## **AGENDA**

Committee LICENSING COMMITTEE

Date & Time of Meeting

TUESDAY 5 FEBRUARY 2008 AT 10.00AM

Venue COMMITTEE ROOM 1, COUNTY HALL, CARDIFF

Membership County Councillor Smith (Chairperson);

County Councillors Bridges, Evans, Goddard, Griffiths, Holland,

Michaelis, Derrick Morgan, Parsons, Rowland-James, Thomas and Walsh

- 1. Declarations of Interest to be made at the commencement of the agenda item in question, in accordance with the Members Code of Conduct.
- 2. Minutes

To approve as correct record the minutes of the meeting held on 6 November 2007.

3. Gambling Act – Temporary Use Notice Fees and Charges – report attached

BYRON DAVIES Chief Executive 30 January 2008 GP/LH