

# LICENSING COMMITTEE

## 24<sup>TH</sup> OCTOBER 2018

### APPOINTMENT OF MEMBERS TO SIT ON LICENSING SUB-COMMITTEES FOR REMAINDER OF 2018-19

#### Recommendations / Key Decisions Required:

To consider and agree the appointment of members to sit on the 2 Licensing Sub Committees for the remainder of 2018/19 in light of recent changes in the membership of the Licensing Committee.

#### Reasons:

In order to discharge the Council's Licensing functions under the provisions of the Licensing Act 2003, the Licensing Committee will need to confirm membership of its two Licensing Sub Committees for the remainder of the 2018/19 Municipal year.

Relevant Scrutiny Committee Consulted	N/A
Exec Board Decision Required	NO
Council Decision Required	NO

**Executive Board Member Portfolio Holder:** Councillor P.M. Hughes

Directorate:  
Chief Executive's

Name of Head of Service  
Linda Rees Jones

Report Author  
Gaynor Morgan

Designation:

Head of Administration & Law

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**EXECUTIVE SUMMARY**  
**LICENSING COMMITTEE**  
**24<sup>TH</sup> OCTOBER 2018**

**APPOINTMENT OF MEMBERS TO SIT ON LICENSING  
SUB-COMMITTEES FOR REMAINDER OF 2018-19**

The Committee considers the following proposed membership in respect of Licensing Sub-Committees A & B:-

**Sub-Committee "A"**

Councillor Fozia Akhtar  
Councillor Mansel Charles  
Councillor Ann Davies  
Councillor Rob Evans  
Councillor Amanda Fox  
Councillor Ken Howell  
Councillor Elwyn Williams

**Sub-Committee "B"**

Councillor Susan Phillips  
Councillor Tyssul Evans  
Councillor Penny Edwards  
Councillor Irfon Jones  
Councillor Andre McPherson  
Councillor Edward Thomas  
Councillor Eirwyn Williams

NOTE: Three members of the Sub-Committee will be drawn from those seven members on a rotational basis on any given day.

**DETAILED REPORT ATTACHED?**

**NO**

**IMPLICATIONS**

I confirm that other than those implications which have been agreed with the appropriate Directors / Heads of Service and are referred to in detail below, there are no other implications associated with this report :

**Signed: Linda Rees-Jones**

**Head of Administration & Law**

Policy and Crime & Disorder	Legal	Finance	ICT	Risk Management Issues	Organisational Development	Physical Assets
<b>NONE</b>	<b>NONE</b>	<b>NONE</b>	<b>NONE</b>	<b>NONE</b>	<b>NONE</b>	<b>NONE</b>

**CONSULTATIONS**

I confirm that the appropriate consultations have taken in place and the outcomes are as detailed below

**Signed: Linda Rees-Jones**

**Head of Administration & Law**

1. Local Member(s): N/A  
2. Community / Town Council: N/A  
3. Relevant Partners: N/A  
4. Staff Side Representatives and other Organisations: N/A

Section 100D Local Government Act, 1972 – Access to Information  
List of Background Papers used in the preparation of this report:

**THERE ARE NONE**