



County Hall
Cardiff
CF10 4UW
Tel: (029) 2087 2000

Neuadd y Sir
Caerdydd
CF10 4UW
Ffôn: (029) 2087 2000

AGENDA

Committee LICENSING COMMITTEE

Date and Time of Meeting TUESDAY, 3 SEPTEMBER 2019, 10.00 AM

Venue COMMITTEE ROOM 1 - COUNTY HALL

Membership Councillor Mackie (Chair)
Councillors Sattar, Asghar Ali, Bowen-Thomson, Derbyshire, Ford,
Goddard, Jacobsen, Kelloway, Lancaster and Wood

1 Apologies for Absence

To receive apologies for absence.

2 Appointment of Chair, Deputy Chair and Committee Membership

The Annual Council, at its meeting on 23 May 2019 appointed Councillor Norma Mackie as Chair and Councillor Abdul Sattar as Deputy Chair.

The current membership is:

Councillors Asghar Ali, Bowen-Thomson, Derbyshire, Ford, Goddard, Jacobsen, Kelloway, Lancaster, Mackie, Sattar and Wood.

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 or otherwise required by law to be discharged by the statutory Licensing Committee.

All Members of the Committee will be required to undertake relevant training to enable them to properly discharge their duties.

4 Declarations of Interest

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

By receiving this Agenda Pack electronically you have saved the Authority approx. £** in printing costs

This document is available in Welsh / Mae'r ddogfen hon ar gael yn Gymraeg

5 Minutes (*Pages 3 - 4*)

To approve as a correct record the minutes of the previous meeting, 6 November 2019.

6 Review of Licensing Act Policy (*Pages 5 - 124*)

7 Urgent Items (if any)

8 Date of Next Meeting

The date of the next meeting is to be confirmed.

Davina Fiore

Director Governance & Legal Services

Date: Wednesday, 28 August 2019

Contact: Graham Porter,

02920 873401, g.porter@cardiff.gov.uk