



Dinas a Sir Abertawe

Hysbysiad o Gyfarfod

Fe'ch gwahoddir i gyfarfod

Pwyllgor Trwyddedu Cyffredinol

Lleoliad: Cyfarfod Aml-Leoliad - Siambr y Cyngor, Neuadd y Ddinas / MS Teams

Dyddiad: Dydd Gwener, 9 Rhagfyr 2022

Amser: 10.00 am

Cadeirydd: Y Cyngorydd Penny Matthews

Aelodaeth:

Cyngorwyr: M Bailey, J P Curtice, P Downing, V A Holland, S Joy, P Lloyd, M W Locke, H M Morris, C L Philpott, B J Rowlands a/ac L V Walton

	Rhif y Dudalen.
1 Ymddiheuriadau am absenoldeb.	
2 Derbyn datgeliadau o fuddiannau personol a rhagfarnol. www.abertawe.gov.uk/DatgeluCysylltiadau	
3 Cofnodion: Cymeradwyo a llofnodi cofnodion y cyfarfod(ydd) blaenorol fel cofnod cywir.	1 - 6
4 Gwahardd y cyhoedd.	7 - 10
5 Deddf Cyfrifoldebau Heddluoedd Tref 1847 - Deddf Llywodraeth Leol (Darpariaethau Amrywiol) 1976 - Cais am Drwydded Cerbyd Hacni a Gyrrwr Hurio Preifat - JLC.	11 - 55

Cyfarfod nesaf: Dydd Gwener, 13 Ionawr 2023 am 10.00 am

Huw Evans
Pennaeth y Gwasanaethau Democraidd
Dydd Mercher, 30 Tachwedd 2022

Cyswllt: Gwasanaethau Democraidd - Ffon: (01792) 636923

Agenda Item 3



City and County of Swansea

Minutes of the Special **General Licensing Committee**

Multi-Location Meeting - Gloucester Room, Guildhall / MS

Teams

Wednesday, 2 November 2022 at 10.00 am

Present: Councillor P M Matthews (Chair) Presided

Councillor(s)

J P Curtice
P Lloyd
C L Philpott

Councillor(s)

P Downing
M W Locke
L V Walton

Councillor(s)

S Joy
H M Morris

Officer(s)

Lynda Anthony
Craig Davies
Richard Jenkins
Samantha Woon

Licensing, Food and Safety Manager
Associate Lawyer
Operational Lead - Taxis
Democratic Services Officer

Also present

Apologies for Absence

Councillor(s): M Bailey, V A Holland and B J Rowlands

19 Disclosures of Personal and Prejudicial Interest.

In accordance with the Code of Conduct adopted by the City and County of Swansea, no interests were declared.

20 Exclusion of the Public.

The Committee was requested to exclude the public from the meeting during the consideration of the items of business identified in the recommendations to the report on the grounds that it involved the likely disclosure of exempt information as set out in the exclusion paragraph of 12A of the Local Government Act 1972, as amended by the Local Government (Access to Information)(Variation)(Wales) Order 2007, relevant to the item of business as set out in the report.

The Committee considered the Public Interest Test in deciding to exclude the public from the meeting for the items of business where the Public Interest Test was relevant, as set out in the report.

Resolved that the public be excluded for the following items of business.

(Closed Session)

21 Town Police Clauses Act 1847 and Local Government (Miscellaneous Provisions) Act 1976 - Renewal of Hackney Carriage and Private Hire Driver's Licence - MBH.

The Operational Lead, Taxis, presented the background information in respect of MBH.

MBH explained the circumstances relating to the matter and answered Members' questions.

Resolved that:

- a) MBH's Hackney Carriage and Private Hire Driver's Licence be renewed for one year.
- b) MBH be issued with a warning letter regarding future conduct.
- c) No further action be taken in respect of MBH's Hackney Carriage and Private Hire Vehicle Licence.

22 Town Police Clauses Act 1847 and Local Government (Miscellaneous Provisions) Act 1976 - Application for the Grant of a Hackney Carriage and Private Hire Driver's Licence - MSR.

The Operational Lead, Taxis, assisted by the Divisional Officer, Licensing and Food Safety, presented the background information in respect of MSR.

Members' asked questions of the Officers who responded accordingly.

MSR, accompanied by Mr A, explained the circumstances relating to the matter and answered Members' questions.

