#### **EXECUTIVE DECISION RECORD**

#### LICENSING AND GAMBLING ACTS SUB COMMITTEE

#### **12 DECEMBER 2022**

# **Cabinet Members:**

Councillors: S.Paddison and J.Henton (Vice Chair)

## **Officers in Attendance:**

N.Chapple, G.White and S.McCluskie

## 1. CHAIRPERSONS ANNOUNCEMENTS

The Chair welcomed everyone to the meeting.

## 2. **DECLARATIONS OF INTEREST**

There were none.

## 3. **URGENT ITEMS**

There were none.

# 4. <u>APPLICATION FOR THE REVIEW OF A PREMISES LICENCE -</u> OTHER PLACE PONTARDAWE.

Members were asked to consider an application by Environmental Health for the review of the premises licence for the Other Place (Live Lounge)

Premises Name	Other Place (Live Lounge)
Premises Address	9 Ynysderw Road, Pontardawe,
	Swansea SA8 4EG
Applicant Name	Rachel Matthews - Environmental Health
	Officer
Applicant Address	Environmental Health, Neath Port Talbot
	Council, The Quays, Brunel Way, Neath

	SA11 2GG
Premises Licence Holder	HD Pub Investments Ltd
Name	
Designated Premises	Mr Hans Andrei Dionisio Erive
Supervisor	

A quorum of three Members are required to take decisions. The Chair was advised that following an apology from one of the Sub-Committee Members (received on the morning of 12 December 2022), that the meeting was not quorate. As Item 4 consisted of a number of lengthy documents, only two Members were available, and there was not enough time for another Member of the Sub-Committee to carefully read over the documentation involved, it was concluded that it would not be fair or reasonable to hold the meeting. The meeting was not quorate and, therefore, could not go ahead, and the Items would be ADJOURNED to a future Sub-Committee meeting.

### **CHAIRMAN**