



RHONDDA CYNON TAF COUNCIL LICENSING COMMITTEE

Minutes of the meeting of the Licensing Committee meeting held on Tuesday, 15 October 2019 at 5.00 pm at the Council Chamber, The Pavilions, Cambrian Park. Clydach Vale, Tonypanydy, CF40 2XX.

County Borough Councillors - Licensing Committee Members in attendance:-

Councillor A Fox (Chair)

Councillor D Williams	Councillor S Bradwick
Councillor S Powderhill	Councillor T Williams
Councillor W Lewis	Councillor S Morgans
Councillor A Cox	Councillor P Howe
Councillor L Jones	

Officers in attendance:-

Ms L Davies, Service Director – Public Protection Services
Mr R Waters, Service Director – Frontline Services
Mr P Nicholls, Service Director, Legal Services
Ms R Hope, Health Protection and Licensing Service Manager
Mr M Owen, Assistant Licensing Manager
Mr A Morgan, Licensing Enforcement Officer
PC Whittle – South Wales Police

28 Apology for Absence

An apology for absence was received from County Borough Councillor E. Webster.

29 Declaration of Interest

In accordance with the Council's Code of Conduct, there were no declarations made pertaining to the agenda.

30 Human Rights Act and Crime and Disorder Act

It was **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.

31 Minutes

It was **RESOLVED** to approve the minutes of the 10th September 2019 as an accurate reflection of the meeting.

32 Announcement of the Chair

The Chair advised Members that a training session in respect of the new Licensing Policy would be held before the next meeting of the Licensing Committee on the 3rd December 2019.

Further details of the training were to be provided to Members in due course.

33 To consider the Licences & Registrations issued under the provision of Delegated Powers for the period: 25.08.19 - 29.09.19

The Service Director, Public Protection presented Members with details of licences and registrations issued during the period 25th August 2019 and 29th September 2019 and it was **RESOLVED** to acknowledge the update.

34 To consider passing the following Resolution:

It was **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 Part 4 of Schedule 12A of the Act.

35 To consider the following appeals against refusal to allow use as Transport Contract Personnel:

Note: At this point in proceedings, County Borough Councillor L. Jones declared the following personal and prejudicial interest: "The applicant is known to me and I will therefore leave the meeting whilst the item is discussed"

The Service Director, Frontline Services set out details of the following application for clearance for use as Transport Contract Personnel on schools, community services or other associated contracts for transport.

In accordance with adopted procedures, Members received Mr SJH of Cardiff in order to consider the appeal for use as Transport Contract Personnel.

Following consideration of the report and the evidence before them, the Committee **RESOLVED** to refuse the appeal and confirm that Mr Harrison is unsuitable for use as a Contract Transport Personnel.

36 Enforcement Summary (Including Appeal/Prosecution Data) for the period: 31.08.19 - 04.10.19

Note: Having previously declared a personal and prejudicial interest (Minute No. 35), County Borough Councillor L. Jones returned to the meeting.

The Service Director, Public Protection provided Members with the report outlining the most recent enforcement activity, including any prosecution and appeals updates for the period 31st August 2019 and 4th October 2019.

The Committee **RESOLVED** to acknowledge the update.

37 Summary of Licences issued under provision of Delegated Authority for the period: 26.08.19 - 29.09.19

The Service Director, Public Protection provided Members with the report outlining the Licences and/or Registrations issued under provisions of Delegated Authority for the period 26th August 2019 and 29th September 2019.

The Committee **RESOLVED** to acknowledge the update.

This meeting closed at 5.40 pm

**CLLR A FOX
CHAIR.**