Resolved that:

- 1) MSR's application for the Grant of a Hackney Carriage and Private Hire Driver's Licence be refused.

Reason for Decision

Members, after carefully considering the report presented to them, the character references previously provided, the additional character references provided at the hearing, the submissions made orally and the information provided by MSR's representative who additionally spoke on his behalf, decided that MSR's application for the Grant of a Hackney Carriage and Private Hire Driver's Licence be refused.

The reason for refusal was that Members did not consider MSR to be a safe and suitable or fit and proper person to hold a Hackney Carriage and Private Hire Driver's Licence having considered the report presented to them and in relation to the guidance, specifically points 3.16, 3.28, 3.29, 3.30, 4.12, 4.16, 4.20, 4.26, 4.30.

The meeting ended at 12.46 pm

Chair



City and County of Swansea

Minutes of the **General Licensing Committee**

Multi-Location Meeting - Council Chamber, Guildhall / MS

Teams

Friday, 11 November 2022 at 10.00 am

Present: Councillor P M Matthews (Chair) Presided

Councillor(s)

P Downing
P Lloyd
C L Philpott

Councillor(s)

V A Holland
M W Locke
L V Walton

Councillor(s)

S Joy
H M Morris

Officer(s)

Craig Davies
Richard Jenkins
Yvonne Lewis
Paula Livingstone

Associate Lawyer
Operational Lead - Taxis
Team Leader, Licensing
Divisional EHO, Pollution Control and Private Sector
Housing

Ann Morgan Singh
Samantha Woon

Senior Environmental Health Officer
Democratic Services Officer

Apologies for Absence

Councillor(s): M Bailey, J P Curtice and B J Rowlands

23 Disclosures of Personal and Prejudicial Interest.

In accordance with the Code of Conduct adopted by the City and County of Swansea, no interests were declared.

24 Minutes:

Resolved that the Minutes of the General Licensing Committee held on 14 October, 2022 be agreed as a correct record.

25 Exclusion of the Public.

The Committee was requested to exclude the public from the meeting during the consideration of the items of business identified in the recommendations to the report on the grounds that it involved the likely disclosure of exempt information as set out in the exclusion paragraph of 12A of the Local Government Act 1972, as amended by the Local Government (Access to Information)(Variation)(Wales) Order 2007, relevant to the item of business as set out in the report.

The Committee considered the Public Interest Test in deciding to exclude the public from the meeting for the items of business where the Public Interest Test was relevant, as set out in the report.

Resolved that the public be excluded for the following items of business.

(Closed Session)

26 Town Police Clauses Act 1847 and Local Government (Miscellaneous Provisions) Act 1976 - Application for the Grant of a Hackney Carriage and Private Hire Driver's Licence - ASJ.

The Operational Lead, Taxis, presented the background information in respect of ASJ.

Members' asked questions of the Officer who responded accordingly.

ASJ explained the circumstances relating to the matter and answered Members' questions.

Resolved that:

- 1) ASJ's application for the Grant of a Hackney Carriage and Private Hire Driver's Licence be granted with a warning letter regarding future conduct.

Reasons for Decision

The Committee were satisfied ASJ met the fitness criteria for grant. The Applicant's comments were sufficient to satisfy 3.29 around the para 4.20 justifying the grant with the warning.

27 HMO Licensing - Housing Act 2004 - Fit and Proper Person Status - CD.

The Divisional Environmental Health Officer – Pollution Control and Private Sector Housing accompanied by the Senior Environmental Health Officer, presented the background information in respect of CD.

Members asked questions of the Officers who responded accordingly.

CD, accompanied by Mr P D, explained the circumstances relating to the matter and answered Members' questions.

Resolved that:

1. CD be issued with a warning letter regarding future conduct.
2. CD is a fit and proper person and the management arrangements are satisfactory as set out in the Council's Policy.

Reasons for Decision

The Committee were satisfied CD met the fit and proper person criteria.

