

# CITY AND COUNTY OF SWANSEA

## MINUTES OF THE STATUTORY LICENSING COMMITTEE

HELD AT COMMITTEE ROOM 3A, GUILDHALL, SWANSEA ON FRIDAY,

16 JUNE 2017

AT 9.55 AM

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

**Councillor(s)**

C Anderson

V M Evans

L V Walton

**Councillor(s)**

J P Curtice

S J Gallagher

**Councillor(s)**

P Downing

C L Philpott

**Officer(s)**

Lynda Anthony

Yvonne Lewis

Lyndsay Thomas

Divisional Officer, Licensing, Food and Safety

Licensing Officer

Senior Lawyer

**Apologies for Absence**

Councillor(s): P Lloyd and H M Morris

5 **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.

6 **MINUTES:**

**RESOLVED** that the following Minutes be **AGREED** as correct records:

Statutory Licensing Committee - 10 March 2017;

Statutory Licensing Sub Committee – 18 April, 2017; and

Statutory Licensing Committee – 25 May, 2017.

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

**RESOLVED** that the Terms of Reference be **NOTED**.

The meeting ended at 10.00 am

**CHAIR**