

WAVERLEY BOROUGH COUNCIL

MINUTES OF THE MEETING OF THE LICENSING AND  
REGULATORY COMMITTEE – 11 MAY 2010

SUBMITTED TO THE COUNCIL MEETING – 20 JULY 2010

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

- |                            |                        |
|----------------------------|------------------------|
| * Cllr Mrs Gillian Beel    | * Cllr Bob Frost       |
| * Cllr Maurice Byham       | * Cllr Julian Hubble   |
| Cllr Mrs Elizabeth Cable   | * Cllr Peter Isherwood |
| * Cllr Victor Duckett      | * Cllr Mrs Carole King |
| * Cllr Mrs Patricia Ellis  | * Cllr Bryn Morgan     |
| * Cllr Mrs Lucinda Fleming | * Cllr John Sandy      |

\*Present

1. ELECTION OF CHAIRMAN (Agenda Item 1)

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

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

RESOLVED that Councillor Mrs Elizabeth Cable be elected Vice-Chairman of the Committee for the ensuing Council year.

3. MINUTES (Agenda Item 3)

The Minutes of the Meeting held on 15 April 2010 were confirmed and signed.

4. APOLOGIES FOR ABSENCE (Agenda Item 4)

Apologies for absence were received from Cllr Mrs Elizabeth Cable.

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 2010/2011:-

|                          |                    |
|--------------------------|--------------------|
| Cllr Mrs Gillian Beel    | Cllr Bob Frost     |
| Cllr Mrs Elizabeth Cable | Cllr Julian Hubble |
| Cllr Mrs Lucinda Fleming |                    |

Substitutes

|                      |         |
|----------------------|---------|
| Cllr Peter Isherwood | Vacancy |
| Cllr Bryn 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 2010/2011:-

| <u>'A'</u>            | <u>'B'</u>               | <u>'C'</u>           |
|-----------------------|--------------------------|----------------------|
| Cllr Mrs Gillian Beel | Cllr Maurice Byham       | Cllr Victor Duckett  |
| Cllr Mrs Carole King  | Cllr Mrs Elizabeth Cable | Cllr Peter Isherwood |
| Cllr Bryn Morgan      | Cllr Mrs Patricia Ellis  | Cllr John Sandy      |

**The meeting commenced at 8.21 p.m. and concluded at 8.23 p.m.**

Chairman