

## **AGENDA**

**Committee LICENSING COMMITTEE**

**Date & Time of Meeting TUESDAY 3 NOVEMBER 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 6 October 2009.

3. Sex Encounter Establishments - report attached

BYRON DAVIES  
Chief Executive  
26 October 2009  
GP/LH