



County Hall
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AGENDA

Committee	PUBLIC PROTECTION COMMITTEE
Date and Time of Meeting	TUESDAY, 4 JUNE 2019, 10.30 AM
Venue	COMMITTEE ROOM 1 - COUNTY HALL
Membership	Councillor Mackie (Chair) Councillors Sattar, Dilwar Ali, Davies, Derbyshire, Goddard, Jacobsen, Lancaster, Robson, Taylor and Wood

1 Chairperson

To note that the Council on 23 May 2019 appointed County Councillor Mackie as Chairperson of this Committee.

2 Appointment of Committee

To note that Council on 23 May 2019 appointed the following Members to the Committee:

Councillors Dilwar Ali, Davies, Derbyshire, Goddard, Jacobsen, Lancaster, Mackie, Robson, Sattar (Deputy Chair), Taylor and Wood.

3 Terms of Reference

- (a) Those functions listed in Sections B and C, and paragraph 10 of Section I, of Schedule 1 of the Local Authorities (Executive Arrangements) (Functions and Responsibilities)(Wales) Regulations 2007 (the Regulations), any amendments thereto and any matters ancillary thereto as defined in Regulation 3 (2) to (4) of the Regulations, except to the extent that such matters fall to the Licensing Committee by virtue of Section 7 of the Licensing Act 2003 or the Gambling Act 2005.
- (b) In relation to those functions acting as Appeal Committee where appropriate.
- (c) The discharge of any function relating to the control of pollution or the management of air quality.

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- (d) The passing of a resolution that Schedule 2 to the Noise and Statutory Nuisance Act 1993 should apply in the Authority's area.
- (e) Any function relating to contaminated land.
- (f) The service of an abatement notice in respect of a statutory nuisance.
- (g) Any function under a local Act of a licensing or regulatory nature.
- (h) Any function in relation to the making of an Alcohol Consumption in Designated Public Places Order under the provisions of the Criminal Justice and Police Act 2001.

4 Apologies for Absence

To receive apologies for absence.

5 Declarations of Interest

To be made at the commencement of the agenda item in question, in accordance with the Members' Code of Conduct.

6 Minutes (*Pages 3 - 10*)

To approve as a correct record the minutes of the previous meeting.

7 Cardiff Hackney Association: Application for Recognition (*Pages 11 - 48*)

8 Urgent Items (if any)

Davina Fiore

Director Governance & Legal Services

Date: Wednesday, 29 May 2019

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