

CITY AND COUNTY OF SWANSEA

MINUTES OF THE STATUTORY LICENSING COMMITTEE

**HELD AT THE CIVIC CENTRE, SWANSEA ON FRIDAY, 30 MAY 2014 AT
9.30 AM**

PRESENT: Councillor P M Matthews (Chair) Presided

Councillor(s)	Councillor(s)	Councillor(s)
A C S Colburn D W Cole C E Lloyd	P Lloyd K E Marsh H M Morris	B G Owen T H Rees

Officers:-

Y Lewis – Licensing Officer
K Thomas – Licensing Officer
L Thomas – Senior Lawyer
G Borsden – Democratic Services Officer

1 APOLOGIES FOR ABSENCE.

Apologies for absence were received from Councillors P Downing, AS Lewis and CL Philpott.

2 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.

3 TERMS OF REFERENCE (FOR INFORMATION).

The Terms of Reference for the Committee were noted.

4 MINUTES.

RESOLVED that the minutes of the following meetings be approved as a correct record-

- 1) Statutory Licensing Sub Committee held on 14 April 2014.
- 2) Statutory Licensing Sub Committee held on 16 April 2014.
- 3) Statutory Licensing Sub Committee held on 2 May 2014.

The meeting ended at 9.33 am

CHAIR