LICENSING COMMITTEE

2 JUNE 2009

Present:	County Councillor Bridges (Chairperson);
	County Councillors Cox, Ford, Goddard, Kelloway,
	Macdonald, Derrick Morgan and Elgan Morgan

Apologies: County Councillors Griffiths, David Morgan and Smith

L1 : CHAIRPERSON

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

L2 : DEPUTY CHAIRPERSON

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

L3 : MEMBERSHIP AND TERMS OF REFERENCE

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

County Councillors Cox, Ford, Goddard, Grant, Griffiths, Kelloway, Macdonald, David Morgan, Derrick Morgan, Elgan Morgan and Smith.

The following terms of reference were approved:

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 a full delegate of the Council to exercise all the powers and functions related under those Acts.

L4 : MINUTES

The minutes of the meeting held on 6 January 2009 were approved by the Committee as a correct record and signed by the Chairperson.

L5 : LICENSING ACT 2003 – ACTIVITY SUMMARY REPORT 2008/09

The Committee received a report providing summarised details of the work undertaken by the Licensing Service relating to the Licensing Act 2003 during the year 1 April 2008 to 31 March 2009. The report provided information on the various aspects of the works undertaken by the Service during the period and provided comparison with previous years.

The Committee commended the Licensing Department for their work throughout the year and in particular their speed in processing licence applications. The Committee felt that the Department's record was one to feel proud of.

RESOLVED – That the report be noted.

L6 : GAMBLING ACT 2005 – ACTIVITY SUMMARY REPORT

The Committee received a report providing summarised details of the work undertaken by the Licensing Service relating to the Gambling Act 2005 during the year 1 April 2008 to 31 March 2009.

RESOLVED – That the report be noted.

Chairperson