

### **Committee and Date**

Licensing and Safety Sub-Committee

27 May 2015

10.00 am

Item

4

**Public** 

# MINUTES OF THE LICENSING AND SAFETY SUB-COMMITTEE MEETING HELD ON 29 APRIL 2015 10.20 - 10.26 AM

**Responsible Officer**: Shelley Davies

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#### **Present**

Councillor Keith Roberts (Chairman)
Councillors Joyce Barrow and Andrew Davies

#### 1 Election of Chairman

It was proposed, duly seconded and

#### **RESOLVED:**

That Councillor K. Roberts be elected Chairman for the ensuing year.

## 2 Apologies

An apology for absence was received from Councillor V. Bushell.

## 3 Appointment of Vice-Chairman

It was proposed, duly seconded and

#### **RESOLVED:**

That Councillor A. Davies be appointed Vice-Chairman for the ensuing year.

#### 4 Minutes

That the Minutes of the meeting of the Licensing and Safety Sub-Committee held on 28 November 2013 be approved as a correct record and signed by the Chairman.

#### 5 Public Question Time

There were no public questions, statements or petitions received.

## 6 Disclosable Pecuniary Interests

Members were reminded that they must not participate in the discussion or voting on any matter in which they had a Disclosable Pecuniary Interest and should leave the room prior to the commencement of the debate.

## 7 Exclusion of Public and Press

## **RESOLVED:**

That in accordance with the provisions of Schedule 12A of the Local Government Act 1972 and Paragraph 10.4 (5) of the Council's Access to Information Rules, the public and press be excluded during consideration of the following item.

## 8 Review of Private Hire Operators' Licence

The Chairman explained that the Members had taken legal advice and as the Licence Holder was not present they had taken the decision to defer the item to the next scheduled meeting to allow the Licence Holder opportunity to attend the meeting.

#### **RESOLVED:**

That the item be deferred to the next scheduled meeting due to take place on Wednesday 27th May 2015.

Signed	(Chairman)
Date:	