



MINUTES OF MEETING

PLANNING, REGULATORY AND LICENSING MEETING

WEDNESDAY, 1ST SEPTEMBER, 2021

PRESENT: Councillors H Barrett (Chair)
C Tovey (Vice-Chair)

Councillors D Chaplin, E Galsworthy, K Gibbs, G Lewis,
D Sammon and S Thomas

Officers:

J Baber (Licensing Officer) and S Jones (Senior Solicitor) and
M Phillips (Democratic Services Officer)

ITEM NO.	AGENDA MATTER	DECISION
212	Apologies for absence	Apologies for absence received from the following committee members: Councillor C Jones and Councillor M Colbran
213	Declarations of Interest	No Declarations of Interest were received.
214	Review of Statement of Licensing Principles 2022 - 2025 under the Gambling Act 2005	<p>The Licensing Officer introduced the item to the committee and highlighted the salient points within the report.</p> <p>The following questions were raised by the committee and responded to in detail by the officers in attendance:</p> <ul style="list-style-type: none">• Clarity was sought in relation to 2.4 of the report and whether a change could be made so that any consultation would include the whole Planning, Regulatory and Licensing Committee and not just the Chair

		<ul style="list-style-type: none"> • It was noted that the policy has no provision for a casino in Merthyr Tydfil, can you please explain why and what was the rationale behind the decision <p>It was Resolved that:</p> <p>The draft Statement of Licensing Policy 2022 – 2025 appended to this report as the basis of a revised policy be approved.</p> <p>The draft policy detailed in 2.1 above be subject to public consultation for an 8-week period be approved.</p> <p>Delegated power to the Head of Protection and Safety Services to consider responses to the proposed policy and to make amendments to the Policy if it is considered appropriate be approved.</p> <p>The delegated power given in 2.3 above shall be exercised in consultation with the Chair of the Planning Licensing and Regulatory Committee who reserves the right to refer the amendments to the Planning, Regulatory & Licensing Committee be approved.</p> <p>A final version of the Statement of Licensing Policy 2022 – 2025 be put to Full Council for approval and adoption from the 31st January 2022 be approved.</p>
215	Any Other Business Deemed Urgent by the Chair	<p>There was no other business deemed urgent by the Chair.</p> <p>The Chair thanked the members for their attendance and closed the meeting.</p>