

AGENDA

Committee **LICENSING COMMITTEE**

Date & Time of Meeting **TUESDAY 8 SEPTEMBER 2009 AT 10.00AM**

Venue **COMMITTEE ROOM 1, CARDIFF**

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

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 7 July 2009.
3. Minor Variations Procedure - report attached
4. Community Premises Supervision - report attached
5. Authorisation of Officers - report attached

BYRON DAVIES
Chief Executive
19 August 2009
GP/LH