

WAVERLEY BOROUGH COUNCIL

MINUTES OF THE MEETING OF THE LICENSING AND
REGULATORY COMMITTEE – 13TH MAY 2008

SUBMITTED TO THE COUNCIL MEETING – 22ND JULY 2008

(To be read in conjunction with the Agenda for the Meeting)

Councillors:

- | | |
|----------------------|---------------------|
| * Mr L C Bate | * Mr N P Holder |
| * Mrs G M Beel | * Mr J P Hubble |
| * Mrs E Cable | * Mr S R E Inchbald |
| * Mr M Causey | * Mr P B Isherwood |
| * Mr V Duckett | * Mr R A Knowles |
| * Mr R D Frost | * Mr S Renshaw |
| * Mrs J P Hargreaves | Mr J M Savage |
| * Mr S L Hill | |

*Present

1. ELECTION OF CHAIRMAN (Agenda Item 1)

RESOLVED that Councillor Mrs G M Beel be elected Chairman of the Committee for the ensuing Council year.

2. ELECTION OF VICE-CHAIRMAN (Agenda Item 2)

RESOLVED that Councillor R A Knowles be elected Vice-Chairman of the Committee for the ensuing Council year.

3. MINUTES (Agenda Item 3)

The Minutes of the Meeting held on 14th April 2008 were confirmed and signed.

4. APOLOGIES FOR ABSENCE (Agenda Item 4)

An apology for absence was received from Councillor J M Savage.

PART I – RECOMMENDATIONS TO THE COUNCIL

There were no matters raised under this heading.

PARTS II AND III - MATTERS OF REPORT

Background Papers

The background papers relating to the following items in Parts II and III are as specified in the Agenda for the meeting of the Licensing and Regulatory Committee

PART II – Matters reported in detail for the information of the Council

There were no matters raised under this heading.

PART III – Brief summaries of other matters dealt with

5. APPOINTMENT OF LICENSING (GENERAL PURPOSES) SUB-COMMITTEE (Agenda Item 5)

RESOLVED that the Licensing (General Purposes) Sub-Committee be constituted as follows for the Council year 2008/2009:-

Councillors:

Mrs G M Beel	Mrs C A King
Mr R D Frost	Mr R A Knowles
Mr J P Hubble	

Substitutes

Mr P B Isherwood	Mrs E Cable
Mr B J Morgan	

6. APPOINTMENT OF LICENSING SUB-COMMITTEES A-C (Agenda Item 6)

RESOLVED that the Licensing Sub-Committees be constituted as set out below for the Council year 2008/2009:-

Councillors:

<u>'A'</u>	<u>'B'</u>	<u>'C'</u>
Mrs G M Beel	Mr N P Holder	Mr M W Byham
Mrs E Cable	Mr R A Knowles	Mr V Duckett
Mr B J Morgan	Mr J M Savage	Mr P B Isherwood

The meeting commenced at 8.38 p.m. and concluded at 8.41 p.m.

Chairman