

## AGENDA

**Committee** LICENSING COMMITTEE

**Date & Time of Meeting** TUESDAY 2 JUNE 2009 AT 10.00AM

**Venue** COMMITTEE ROOM 1, CARDIFF

**Membership** County Councillor Bridges (Chairperson)  
County Councillors Cox (Deputy Chairperson), Ford, Grant, Goddard,  
Griffiths, Holland, Kelloway, Macdonald, David Morgan, Elgan Morgan  
and Smith

### 1. Chairperson

To note that the Council on 14 May 2009 appointed County Councillor Bridges as Chairperson of this Committee.

Deputy Chairperson

To note that the Council on 14 May 2009 appointed County Councillor Cox as Deputy Chairperson of this Committee.

### 2. Appointment of Committee and Terms of Reference

#### Membership

The Council on 14 May 2009 appointed the following Members to this Committee:

Ford, Grant, Goddard, Griffiths, Holland, Kelloway, Macdonald, David Morgan,  
Elgan Morgan, Smith

3. Terms of Reference

To be the Council's Licensing Committee as required by the Licensing Act 2003 and Gambling Act 2005 and any re-enactment or modification thereof; and as full delegate of the Council to exercise all the powers and functions permitted under those Acts.

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

5. Minutes

To approve as correct record the minutes of the meeting held on 6 January 2009.

6. Alcohol and Entertainment Premises Licensing - Summary of Activities 2008/09 - report attached

7. Gambling Act 2005 - Summary of Activities 2008/09 - report attached

BYRON DAVIES  
Chief Executive  
27 May 2009  
GP/LH