The meeting ended at 12.10 pm

Chair

Agenda Item 4



Report of the Chief Legal Officer

General Licensing Committee – 9 December 2022

Exclusion of the Public

Purpose:	To consider whether the Public should be excluded from the following items of business.	
Policy Framework:	None.	
Consultation:	Legal.	
Recommendation(s):	It is recommended that:	
1)	The public be excluded from the meeting during consideration of the following item(s) of business on the grounds that it / they involve(s) the likely disclosure of exempt information as set out in the Paragraphs listed below of Schedule 12A of the Local Government Act 1972 as amended by the Local Government (Access to Information) (Variation) (Wales) Order 2007 subject to the Public Interest Test (where appropriate) being applied.	
	Item No's.	Relevant Paragraphs in Schedule 12A
	5	12 & 13
Report Author:	Democratic Services	
Finance Officer:	Not Applicable	
Legal Officer:	Tracey Meredith – Chief Legal Officer (Monitoring Officer)	

1. Introduction

- 1.1 Section 100A (4) of the Local Government Act 1972 as amended by the Local Government (Access to Information) (Variation) (Wales) Order 2007, allows a Principal Council to pass a resolution excluding the public from a meeting during an item of business.
- 1.2 Such a resolution is dependant on whether it is likely, in view of the nature of the business to be transacted or the nature of the proceedings that if members of the public were present during that item there would be disclosure to them of exempt information, as defined in section 100I of the Local Government Act 1972.

2. Exclusion of the Public / Public Interest Test

- 2.1 In order to comply with the above mentioned legislation, Cabinet will be requested to exclude the public from the meeting during consideration of the item(s) of business identified in the recommendation(s) to the report on the

grounds that it / they involve(s) the likely disclosure of exempt information as set out in the Exclusion Paragraphs of Schedule 12A of the Local Government Act 1972 as amended by the Local Government (Access to Information) (Variation) (Wales) Order 2007.

- 2.2 Information which falls within paragraphs 12 to 15, 17 and 18 of Schedule 12A of the Local Government Act 1972 as amended is exempt information if and so long as in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.
- 2.3 The specific Exclusion Paragraphs and the Public Interest Tests to be applied are listed in **Appendix A**.
- 2.4 Where paragraph 16 of the Schedule 12A applies there is no public interest test. Councillors are able to consider whether they wish to waive their legal privilege in the information, however, given that this may place the Council in a position of risk, it is not something that should be done as a matter of routine.

3. Financial Implications

- 3.1 There are no financial implications associated with this report.

4. Legal Implications

- 4.1 The legislative provisions are set out in the report.
- 4.2 Councillors must consider with regard to each item of business set out in paragraph 2 of this report the following matters:
 - 4.2.1 Whether in relation to that item of business the information is capable of being exempt information, because it falls into one of the paragraphs set out in Schedule 12A of the Local Government Act 1972 as amended and reproduced in Appendix A to this report.
 - 4.2.2 If the information does fall within one or more of paragraphs 12 to 15, 17 and 18 of Schedule 12A of the Local Government Act 1972 as amended, the public interest test as set out in paragraph 2.2 of this report.
 - 4.2.3 If the information falls within paragraph 16 of Schedule 12A of the Local Government Act 1972 in considering whether to exclude the public members are not required to apply the public interest test but must consider whether they wish to waive their privilege in relation to that item for any reason.

Background Papers: None.

Appendices: Appendix A – Public Interest Test.

Public Interest Test

No.	Relevant Paragraphs in Schedule 12A
12	Information relating to a particular individual.
	<p>The Proper Officer (Monitoring Officer) has determined in preparing this report that paragraph 12 should apply. Their view on the public interest test was that to make this information public would disclose personal data relating to an individual in contravention of the principles of the Data Protection Act. Because of this and since there did not appear to be an overwhelming public interest in requiring the disclosure of personal data they felt that the public interest in maintaining the exemption outweighs the public interest in disclosing the information. Members are asked to consider this factor when determining the public interest test, which they must decide when considering excluding the public from this part of the meeting.</p>
13	Information which is likely to reveal the identity of an individual.
	<p>The Proper Officer (Monitoring Officer) has determined in preparing this report that paragraph 13 should apply. Their view on the public interest test was that the individual involved was entitled to privacy and that there was no overriding public interest which required the disclosure of the individual's identity. On that basis they felt that the public interest in maintaining the exemption outweighs the public interest in disclosing the information. Members are asked to consider this factor when determining the public interest test, which they must decide when considering excluding the public from this part of the meeting.</p>
14	Information relating to the financial or business affairs of any particular person (including the authority holding that information).
	<p>The Proper Officer (Monitoring Officer) has determined in preparing this report that paragraph 14 should apply. Their view on the public interest test was that:</p> <ul style="list-style-type: none"> a) Whilst they were mindful of the need to ensure the transparency and accountability of public authority for decisions taken by them in relation to the spending of public money, the right of a third party to the privacy of their financial / business affairs outweighed the need for that information to be made public; or b) Disclosure of the information would give an unfair advantage to tenderers for commercial contracts. <p>This information is not affected by any other statutory provision which requires the information to be publicly registered.</p> <p>On that basis they felt that the public interest in maintaining the exemption outweighs the public interest in disclosing the information. Members are asked to consider this factor when determining the public interest test, which they must decide when considering excluding the public from this part of the meeting.</p>

