



***LICENSING AND GAMBLING ACTS COMMITTEE
(SPECIAL)***

***AT THE CLOSE OF THE SPECIAL COUNCIL MEETING ON
WEDNESDAY, 20 MAY 2015***

COUNCIL CHAMBER- PORT TALBOT CIVIC CENTRE

1. To receive any declarations of interest from Members.
2. **Appointment of Licensing and Gambling Acts Sub Committee**
 - (i) To consider the appointment of the Licensing and Gambling Acts Sub Committee for the Civic Year 2015/16, comprising 3 places, for the purpose of the functions as set out in the Constitution.
 - (ii) To affirm the Sub Committee Membership based on the principles in the report to the Special Council on 20TH May, 2015.
 - (iii) To appoint the Chairman and Vice Chairman of the Sub Committee.

**S.Phillips
Chief Executive**

**Civic Centre
Port Talbot**

14TH May 2015

**Committee Membership:
As determined by Council**

