider passing the under-mentioned resolution:

“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 13 of Part 4 of Schedule 12A of the Act”.

REPORT OF THE SERVICE DIRECTOR, PUBLIC HEALTH & PROTECTION CONTAINING EXEMPT INFORMATION

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| 7. | Licences and Registrations issued under the provision of delegated powers for the period in respect of the following :- | 131-148 |
| | (i) Personal Licences | |
| | (ii) Premises Licences | |
| | (iii) Premises Licence Conversion | |
| | (iv) Lotteries | |

8. URGENT ITEMS

To consider any items which the Chairman, by reason of special circumstances, is of the opinion should be considered at the meeting as a matter of urgency.

Circulation:-

Members of the Committee:-

Chairman and Vice Chairman of the Licensing Committee (**County Borough Councillors A. S. Fox and B. Morgan respectively**)

County Borough Councillors (Mrs.) T. A. Bates, S. Bradwick, (Mrs) S. Jones, (Mrs.) C. Leyshon, R. B. McDonald, C. J. Middle, I. Pearce, S. Powderhill, (Mrs) J. Rosser, G. Smith, L. Walker, E. Webster and (Mrs) T. Williams
County Borough Councillor P. Cannon (Deputy Leader & Cabinet Member for Safer Communities, Tourism & Heritage) – for information.

14 October 2014