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

<u>LICENSING COMMITTEE</u> (SITTING IN ITS ROLE UNDER THE LICENSING ACT 2003)

Minutes of the meeting held at the County Borough Council Offices, the Pavilions, Clydach Vale on Tuesday, 23rd January 2018 at 4:30p.m.

PRESENT

County Borough Councillor A. Fox – in the Chair

County Borough Councillors

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

Officers in Attendance

Mr P.J. Mee –Director, Public Health, Protection and Community Services Mr P Nicholls –Head of Legal – Litigation, Planning & Environment, Community & Children's Services

Mr G. Black – Community Safety & Licensing Manager

16. APOLOGY

An apology of absence was received from County Borough Councillors A.Cox, P. Howe and S. Powderhill.

17. DECLARATIONS OF INTEREST

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

18. 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.

19. <u>MINUTES</u>

RESOLVED to approve as an accurate record the minutes of the meeting of the Licensing Committee (sitting in its role under the Licensing Act 2003) held on the 10th October 2017.

REPORT OF THE SERVICE DIRECTOR, PUBLIC HEALTH & PROTECTION

20. REVIEW OF THE LICENSING ACT 2003 AND THE GAMBLING ACT 2005

The Director, Public Health, Protection and Community Services presented the Committee with his quarterly report on relevant issues with regard to the Licensing Act 2003 and the Gambling Act 2005, together with ancillary matters arising from the responsibilities charged to the Committee.

It was reported that the high number of Temporary Events Notices (TEN's), attached at Appendix 1A, reflects the number of events held over the course of Halloween, Bonfire Night, Christmas and New Year period.

The Director reported the outcome of three contested applications and one review which had been determined since the last Committee. It was confirmed that the outcome of two appeals lodged in this period would be reported to the next appropriate meeting of the Licensing Committee (sitting in its role under the Licensing Act 2003).

The Director Public Health, Protection and Community Services provided an overview of work undertaken by the Licensing teams in conjunction with Police Licensing teams across the Cynon, Rhondda and Taff areas for the period. He advised Committee that in view of the success of the Community Alcohol Partnership (CAP) in Porth, a similar initiative will be launched at the beginning of March 2018 in Pontypridd.

Details of multi agency training events and Police Officer training days were shared with Committee and in conclusion the Director gave assurance that Officers would continue to monitor the recovery of annual licence fees. Committee requested that they have sight of the training schedule so that they have an understanding of the training Licensing Officers are undertaking.

Under the Gambling Act 2005 the Director, Public Health, Protection and Community Services updated Committee with details of enforcement activity and confirmed that there is little change to the position of the Gambling Act 2005 due to the static nature of the trade with the recovery of annual fees remaining at 100%.

Further to questions raised by Committee and the responses received from the relevant officers it was **RESOLVED**:-

- I. To note the contents of the report in respect of the **Licensing**Act 2003 which has been provided for information;
- II. That details of the officer training sessions are circulated to members of the Licensing Committee; and
- III. To note the contents of the report in respect of the **Gambling**Act 2005 which has been provided for information;

21. 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 13 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.

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

22. <u>LICENSING ACT 2003 – LICENCES AND REGISTRATIONS ISSUED UNDER THE PROVISION OF DELEGATED POWERS</u>

In his report, the Service Director, Public Health & Protection provided details of licences and registrations issued during the period the 25th September 2017 to 7th January 2018 in respect of Personal and Premises Licences. Following discussions It was **RESOLVED** to note the report.

A. FOX CHAIRMAN

The meeting terminated at 4.45pm