



## City and County of Swansea

### Notice of Meeting

You are invited to attend a Meeting of the

## Statutory Licensing Committee

**At:** Council Chamber, Guildhall, Swansea

**On:** Friday, 11 May 2018

**Time:** 9.55 am

**Chair:** Councillor Penny Matthews

**Membership:**

Councillors: C Anderson, J P Curtice, P Downing, V M Evans, S J Gallagher, P Lloyd, H M Morris, C L Philpott, B J Rowlands, L G Thomas and L V Walton

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### Agenda

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- |          |  |              |
|----------|--|--------------|
| <b>1</b> | <b>Apologies for Absence.</b>  |              |
| <b>2</b> | <b>Disclosures of Personal and Prejudicial Interest.</b><br><a href="http://www.swansea.gov.uk/disclosuresofinterests">www.swansea.gov.uk/disclosuresofinterests</a> |              |
| <b>3</b> | <b>Minutes.</b><br>To approve & sign the Minutes of the previous meeting(s) as a correct record.   | <b>1 - 3</b> |

A handwritten signature in black ink that reads 'Huw Evans'.

**Huw Evans**  
**Head of Democratic Services**  
**Friday, 4 May 2018**

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**Contact: Democratic Services - Tel: 636923**



City and County of Swansea

## Minutes of the **Statutory Licensing Committee**

Council Chamber - Guildhall, Swansea

Friday, 8 December 2017 at 9.55 am

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

**Councillor(s)**

C Anderson  
V M Evans  
H M Morris  
L V Walton

**Councillor(s)**

J P Curtice  
S J Gallagher  
C L Philpott

**Councillor(s)**

P Downing  
P Lloyd  
L G Thomas

**Officer(s)**

Lynda Anthony  
Lyndsay Thomas

Divisional Officer, Licensing, Food and Safety  
Senior Lawyer

**Apologies for Absence**

Councillor(s): B J Rowlands

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**10 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.

**11 Minutes.**

**Resolved** that the following minutes be **agreed** as correct records:

1. Statutory Licensing Committee – 8 September 2017
2. Statutory Licensing Sub Committee – 8 November 2017.

The meeting ended at 9.56 am

**Chair**



City and County of Swansea

## Minutes of the **Statutory Licensing Committee**

Council Chamber - Guildhall, Swansea

Friday, 13 April 2018 at 9.45 am

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

**Councillor(s)**

C Anderson  
V M Evans  
H M Morris  
L G Thomas

**Councillor(s)**

J P Curtice  
S J Gallagher  
C L Philpott  
L V Walton

**Councillor(s)**

P Downing  
P Lloyd  
B J Rowlands

**Officer(s)**

Lynda Anthony  
Aled Gruffydd  
Kath Thomas  
Samantha Woon

Divisional Officer, Licensing, Food and Safety  
Lawyer  
Licensing Officer  
Democratic Services Officer

**Apologies for Absence**

Councillor(s):

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**12 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.

**13 Minutes.**

**Resolved** that the following minutes be approved as correct records:

- 1) Statutory Licensing Sub Committee – 22 January, 2018;
- 2) Statutory Licensing Sub Committee – 23 January, 2018; and
- 3) Statutory Licensing Sub Committee – 14 March, 2018.

**14 Licensing Act 2003 - Right to Dispense with a Hearing.**

The Divisional Officer, Licensing, Food & Safety, presented a 'for information' report detailing the procedure to be followed in accordance with Section 9 of The Licensing Act 2003 (Hearings) Regulations 2005 to Dispense with a Hearing.

Members noted the report.

The meeting ended at 9.50 am

**Chair**