No.	Relevant Paragraphs in Schedule 12A
15	<p>Information relating to any consultations or negotiations, or contemplated consultations or negotiations, in connection with any labour relations matter arising between the authority or a Minister of the Crown and employees of, or office holders under, the authority.</p>
	<p>The Proper Officer (Monitoring Officer) has determined in preparing this report that paragraph 15 should apply. Their view on the public interest test was that whilst they are mindful of the need to ensure that transparency and accountability of public authority for decisions taken by them they were satisfied that in this case disclosure of the information would prejudice the discussion in relation to labour relations to the disadvantage of the authority and inhabitants of its area. On that basis they felt that the public interest in maintaining the exemption outweighs the public interest in disclosing the information. Members are asked to consider this factor when determining the public interest test, which they must decide when considering excluding the public from this part of the meeting.</p>
16	<p>Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.</p>
	<p>No public interest test.</p>
17	<p>Information which reveals that the authority proposes:</p> <p>(a) To give under any enactment a notice under or by virtue of which requirements are imposed on a person; or</p> <p>(b) To make an order or direction under any enactment.</p>
	<p>The Proper Officer (Monitoring Officer) has determined in preparing this report that paragraph 17 should apply. Their view on the public interest test was that the authority's statutory powers could be rendered ineffective or less effective were there to be advanced knowledge of its intention/the proper exercise of the Council's statutory power could be prejudiced by the public discussion or speculation on the matter to the detriment of the authority and the inhabitants of its area. On that basis they felt that the public interest in maintaining the exemption outweighs the public interest in disclosing the information. Members are asked to consider this factor when determining the public interest test, which they must decide when considering excluding the public from this part of the meeting.</p>
18	<p>Information relating to any action taken or to be taken in connection with the prevention, investigation or prosecution of crime</p>
	<p>The Proper Officer (Monitoring Officer) has determined in preparing this report that paragraph 18 should apply. Their view on the public interest test was that the authority's statutory powers could be rendered ineffective or less effective were there to be advanced knowledge of its intention/the proper exercise of the Council's statutory power could be prejudiced by public discussion or speculation on the matter to the detriment of the authority and the inhabitants of its area. On that basis they felt that the public interest in maintaining the exemption outweighs the public interest in disclosing the information. Members are asked to consider this factor when determining the public interest test, which they must decide when considering excluding the public from this part of the meeting.</p>

Agenda Item 5

Yn rhinwedd paragraff(au) 12, 13 Atodlen 12A
o Ddeddf Llywodraeth Leol 1972
fel y'i diwygiwyd gan Orchymyn Llywodraeth Leol (Mynediad at
Wybodaeth) (Amrywiad) (Cymru) 2007.

Document is Restricted

Yn rhinwedd paragraff(au) 12, 13 Atodlen 12A
o Ddeddf Llywodraeth Leol 1972
fel y'i diwygiwyd gan Orchymyn Llywodraeth Leol (Mynediad at
Wybodaeth) (Amrywiad) (Cymru) 2007.

Document is Restricted

Yn rhinwedd paragraff(au) 12, 13 Atodlen 12A
o Ddeddf Llywodraeth Leol 1972
fel y'i diwygiwyd gan Orchymyn Llywodraeth Leol (Mynediad at
Wybodaeth) (Amrywiad) (Cymru) 2007.

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Yn rhinwedd paragraff(au) 12, 13 Atodlen 12A
o Ddeddf Llywodraeth Leol 1972
fel y'i diwygiwyd gan Orchymyn Llywodraeth Leol (Mynediad at
Wybodaeth) (Amrywiad) (Cymru) 2007.

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Yn rhinwedd paragraff(au) 12, 13 Atodlen 12A
o Ddeddf Llywodraeth Leol 1972
fel y'i diwygiwyd gan Orchymyn Llywodraeth Leol (Mynediad at
Wybodaeth) (Amrywiad) (Cymru) 2007.

Document is Restricted