

WAVERLEY BOROUGH COUNCIL

MINUTES OF THE MEETING OF THE LICENSING AND  
REGULATORY COMMITTEE – 17 MAY 2011

SUBMITTED TO THE COUNCIL MEETING – 19 JULY 2011

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

- |                          |                        |
|--------------------------|------------------------|
| * Cllr Gillian Beel      | * Cllr Lynn Graffham   |
| * Cllr Maurice Byham     | * Cllr Simon Inchbald  |
| * Cllr Elizabeth Cable   | * Cllr Peter Isherwood |
| Cllr Patricia Ellis      | * Cllr Carole King     |
| * Cllr Jenny Else        | * Cllr Bryn Morgan     |
| * Cllr Tony Gordon-Smith | * Cllr Brett Vorley    |

\*Present

1. ELECTION OF CHAIRMAN (Agenda Item 1)

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

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

RESOLVED that Councillor Simon Inchbald be elected Vice-Chairman of the Committee for the ensuing Council year.

3. MINUTES (Agenda Item 3)

The Minutes of the Meeting held on 28 March 2011 were confirmed and signed.

4. APOLOGIES FOR ABSENCE (Agenda Item 4)

Apologies for absence were received from Cllr Patricia Ellis.

**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 2011/2012:-

Cllr Elizabeth Cable	Cllr Lynn Graffham
Cllr Simon Inchbald	Cllr Bryn Morgan
Cllr Tony Gordon-Smith	

Substitutes

Cllr Gillian Beel	Cllr Carole King
Cllr Peter Isherwood	

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 2011/2012:-

<u>'A'</u>	<u>'B'</u>	<u>'C'</u>
Cllr Gillian Beel	Cllr Maurice Byham	Cllr Patricia Ellis
Cllr Elizabeth Cable	Cllr Simon Inchbald	Cllr Jenny Else
Cllr Brett Vorley	Cllr Carole King	Cllr Peter Isherwood

**The meeting commenced at 8.06 p.m. and concluded at 8.07 p.m.**

Chairman