

**Minutes of the Meeting of LICENSING COMMITTEE – TAXIS AND OTHER MATTERS
(NON-STATUTORY)**

**held Hybrid - Neuadd Cyngor Ceredigion, Penmorfa, Aberaeron /
remotely via video conference on Monday, 28 October 2024**

PRESENT; Councillor Gwyn James (Chair), Councillors Shelly Childs, Amanda Edwards, Endaf Edwards, Eryl Evans, Keith Evans, Wyn Evans, Ann Bowen Morgan and John Roberts

Also in attendance: Councillor Gareth Lloyd

Officers in attendance: Mr Alun Williams – Corporate Lead Officer, Policy and Performance, Mrs Carwen Evans – Corporate Manager, Public Protection, Policy and Performance, Miss Anne-Louise Davies – Trading Standards and Licensing Manager, Ms Nia Jones, Corporate Manager- Democratic Services, Mrs Dana Jones, Democratic and Standards Officer

(9:35am-9:55am)

1 Apologies

Councillor Gareth Lewis apologised for his inability to attend the meeting.

2 Declaration of Personal and Prejudicial Interest

None.

3 Chair Announcements

None.

4 To confirm the minutes of the meeting held on 10 September 2024 and to consider any matters arising from the minutes

It was RESOLVED to confirm as a true record the minutes of the meeting of the Committee held on the 10 September 2024.

Matters arising

None.

5 Public Health (Wales) Act 2017 - Special Procedure Licensing

Consideration was given to the report upon the Public Health (Wales) Act 2017 – Special Procedure Licensing. The report had been presented in order to seek approval from Members to set an appropriate fee structure and scheme of delegated authority for the Public Health (Wales) Act 2017 in respect of special procedure licensing.

The Trading Standards and Licensing Manager outlined the report and provided Members with information regarding the Background, New Licensing Fees and Delegated Authority. Following clarification on certain issues with the report , it was AGREED

(i) to note the content and implications of the report and to recommend to Cabinet that the Corporate Lead Officer be authorised under The Public Health (Wales) Act 2017 so that officers within Public Protection can utilise delegated powers to carry out their duties; and
(ii) to recommend to Cabinet the proposed fee structure as set out in the table in the report be approved.

Confirmed at the Meeting of the Licensing Committee – Taxis and other matters (non-statutory) held on 13 March 2025

Chairman: _____

Date: _____