

# CITY AND COUNTY OF SWANSEA

## MINUTES OF THE STATUTORY LICENSING COMMITTEE

HELD AT COMMITTEE ROOM 3A, GUILDHALL, SWANSEA ON FRIDAY,  
12 JUNE 2015 AT 9.50 AM

**PRESENT:** Councillor P M Matthews (Chair) Presided

<b>Councillor(s)</b>	<b>Councillor(s)</b>	<b>Councillor(s)</b>
A C S Colburn	P Downing	H M Morris
D W Cole	V M Evans	C L Philpott
A M Cook	P Lloyd	T H Rees
J P Curtice	K E Marsh	

### **Officers:**

A Gruffydd	-	Senior Lawyer
R Jenkins	-	Licensing Officer
Y Lewis	-	Senior Licensing Officer
S Woon	-	Democratic Services Officer

### 24 **APOLOGIES FOR ABSENCE.**

No apologies for absence were received.

### 25 **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.

### 26 **MINUTES:**

**RESOLVED** that the minutes of the Statutory Licensing Committee held on:

- 22 August, 2014;
- 6 February, 2015, and
- 19 May, 2015

And the minutes of the Statutory Licensing Sub Committee held on:

- 24 April, 2015 and
- 29 April, 2015

Be **APPROVED** as correct records.

In relation to the Statutory Licensing Committee held on 6 March, 2015, Councillor P Downing's name being removed from the list of those in attendance.

27 **TERMS OF REFERENCE (FOR INFORMATION).**

The Terms of Reference were provided for information.

The meeting ended at 9.56 am

**CHAIR**